



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: **11th January 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 16th JANUARY 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 5th December 2018**
5. **Matters arising from the above minutes**
6. **Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - For members to set the precept for 2019-2020

- For members to decide on part funding the upcoming residents parents event
 - For members to decide on a grounds contractor/s to maintain council properties & responsibilities
 - 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**
- a) **Chairman's Items, To discuss future Agenda items, General Information**
 - b) **Clerks Items, General Information**
- 10. Borough Councillors' Reports**
- 11. Councillors' Questions and Comments**

THE NEXT MEETING IS ON THE 13th FEBRUARY 2019