



Old Windsor Parish Council

John Lee – Clerk to the Council

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TO: ALL MEMBERS OF THE COUNCIL

Cllrs C. R. Andrews, 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: 5th January 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 **TUESDAY 10th JANUARY 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 7th December 2016**
5. **Matters arising from the above minutes**
6. **Policy & Finance**
 - Lead Councillor's Report
 - To set the precept for 2017-18
 - To make a decision on co-opting a member

- 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
 - 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**

PART 2

To make the decision on co-opting a member if it is not possible earlier in the meeting.

THE NEXT MEETING IS ON THE 7th FEBRUARY 2017