

SUNNINGHILL & ASCOT PARISH COUNCIL
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Minutes of a meeting of **Sunninghill & Ascot Parish Council** held at the Ascot Day Centre, Bagshot Road, Sunninghill, Ascot on **Tuesday, 18 May 2010 at 7pm.**

Members Present: Members: Councillors M Hunter (Chairman), J Yong (Vice-Chairman), P Chivers, Mrs T Chivers, G Clark, A Darling, P Deason, Mrs M Duffield, R Ellison, Mrs B Hilton, , Mrs S Jones, Mrs C Lester, Mrs S McKechnie, Mrs B Story.

In Attendance: Mrs E Yates (clerk to the Council)

Apology: Councillor D Hilton

3764 APPOINTMENT OF CHAIRMAN OF THE COUNCIL

The existing Chairman, Councillor M Hunter, said that he was willing to stand again as Chairman. This was proposed by Councillor Mrs B Hilton, and agreed unanimously, that Councillor M Hunter be reappointed as Chairman of the Council for a further year.

3765 DECLARATIONS OF INTEREST

The Chairman asked for any Declarations of Interest in accordance with the adopted Code of Conduct. Councillor R Ellison reported that the Council had traded with Councillor R Ellison's business, Chapmans the Ironmongers in Sunninghill for many years. It was agreed that the Council would continue to do so.

3766 MINUTES

The Minutes of the Council Meeting held on 30 March 2010 were approved as a correct record.

3767 APPOINTMENT OF VICE- CHAIRMAN OF THE COUNCIL

The Chairman proposed that Councillor J Yong be re-appointed as Vice-Chairman and it was agreed unanimously that Councillor J Yong be re-appointed as Vice-Chairman of the Council for a further year.

3768 FORMAL ANNOUNCEMENTS

The Chairman announced the Borough's Community Safety Partnership was holding a public meeting on Wednesday 26 May at 6.00pm, in the Desborough Suite, Maidenhead Town Hall and that all members were invited to attend.

He also announced that the Borough's Parish Conference was on 14 June and that he was attending. He asked to be informed of any matters members wanted him to raise.

3769 PUBLIC ADJOURNMENT

A resident attended the meeting to raise concerns over the Play Builder project at Blythewood. She read out a prepared statement that questioned the positioning of additional play equipment in a wildlife heritage area, that had a history of antisocial behaviour, the consultation process involved and the justification for the expenditure incurred. The Chairman informed the meeting of the reasoning behind the Play Builder scheme and the Borough's involvement in choosing the site and expenditure. Councillor Mrs S McKechnie informed the resident of the consultation process which had mainly centred on the local school and families. After much discussion it was agreed that the resident be invited to attend the next meeting of the Neighbourhood Action Group to raise her concerns, particularly about anti-social behaviour and the Parish would re-consider it's consultation processes for future projects.

Mr Sean Kyne from the Sunninghill Trade Association attended the meeting to raise concerns over the recent National Grid Works and the impact of parking restrictions on local traders. He asked for support from the Parish Council in reviewing parking in Sunninghill, particularly the use of Queens Hill Car Park. The Parish agreed that such a review would be useful but that the needs of the shoppers, workers and residents would need to be considered.

(Following minute 3773, it was agreed that the proposed sub-committee would take these matters forward.)

3770 PRESENTATION OF COMMITTEE MINUTES

Planning, 20 April & 11 May - presented by Councillor Mrs B Hilton
Leisure & Cultural, 27 April- presented by Councillor Mrs S McKechnie
Finance & Personnel, 27 April- presented by Councillor M Hunter

3771 APPOINTMENT OF COMMITTEE CHAIRMEN & VICE- CHAIRMEN

The following appointments were approved unanimously for a further year:

Planning Committee: Councillor Mrs B Hilton was re-appointed as Chairman
Leisure and Cultural Committee: Councillor Mrs S McKechnie was re-appointed as Chairman
Finance and Personnel Committee: Councillor M Hunter was re-appointed as Chairman

It was agreed that the Vice-Chairman be appointed at their respective committees.

3772 ALLENS FIELD/ SOUTH ASCOT VILLAGE GREEN

The Chairman reported that there was no further progress.

3773 CONSERVATION STATUS- SUNNINGHILL

Councillor P Deason informed the meeting that he had received a response from Ian Bellinger, the Borough's Principal Planning Officer, on the Planning Brief Document for Sunninghill. Mr Bellinger supported the preparation of the Planning Brief and suggested modifications. It was agreed that a small sub-committee be appointed to revise the document and report back to the next Council meeting with suggestions for how the document be used and presented. Councillor P Deason agreed to co-ordinate the sub-committee.

3774 SUNNINGHILL ROAD- PEDESTRIAN SAFETY

The Chairman informed the meeting that Tony Carr, the Borough's Traffic and Road Safety Manager, had invited the Parish to discuss traffic and road safety issues. It was agreed that the same sub-committee formed for the above item (minute 3773) also meet with Mr Carr.

3775 FINANCE:

a) Financial Statements for the Year ended 31 March 2010.

The Financial Statements, copies of which had been circulated in advance of the meeting, had been considered by the Finance & Personnel Committee on 27 April and recommended for formal approval by Council. Council was asked to consider the Financial Statements and, if thought fit, approve them for signature by the Chairman and the Clerk. IT WAS RESOLVED THAT the Financial Statements be approved and THAT they be signed by the Chairman and the Clerk.

In addition, the Internal Audit was carried out on 22 April, and the Audit Report was circulated in advance of the meeting. No significant issues had been identified and the Report was accepted by the Council.

b) Cheque Payment Lists

The cheque lists for Month 1 (15/04/2010) and Month 2 (13/05/2010) were tabled and approved.

3776 LEISURE & CULTURAL COMMITTEE- EXPENDITURE

Council noted that the replacement bins were approved by the Committee on 27 April 2010

3777 PARISH PLAN (including Parish Project)

Councillor Mrs B Hilton gave a progress report on the Victorian Fayre 2010.

3778 ITEMS RAISED AND ACTIONED

The Clerk informed the meeting about a Play Ranger Scheme, held on Mondays from 3.30pm – 5.30pm at South Ascot Recreation Ground and run by the Borough.

The Clerk informed the meeting that the Council had received it's annual RoSPA inspection and that this was to be considered in detail by the Leisure Committee.

The Clerk informed the meeting that a Traffic Regulation Order had come into operation on 10 May, with a 20mph zone being extended along Burleigh Road, The Burlings, Kennel Avenue and Crocker Close.

3779 PLAYBUILDER PROJECT

Progress was considered earlier in the meeting (minute 3769)

3780 OTHER BUSINESS

No matters were arising.

There being no further business, the Chairman closed the meeting at 8.00pm

Councillor M Hunter, Chairman

