

## Sunningdale Parish Council

### Minutes of the Parish Council Meeting held on Thursday 12 April 2011 at the Pavilion, Broomhall Lane, Sunningdale

- 33/11 **Attendance:** Christine Gadd (Chair), Nick Dawson, Rose Adams, Robin Booth, Jamie McCaul, Neil Collin, Rodney Stubblefield, Jon Read and Kate Webb  
Apologies for absence: Paul Diluce Brown,
- 34/11 **Declaration of interest** for items on the agenda: none
- 35/11 **Minutes of the Meeting** of 24<sup>th</sup> March were signed as a true record with the word “provisionally” added before ordered (item 30/11)  
Matters arising: CG had had a constructive meeting with the Vicar on the points that Council had mandated her to discuss. This had been followed up with a letter on these points. A response has now been received and was read to Council. “The essential ingredients for an agreement are in place”. Council noted the principles set out by Council remained the same. Jamie agreed to draft the clarification. CG would meet with JMC and RS. Appreciation was expressed to all those who had worked on this matter.
- 36/11 **Finance**  
The Finance Report was received. The Precept of £42,834 had been received. As at 31.03.2011 the general reserve stood at £27,990 and Christmas EMR was £5479.58. Council noted the other points which are for information only. Specific details to be taken up directly with the Clerk.  
In view of the higher than anticipated opening balance, it was agreed to put all income received from tennis court fees in 2010/11 into a Tennis Court fund towards resurfacing of the courts in the future. Fees received from April will be paid to Charters Tennis.  
  
Council **approved** the receipts and payments for the month of March.  
  
Council looked at the Year End Summary of Receipts and Payments and asked for clarification on what constituted “Community Action” as a heading.  
  
Tables and chairs for the community room to be replaced in 2011/12 was being looked in to with consideration to these being modular and stackable and of a size suitable for 12 persons. A proposal would return to Council.
- 37/11 **Big Society**  
CG reported that Dr Joiy Chan-Meeson had put her name forward for the role of Big Society coordinator on a voluntary basis offering 2-3 hours a day. Her CV showed that she was exceedingly well qualified and experienced in community development and planning policy research, and now lived in the village with a young child. Council was pleased to accept her offer. It was agreed that the offer had to be formalised to include likely length of engagement, notice period and reporting structure. While she would be reporting to the Clerk, Council was keen to be kept informed on Big Society projects to be undertaken, starting with the tasks listed from the BS focus groups. It was noted that a framework for volunteering had been drafted and now required detailed examination. It was agreed a Steering Group should be formed, and this would be reported back to Council.

38/11

**Street Furniture.**

Following a meeting of the Sub Group, it was proposed that Council proceed with the two sided notice board with the map on the back, to be erected at the station within the crash barrier. Price is £2996 for which £1500 sponsorship had been received from Waitrose. Council requested a final price including the delivery cost and price of laminating the map – to be not greater than £500. The Clerk should check on the standard of glass being used, and should include the notice board on the insurance.

Regarding the Village Hall notice board, the sub group was not of one mind on the two sided notice board priced at £2250. Further work needs to be done.

39/11

**Recreation Committee**

The Minutes of the Recreation Committee meeting were tabled. Council **agreed** to proceed with the Calloo cardio equipment at a total cost of £13194 including installation and matting, to be paid from S106

With regard to the Woodland Trail, advice was being sought from ROSPA at the cost of £35 (in conjunction with ROSPA annual inspection) on the health and safety aspects of developing the play equipment in the wood.

The Recreation Committee would give further consideration to ideas for other playground equipment

Council noted that the Kiosk is built and installation of water, electricity and locks nearly complete. The set up cost anticipated is £398 out of the £400 allocated at the previous meeting of Council, plus electrical installation costs of £465 and building construction cost £726.25. Comments received from the public are very encouraging.

Charters Tennis programme has started, and while two letters of objection have been received, there are many who appreciate the online booking and better facilities offered. Council is intentional in raising the standard of tennis facilities provided and this should be seen in the context of the whole Spring Holiday programme which provides a range of activities for the community.

40/11

**Neighbourhood Planning**

CG reported briefly on the two meetings of the Steering Group which is working hard on the structure of the group, filling key roles and doing the base work to establish the Neighbourhood Plan for Sunningdale and Sunninghill/Ascot Parishes. A grant of £20k has been won by this area for this project.

41/11

**Reports and representative**

a)

Chairman. CG reported on how Nathan, our work experience boy, had helped to lay the foundation for the kiosk. On the day of erecting the kiosk, he had attended and been photographed by the Press, and gave his own interview. CG thanked those who came to the Annual Parish meeting on 30<sup>th</sup> March, which had been a successful meeting with good feedback received. She encouraged Councillors to attend Charters School showcase evening on 19<sup>th</sup> May.

Chairman noted that 6 Councillors are going forward for election (uncontested) at the 5<sup>th</sup> May election. RA, NC, JMC and PDB have not put their names forward for election. CG thanked all Councillors for their contribution and she was sad to say farewell to some good Councillors. We need to think about carrying the work of the Parish Council forward for the future.

**b) Village Hall.**

The Trustees reported that the second phase of the work was currently being undertaken, to erect decking to the rear with a canopy as approved in the Planning Application, most of which has been paid for by grants raised.

**c) Police**

No serious crime to report. This area now comes under Bracknell LPA and there is a positive interaction with Neighbourhood Watch

42/11 **Other matters to report or to place on Agenda for May meeting** – there were none

The meeting ended at 9.25pm