



Old Windsor Parish Council

John Lee – Clerk to the Council

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TO: ALL MEMBERS OF THE COUNCIL

Cllrs J. K. Dawson, C. R. Andrews, M. V. Beer, M. P. Bennett, D. Boresjo, W. Chan, R. F. Coomber,
J. Ellis, A. Horner, P. D. Jacques, L. C. Jones, J. Mynott and J. A. Tweedy

DATE: **8th February 2019**

Dear Sir/Madam,

You are hereby summoned to attend a **MEETING** of **THE PARISH COUNCIL** to be held in **THE PARISH MEETING ROOM, OLD WINDSOR**, on **WEDNESDAY 13th FEBRUARY 2019**, at **7.30P.M.**, 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 of the Council Meeting held on 16th January 2019**
5. **Matters arising from the above minutes**
6. **Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - For members to decide to approve/adopt the RBWM Charter with Parish Councils

- For members to make a decision on allowing the Old Windsor Carnival Committee to use the recreation ground on the 6th to the 9th June 2019 for the Carnival

- Councillors Questions

7. Estates & Environment

- 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 if members wish to comment/attend an upcoming Development Control Panel meeting, to discuss future Agenda items, General Information

a) Clerks Items, General Information

10. Borough Councillors' Reports

11. Councillors' Questions and Comments

THE NEXT MEETING IS ON THE 13th MARCH 2019