



Old Windsor Parish Council

John Lee – Clerk to the Council

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TO: ALL MEMBERS OF THE COUNCIL

Cllrs J. K. Dawson, M. V. Beer, M. P. Bennett, J. Bhabra, D. Boesjo, W. Chan,
A. Horner, P. D. Jacques, L. C. Jones, N. J. Knowles, J. Mynott and J. A. Tweedy

DATE: **1st May 2020**

Dear Sir/Madam,

You are hereby summoned to attend a **VIRTUAL MEETING** of **THE PARISH COUNCIL** to be held online, on **WEDNESDAY 6th MAY 2020**, 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. **Decisions from the Scheme of Delegation held from the 6th to the 10th April 2020**
5. **Matters arising from the above decisions**
6. **To consider the TERMS OF REFERENCE, FREQUENCIES and TIMES OF MEETINGS OF THE COUNCIL**
7. **To approve the ANNUAL AUDIT and ANNUAL GOVERNANCE STATEMENT**

8. **To agree the Internal Auditor for the current year**

9. **Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - Councillors Questions

10. **Estates & Environment**
 - Councillors' Questions

11. **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

12. **Update on current business/Chairman's Report/Clerks Report**
Chairman's Items, to discuss future Agenda items, General Information
 - a) Clerks Items, General Information

13. **Borough Councillors' Reports**

14. **Councillors' Questions and Comments**

THE NEXT MEETING IS ON THE 10th JUNE 2020

(Subject to approval)

ANY MEMBER OF THE PUBLIC WISHING TO BE INVOLVED IN THIS MEETING THEN PLEASE EMAIL THE CLERK BEFORE 5PM ON THE 6TH MAY 2020 AND YOU WILL BE SENT A LINK TO BE ABLE TO JOIN. WE WILL BE USING "ZOOM" FOR THIS MEETING SO YOU WILL NEED TO HAVE A SUITABLE DEVICE TO BE ABLE TO USE THAT. IT IS AVAILABLE ON BOTH APP STORES OR BY GOING TO <https://zoom.us/download>