



Old Windsor Parish Council

John Lee – Clerk to the Council

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TO: ALL MEMBERS OF THE COUNCIL

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

DATE: **3rd November 2017**

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 NOVEMBER 2017**, 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 11th October 2017**
5. **Matters arising from the above minutes**
6. **Policy & Finance**
 - Lead Councillor's Report
 - Payments List
 - To discuss the precept for 2018-19

- To make decision on adopting the updated Financial Regulations
- To make a decision on a resolution to the council to adopt The General Power of Competence
- Confirmation from members that they have received the Internal Audit Report 2017-18 (Interim)
- 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
- 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 8th NOVEMBER 2017