



Old Windsor Parish Council

John Lee – Clerk to the Council

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TO: ALL MEMBERS OF THE COUNCIL

Cllrs J. K. Dawson, M. V. Beer, M. P. Bennett, J. Bhabra, J. A. Blackmore, D. Boresjo, W. Chan, J. Grove,
P. D. Jacques, L. C. Jones, N. J. Knowles and J. Mynott

DATE: **22nd May 2024**

Dear Sir/Madam,

You are hereby summoned to attend a **MEETING** of **THE PARISH COUNCIL** to be held at **THE PARISH MEETING ROOM, CHURCH ROAD, OLD WINDSOR**, on **WEDNESDAY 5th June 2024**, at **7.30.PM**, when it is proposed to transact the business specified in the following Agenda and the Addendum.

Yours faithfully,

JOHN LEE,

CLERK TO THE COUNCIL

AGENDA

- 1. Apologies and Announcements**
- 2. Public Question Time**
- 3. Model Code of Conduct**

To receive any Declarations of interest from members in relation to matters on this agenda

- 4. Minutes from the Annual Statutory Council Meeting held on Wednesday 8th May 2024**
- 5. Matters arising from the above decisions**

6. **Policy & Finance**
 - Lead Councillor's Report
 - To make a decision on accepting the Annual Internal Audit report
 - To review and complete section 1 of the Annual Governance and Accounting Return 2023/24
 - To make a decision on accepting section 2 of the Annual Governance and Accounting Return 2023/24
 - Payments List
 - Councillors Questions

7. **Estates & Environment**
 - Councillors update
 - Councillors' Questions

8. **Planning (To be taken earlier in the meeting if members of the public present wish to make representations)**
 - To consider those applications listed on the attached planning addendum
 - Planning Decisions as listed on the attached planning addendum
 - Councillors' Questions

9. **Update on current business/Chairman's Report/Clerks Report**
Chairman's Items, to discuss future Agenda items, General Information
a) **Clerks Items, General Information**

10. **Borough Councillors' Reports and OWPC Representatives on Other Bodies**

11. **Councillors' Questions and Comments**

THE NEXT MEETING IS
TO BE HELD ON THE 3rd JULY 2024
THIS MEETING WILL BE TAKING PLACE IN THE
PARISH MEETING ROOM, CHURCH ROAD