

Sunningdale Parish Council

Minutes of the Parish Council Meeting held on Tuesday 14 June 2011 at the Pavilion, Broomhall Lane, Sunningdale

- 54/11 **Attendance:** Christine Gadd (Chairman) Nick Dawson, Robin Booth, Jon Read, Kate Webb. David Lupton, Mark Klincewicz and Richard Sefton
Apologies: Rodney Stubblefield
There were no declarations of interest for items on the Agenda.
- 55/11 **Declaration of willingness to serve.** David Lupton, Mark Klincewicz and Richard Sefton signed the declaration of willingness to serve as Councillors and were welcomed by Council
- 56/11 **Approval of the Minutes** of Council meeting on 10 May 2011
These were duly signed as a true record of the meeting.
Matters arising: Village Hall payment of grant. While the 2010 accounts had been supplied, information was outstanding on phase 3 work. This would come back to the next meeting.

Background paper on Minutes of Council prepared for Councillors June 2011 was received and was considered a useful paper especially for new Councillors.
The updated Parish Councillors Guide will circulate amongst the new Councillors
- 57/11 **Approval of the Governance Statement.**
The statement (paper 57/11) was read out to Council and completed in Council.
Council authorised the Chairman and RFO to duly sign the Governance Statement.
- 58/11 **Approval of the Accounts 2010/11.**
Queries were raised regarding the loans and capital receipts of £1,109 and £10,064 on highways. The Clerk would query and report back to the Finance Committee. RB noted that additional sums had been put into reserves for Tennis Court fees and the Christmas EMR, plus three months expenditure kept in a general reserve, rising to 4 months this year.
Council **approved the accounts** subject to clarification on those two points, and any adjustments to be approved by the Finance Committee.
- 59/11 **Finance**
The financial report was received. Regarding the amount payable to Holy Trinity, one further payment of £500 is required as the end of the CMI lease is September 2011.

Council **approved** the income and expenditure figures for May.
- 60/11 **Appointment to committees**
Finance: Robin Booth (Chair), David Lupton, Kate Webb
Planning: Rodney Stubblefield and Jon Read (Joint Chair) and all
Recreation: Nick Dawson (Chair) Kate Webb, Richard Sefton, Mark Klincewicz
- 61/11 **Representatives**
Allotments David Lupton
Bloom Christine Gadd
Cemetery Robin Booth and Kate Webb
Christmas Christine Gadd
Footpaths Christine Gadd assisted by Rosie Swaine

Highways	Jon Read
Police Liaison	Mark Klincewicz
Tree Warden	Christine Gadd
Big Society	Christine Gadd
Notice Board	Jon Read, Mark Klincewicz and David Lupton
Official Guide	Mark Klincewicz assisted by Peter O'Kill, Michael Crowe

62/11 **Street Furniture**

The proposed notice board at Village Hall (Greenbarnes quotation 62/11a) was **approved** as appropriate in size and style for the village.

The purchase of tables and chairs (Furniture@work quote 62/11b) for the Community Room was **approved**. ND recorded that the old tables be sold if possible.

63/11 **Big Society** Council was introduced to Joiy Chan-Meeson, Big Society co-ordinator. Adopt a Street – 3 streets now have volunteers and 2 more are following. She is involving the students at Charters school in combination with residents along Charters Road. Regarding volunteers to serve the Sunningdale Library alongside library staff, this was being arranged and would include expansion of the service to Saturday and other extension of services. Joiy is organising the applications, management, CRB clearance, and support of volunteers.

Teas for the elderly – leaflets being sent out via Magnolia House newsletter.

Family Fun day – attendance was somewhat low but it had provided the opportunity to talk to parents on Big Society on how this was enabling the expansion of services.

Council was delighted with Joiy's progress to date and gave its full support. This work goes hand in hand with Sustainable Sunningdale in building a network of people committed to a better environment.

64/11 **Reports and Representatives**

a. **Chairman's report**

CG and KW attended the inauguration of the new Mayor, Cllr Asghar Majeed. His first appointment was at Sunningdale Village Hall to officially inaugurate the small hall decking and canopy completion.

Charters showcase event on 17 May highlighted the planned Community Sports Facility project and set out to engage with the community in an ambitious programme which will require substantial fund-raising.

Community Safety Partnership – public meeting on 16 June. MK may seek to go.

CG noted the considerably larger agenda for Council – around localism, Big Society, Neighbourhood Plan, Participatory Budgeting which would be a major topic at Council in July. It was noted that we had submitted an application to No 10 Downing Street for a Big Society Award, as recommended to us by RBWM.

b. **Bloom.** The hanging baskets are up and as reported in the Financial Report sponsorship had been generous again this year from the retailers in Sunningdale.

c. **Recreation Report** – Paper 64/11 ND spoke to written report on developments at the Recreation ground, noting the particular success of the new equipment which is being well used by all ages.

Regarding the ROSPA report, ND noted the outstanding issue on the helter skelter which is getting very worn, and the goal which is causing problems. A Recreation committee meeting will be scheduled to discuss alternatives/replacements.

Summer plans - noting the engagement of Sahil Khan to organise games on 6 days during the holiday at the cost of £35 per session.

The Tennis programme is going well. LTA have visited and are very impressed and we are on track to becoming a Beacon Site which will attract funding from the LTA.

d. **Village Hall** The chronology was circulated. The meeting ended at 9.00pm