



Old Windsor Parish Council

John Lee – Clerk to the Council

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TO: ALL MEMBERS OF THE COUNCIL

Cllrs C. R. Andrews, P. N. Aubrey, C. M. Beale, M. V. Beer, D. Boresjo, Miss W. Chan, R. F. Coomber,
Mrs J. K. Dawson, Mrs J. Ellis, P. D. Jacques, Mrs L. C. Jones, Mrs J. Mynott and J. A. Tweedy

DATE: **1st June 2016**

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 8th JUNE 2016**, 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 20th April 2016 and the Annual Statutory Meeting on 11th May 2016**
- 5. Matters arising from the above minutes**
- 6. Policy & Finance**
 - Lead Councillor's Report
 - To approve the agenda of meetings for the ensuing year
 - To approve the staff pension arrangements

- Payments List
 - Councillors Questions
- 7. Estates & Environment**
- 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
 - An explanation from Cllr. Tweedy on Land Based Stat Designations
 - Councillors' Questions
- 9. Update on current business/Chairman's Report/Clerks Report**
- a) Chairman's Items, To discuss future Agenda items, General Information
 - b) Clerks Items, General Information
- 10. Borough Councillors' Reports**
- 11. Councillors' Questions and Comments**

THE NEXT MEETING IS ON THE 22nd JUNE 2016 SUBJECT TO APPROVAL