

COOKHAM PARISH COUNCIL
Council Offices, High Road, Cookham Rise, SL6 9JF

To: Cllr. B. Perry (Chairman), Cllrs. C. Aisladie, L. Austin, N. Bedwell, C. Blackall, M. Brar, T. Caen, J. Edwards, C. Franke, M. Howard, M-L. Kellaway, R. Kellaway, A-L. Regan and L. Tull.

You are hereby summoned to attend the **ANNUAL MEETING** of **Cookham Parish Council** to be held in the Community Room at Cookham Library on **Tuesday 5th May 2026 commencing at 7.30pm. The meeting is open to the public and press** and the first 15 minutes will be reserved, if required, for public comment.

Any Member attending the meeting is reminded of the requirement to declare if he / she has a personal or a prejudicial interest in any item of business as defined in the Code of Conduct.

Dated 29th April 2026

DKantli
Clerk to the Council

A G E N D A

OPEN FORUM

1. Election of Chairman and signing the Declaration of Office.
2. Apologies for Absence
3. Declarations of Interest
4. Election of Vice Chairman
5. Minutes from the Council Meeting held 7th April 2026 to be approved. *
6. COMMITTEE REPORTS – To note the minutes of the following meetings:
 - i. Planning Committee – 14th April 2026 *
 - ii. General Purpose Committee – 21st April 2026*
7. Finance:
 - i. To approve payments/receipts to date as per the cashbook circulated to Councillors prior to the meeting. *
 - ii. To ratify the following decisions made at the GP meeting in June/Oct and Feb meetings: -
to purchase a gazebo and weights at a cost up to £300.00 from General Reserves
to spend £400 to purchase bulbs in connection with the wildflower project from Strategic Reserves
To spend £880+VAT in connection with hedge infill works at the Cemetery coming out of General Reserves.
 - iii. To ratify the spend of £1426.24 for the renewal of membership for BALC and NALC 1426.24. *
 - iv. To ratify a matching contribution of up to £750 towards the fund for legal advice started by local residents concerning barns on Poundfield.
8. Review and approve the Committee Structure and Terms of Reference including a change to permit Planning committee to make decisions on spending within the budget for legal and consultant fees for professional advice. *
9. Appointment of Councillors to Committees and Working Parties. *
10. Appointment of representatives on outside bodies. *

11. Review and approve the Standing Orders. *
12. Review and Approve the Financial Regulations *
13. Review and approve The Code of Conduct for Councillors. *
14. Review and approve the risk assessment and management policy *
15. To approve list of fixed assets as of 31st March 2026. *
16. To consider and approve one of two revised tenders from contractors in connection with extending the cemetery.
17. To receive a report on the creation of children Safeguarding policy.
18. To receive an update regarding awarding a contract to 4Front security to enforce the Byelaws and AMRG rules.
19. To receive an update on discussions with RBWM about notifications and payments of CIL amounts to the Council.
20. To receive an update on the Cannondown development.
21. To approve the terms of insurance cover from June 2026. *
22. To consider whether we should seek to designate Pinder Hall as a 'community asset'.
23. To consider and if thought fit amend the Rules and Regulations relating to the Cemetery. And to review and approve revisions to the Cemetery charges. *
24. To consider and approve the overdue payments of two years contributions to WildCookham.
25. Outside Bodies, Borough Cllr and Clerk's reports.
26. To review the Full Council Action List. *
27. Any other business (by permission of the Chairman and upon which no decisions may be made).
28. Under section 1(2) Public Bodies (Admission to Meetings Act 1960) and under Standing order 3d it was agreed that in view of the confidential nature of the business to be transacted below that the public be temporarily excluded and be instructed to withdraw
29. To interview candidates and to vote upon the co-option of a Councillor to fill the vacancy created upon the resignation of Cllr. Fleming.
30. To revoke the resolution under item 28 and to announce the result of the Co-option vote.

Next meeting Tuesday 2nd June 2026 at 7.30pm in the Community Room at Cookham Library.