



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. Bhambra, D. Boresjo, W. Chan,
A. Horner, P. D. Jacques, L. C. Jones, J. Mynott and J. A. Tweedy

DATE: 7th June 2019

Dear Sir/Madam,

You are hereby summoned to attend a **MEETING** of **THE PARISH COUNCIL** to be held in **THE PARISH MEETING ROOM, OLD WINDSOR**, on **WEDNESDAY 12th JUNE 2019**, 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. **Minutes of the Council Meeting held on 10th April 2019**
5. **Matters arising from the above minutes**
6. **Minutes of the Annual Statutory Council Meeting held on 15th May 2019**

- 7. Policy & Finance**
 - Lead Councillor's Report
 - For members to make a decision on co-opting Neil Knowles onto the Council and on a policy for future co-opting
 - Payments List
 - Councillors Questions
- 8. Estates & Environment**
 - New contractors update
 - Councillors' Questions
- 9. 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
- 10. Update on current business/Chairman's Report/Clerks Report**

Chairman's Items, to make a decision on submitting the amended Neighbourhood Plan, to have a discussion on the Christmas lights grant from RBWM, to discuss future Agenda items, General Information

a) Clerks Items, General Information
- 11. Borough Councillors' Reports**
- 12. Councillors' Questions and Comments**

THE NEXT MEETING IS ON THE 10th JULY 2019