



# 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. Boresjo, W. Chan, J. Grove,  
P. D. Jacques, L. C. Jones, N. J. Knowles, J. Mynott and J. A. Tweedy

**DATE: 12<sup>th</sup> January 2024**

Dear Sir/Madam,

You are hereby summoned to attend a **MEETING** of **THE PARISH COUNCIL** to be held at **THE PARISH MEETING ROOM, CHURCH ROAD, OLD WINDSOR**, on **WEDNESDAY 17<sup>th</sup> JANUARY 2024**, at **7.30.PM**, 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 from the Council Meeting held on Wednesday 6<sup>th</sup> December 2023**
- 5. Matters arising from the above decisions**

6. **Policy & Finance**
  - Lead Councillor's Report
  - Payments List
  - For members to set the precept for 2024-25
  - For members to confirm that they wish to re-adopt the General Power of Competence
  - For members to decide on adopting the Access to Information Policy
  - For members to decide on adopting the Data Protection Privacy Notice
  - For members to decide on adopting the Document Retention & Disposal Policy
  - Councillors Questions
7. **Estates & Environment**
  - Councillors update
  - To discuss a proposal for an art installation on the Old Windsor roundabout
  - Time to remember the late Stuart Amor
  - Councillors' Questions
8. **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
9. **Update on current business/Chairman's Report/Clerks Report**  
**Chairman's Items, to discuss future Agenda items, General Information**
  - a) Clerks Items, General Information
10. **Borough Councillors' Reports and OWPC Representatives on Other Bodies**
11. **Councillors' Questions and Comments**

## Part 2

To agree an employee's salary (may be agreed in Policy and Finance if possible)

**THE NEXT MEETING IS**  
**TO BE HELD ON THE 14<sup>th</sup> FEBRUARY 2024**  
**THESE MEETINGS WILL BE TAKING PLACE IN THE**  
**PARISH MEETING ROOM, CHURCH ROAD**