

# Sunningdale Parish Council

## Minutes of the Meeting of Council held on Tuesday 14<sup>th</sup> July 2009 at the Pavilion, Broomhall Lane, Sunningdale

A member of the public raised the issue of dog mess and litter around Coworth Road and Upper Nursery. He was encouraged to provide us with more information and also to suggest where he believed dog bins are required. Anne was asked to check the area that has been litter picked. Kate raised the issue of parking outside the Silwood Road post office, which makes it difficult for people to access the post office.

57/09 **Present:** Christine Gadd (Chairman), Rodney Stubblefield, Nick Dawson, Jamie McCaul, Rose Adams, Jon Read, Kate Webb  
**Apologies for absence.** Robin Booth, Alison Ellwood

58/09 **Declaration of interest.** There were none

59/09 **Minutes of Council 9 June 2009** were approved as a true record and signed.

### 60/09 **Finance**

Council acknowledged the receipt of the amended Accounts report for 2008/09.

Council received the Clerk's financial report. The additional costs of £650 for the bathroom suite was agreed. A toilet was donated by Nick Dawson.

Council agreed the wording on the Precept consultation to go out in the newsletter.

Council discussed the cash flow projection, noting the low point in cash flow in August, that will be covered by grant money. The cash flow analysis developed by Alison is a valuable tool to monitor the bottom line. Anne would continue to press HSBC for an overdraft facility.

### 61/09 **Pavilion Project**

Council received the report on the Pavilion Project, noting the good progress on the loft extension and the renewable energy installations. The public launch of our renewables is set for 11 September. Jamie wished it be recorded that the Clerk was managing the projects in an efficient and satisfactory way.

In addition, a quotation of £47000 has been received from LoftPlan for the front extension (Phase 3 to be implemented in 2010). Some modifications in the original plans are being suggested, to be discussed by the Pavilion project.

### 62/09 **Village Hall new structure**

The documents - the heads of terms, the lease, the charity scheme and supporting documents - have been prepared in final draft form (small errors to be corrected). Approval of Council for the signing of these had been given at an earlier meeting, and councillors can inspect these in the office. The VH would approve them at the VH committee meeting on 20th July, this being the last opportunity for final amendments. The changes in management will be implemented in full at the VH AGM in November.

63/09 **Reports and Representatives**

- a) **Chairman's report.** Christine had interviewed another potential councillor but did not bring a positive recommendation to Council. She would continue to talk to others.  
The summer gathering - CG is suggesting the 30th August. Councillors are asked to check their diaries for that event.
- b) **Planning.** Jon Read was looking into enforcement regarding a two storey extension at 65 Park Road. Rodney Stubblefield reported back from the Stakeholders meeting. The Core strategy will uphold the greenbelt (GB) and the consultation found in favour of higher density development in towns. In August RBWM will publish the parcels of land to be added to the GB, and they will release an equal amount of GB for development. It was said that the Borough is asking too much S106 which is detracting from development.
- c) **Recreation.** Nick Dawson noted that the cricket nets were proving popular. He donated had donated 4 stumps. He had made suggestions for the games event which Graeme is planning for Sept.
- d) **Allotments.** The William Pack Cup had been won by Brian and Janet King, for an outstanding plot. Fred Parfitt (2nd), Eileen Upton (3rd). The new prize for the best mixed plot went to Eve Chilton. Best newcomer: Julian Goringe. The cup will be presented at the next meeting in August.
- e) **Greening Campaign.** Anne presented a paper on the Greening Campaign following the meeting on 13th July. Council will now facilitate to get the Challenge cards printed and to liaise with the people who had come forward with a view to getting the challenge cards out in September.
- f) **Emergency Plan.** Following Council's decision to put together an emergency plan, Anne has taken the template provided by the Borough and filled in the boxes. One key element is the marshals and CG agreed to head up the team. Rodney agreed to work on the draft. Rose agreed to help with the plan.
- g) **Tree warden** - CG reported that two trees on the Rise had been felled and would be replaced. JR reported that an apple tree in Park Crescent had been felled by RBWM with issues remaining on taking out the stump and replacing the tree. Anne to follow up.

64/09 **Sunningdale Community Festival**

Council were given the latest version of the Community Festival in which the Parish Council were responsible for several events, including the Parish Council open evening, Games in the Park, Quiet hour at the cemetery and allotment visits. These will be opportunities to talk to the people on the Greening campaign. Councillors are asked to record the dates in their diaries and participate in the event.