

Sunningdale Parish Council

Minutes of the Meeting of Council held on Tuesday 9th February 2010 at the Pavilion, Broomhall Lane, Sunningdale

11/10 **Present:** Christine Gadd (Chair), Robin Booth, Rodney Stubblefield, Nick Dawson, Rose Adams, Jon Read, Kate Webb,

Apologies for absence. Paul Diluce Brown, Jamie McCaul

12/10 **Co-option of New Councillor.** The Chair proposed that Neil Collin be co-opted to Council. Nick Dawson supported the recommendation, highlighting the many gifts that Neil Collin would bring to Council. Council **agreed** to co-opt him as a Councillor. Neil Collin joined the later part of the meeting and was welcomed by Councillors.

13/10 **Declaration of interest:** there were none

14/10 **Minutes of the Meeting 12th January 2010** were **approved** as a true record. The Minutes of Part 11 of 10 November was also agreed.

Matters arising: Paper 14 set out the many points arising from earlier Minutes. 82/09 Bedford lane. RS registered that he would not be keen to pay for consultant to progress the application and was assured that no arrangement had been entered in to.

85/09f Electronic viewing - Council asked if training could be arranged.

99/09 Land at Charters - RS elaborated that the property was up for sale (asking price of £27m) and on completion the S106 agreement will apply. He recommended that Council should put forward ideas to RBWM on how the land might be used. The idea of an orchard has some appeal.

05/10/ Tenancy with the Police - the rent is currently being negotiated.

08/10 Proposal for community garden. Council learnt of the application to Awards for All to finance the fencing and construction of this garden. There remain some concerns on the terms that might apply to the use of the land.

15/10 **Finance Report**

The Clerk's financial report was received. Point 3 Christmas Account, RB asked if the account will break even this year. CG believes it will. The final figures will be presented to Council, noting the exact amount in the ear-marked reserve.

Point 4 Grant for Charters Youth and Community. There was support for this project with which there has been strong connection over the years. **It was agreed** to make a grant of £300 after April 2010.

Council **approved** the income and expenditure for January.

16/10 **Correspondence** list – paper 16/10. The list of correspondence was circulated at the meeting.

Council discussed the implication of Ian Trenholm's letter which seeks to improve services provided by the Borough but for less cost (4% cut in the coming year).

Council noted the letter from Maria Lucas, Head of Legal Services and were interested in having present to Council at a future date.

Clarity was sought on the parking tickets for 2 hour free parking proposed for Sunningdale car park.

17/10 **Proposal for Official guide for Sunningdale**

In PDB's absence, CG set out the information which was required for the official guide. Some Councillors had been asked for their pieces and Jon Read had spoken to key people in the village who could write authoritatively on the village. The current plan was to pull all information together by June for an August publication.

18/10 **Reports and Representatives.**

- a) **Chairman's report.** Work on the Pavilion begins on 22 Feb and should continue for 8 weeks. Council meeting will take place in the WI in that period. The Clerk was asked to look into security issues, reassess the locks to be installed and also inform the insurance company of work.
The Annual Parish Meeting will take place on 28th April using the WI building. The Chair awaits a response from Waitrose who have been invited to talk on local food purchasing and sustainable retailing.
A letter had been received from Magnolia House thanking for clearing snow
- b) **Village Hall** RS reported on the Trustees meeting. There is a problem with current transition to the new management. The Treasurer has resigned and this was accepted by the Trustees but it has considerable repercussions. The Trustees representing SPCC and PC remain united. Robin was approached to be Treasurer, to oversee the financial processes. He asked to see the accounts and further particulars.
It was proposed, seconded and **resolved** that Rodney Stubblefield be authorised to register the lease against the Parish's title, now required under new regulations.
- c) **Allotment.** New tenancy agreements are being duly returned with rents, with no problems to date.
- d) **Planning**
Jon Read reported from the Planning Meeting that had objected to two planning applications: land at the rear of Midway and 2 Sunning Avenue (change of use to become a nursery). Letters have been written to the Borough to oppose these.
Rodney reported on the Stakeholders meeting. He raised the issue of S106 money not being allocated to the Parish. The developer has a choice in the purpose of his contribution. Council should include items under each heading in the annual submission so that there are options that the developers can contribute towards. **AM**
He noted that the Core Strategy (LDF) has been abandoned at this time.
He reported that the key note speaker at the SPAE AGM 19th May is Tim Slaney, Head of Planning at RBWM.
- e) **Cemetery** The distribution of the spoil has not yet taken place but the grave digger had agreed to do this when waiting at the cemetery. The land is currently being registered with the Land Registry. The rubbish heap needs attention. **ACTION GK**
- f) **Police** – Robin Booth would provide a piece on the Police for the official guide
- g) **Highways** The Clerk was asked to report back to the Borough that the quality of work in filling pot holes seems very poor and does not last. **ACTION: AM**
- h) **Recreation.** A tree has fallen across the stream. ND proposed that it remains across the stream as a recreational activity. Council concurred with this.