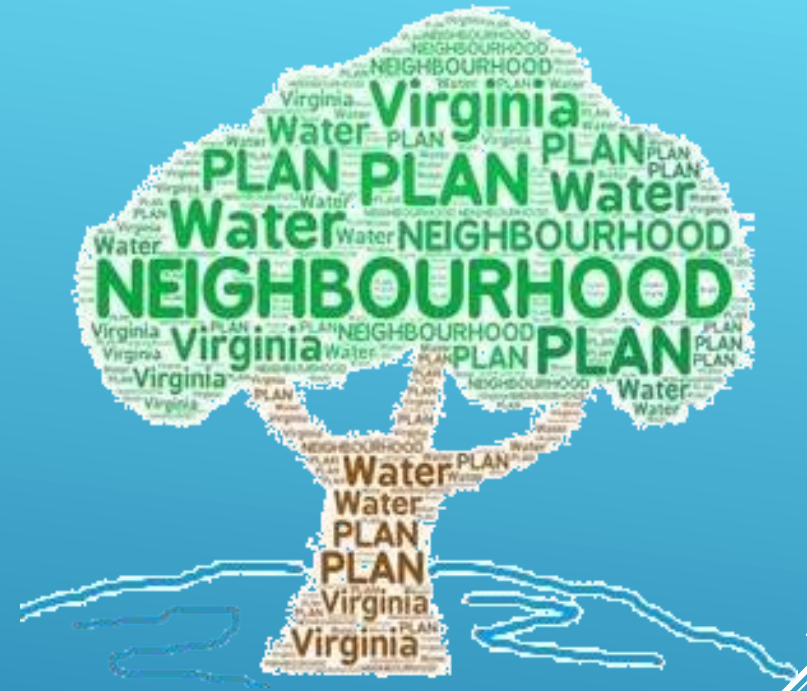


# VIRGINIA WATER NEIGHBOURHOOD PLAN

## AGM & Regulation 15 Voting

Wednesday 16th July 2025  
*St Ann's Heath Junior School*



# Agenda

## 1. Annual General Meeting

1. Approval of Previous AGM Minutes
2. Chairman's Report
3. Approval of Accounts for Year Ending 30 June 2025
4. Election of Officers

## 2. Submission of the Virginia Water Neighbourhood Plan to Runnymede Borough Council

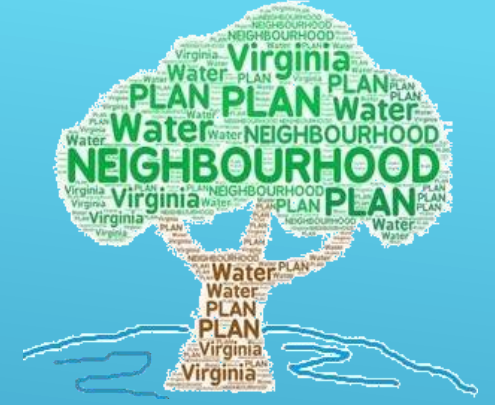
1. Overview
2. Vote (including the completion and submission of the required form)

## 3. The potential benefits of establishing a Parish Council in Virginia Water (with reference to

Englefield Green's recent application), presented by Andrew Tyley

## 4. Q&A

## 5. Thank You and Close of Meeting



# 1. Approval of Previous AGM Minutes

## **Motion**

*The minutes of the previous AGM meeting be approved as a true and accurate record*

## **Proposed by**

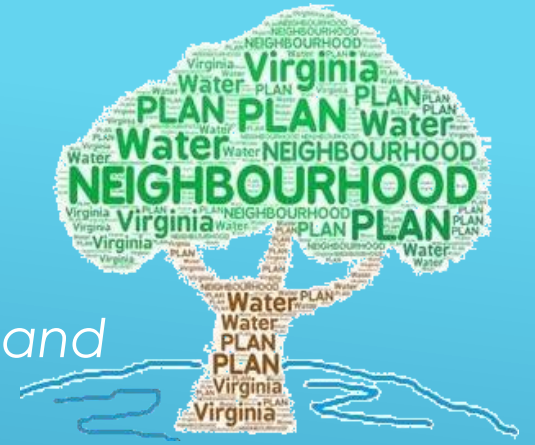
## **Seconded by**

## **Outcome**

*Motion carried*

*Approved unanimously*

*Approved with amendments*



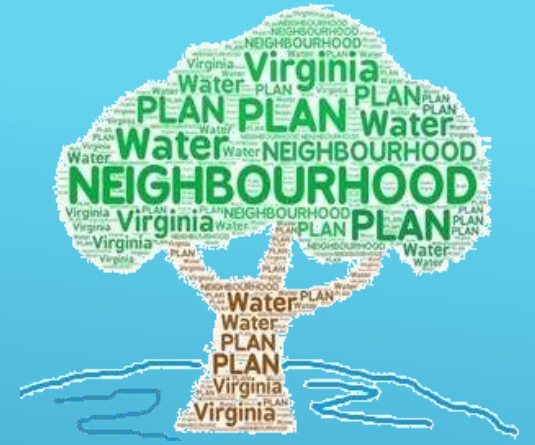
## 2. Chairman's Report

A summary of Forum activities over the past year, including:

- Progress made on the Virginia Water Neighbourhood Plan
- Key community consultations and feedback highlights
- Work completed towards finalising the submission draft

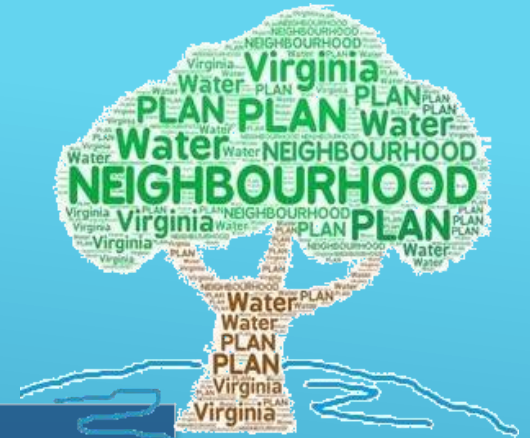
- **Planning Consultant Support**

Valuable and professional support has been received from **Sally Chapman**, our appointed planning consultant. Sally has provided considerable expertise and guidance in shaping the plan and preparing it for submission to Runnymede Borough Council, having successfully guided the **Englefield Green Neighbourhood Plan** through to adoption—an encouraging precedent for our own process.



### 3. Approval of Accounts for Year Ending 30 June 2025

#### VIRGINIA WATER NEIGHBOURHOOD PLAN C.I.C. STATEMENT OF INCOME AND EXPENDITURE FOR YEAR ENDING 30 June 2025



| Date       | Income                                     | Cheque No | Donations | Balance   |
|------------|--------------------------------------------|-----------|-----------|-----------|
| 01/07/2024 | Account Opening Balance                    |           |           | £4,619.27 |
|            |                                            |           |           |           |
|            | Funds Held in Bank & Total Funds Available |           |           | £4,619.27 |

| Date       | Expenditure                                        | Cheque No | Cheque Amount | Balance   |
|------------|----------------------------------------------------|-----------|---------------|-----------|
| 01/07/2024 | Account Opening Balance                            |           |               | £4,619.27 |
|            |                                                    |           |               |           |
| 28/10/2024 | Planning Consultant, O'Neill Homer<br>Inv. 1608    | 100056    | £1,320.00     | £3,299.27 |
| 02/04/2025 | Planning Consultant, Sally Chapman<br>(March 2025) | 100057    | £1,100.00     | £2,199.27 |
|            | Total and Current Funds Held at Bank               |           |               | £2,199.27 |

## 4. Election of Officers

In accordance with the Forum's constitution, the following officer positions are subject to election at the Annual General Meeting:

**Chair – John Pyle**

*Proposed by*

*Seconded by*

**Secretary – James Periton**

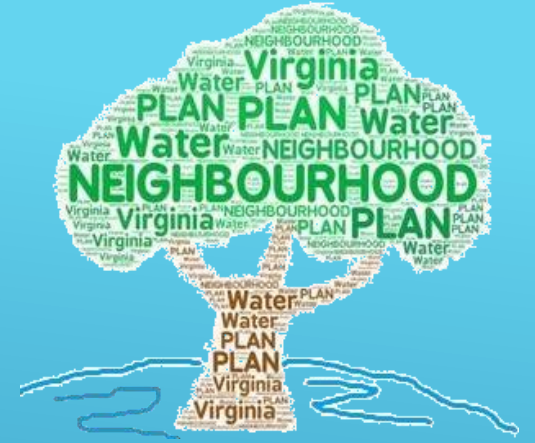
*Proposed by*

*Seconded by*

**Treasurer – Carol Manduca**

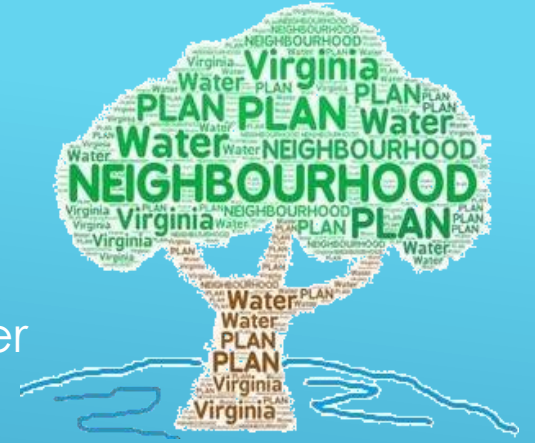
*Proposed by*

*Seconded by*



## 2. Submission of the Virginia Water Neighbourhood Plan to Runnymede Borough Council – Regulation 15

We are now at an important milestone in the development of the Virginia Water Neighbourhood Plan: **Regulation 15**.



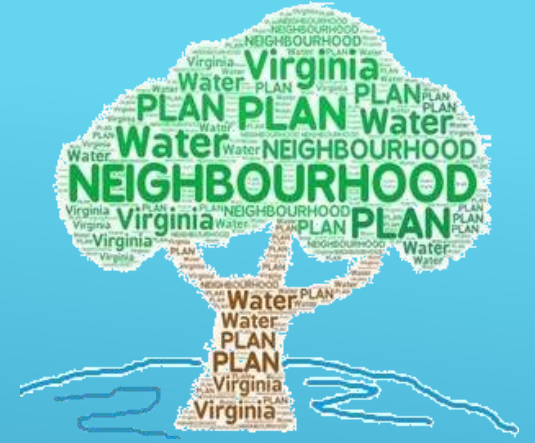
This stage involves the formal submission of the finalised Neighbourhood Plan, along with supporting documents, to **Runnymede Borough Council**. This submission includes:

- The Neighbourhood Plan document
- A Basic Conditions Statement
- A Consultation Statement
- A map of the designated neighbourhood area

These materials reflect the extensive work undertaken by the Forum, the professional advice received, and the feedback from public engagement.

The Council will then proceed with **Regulation 16**, which includes a final consultation, followed by an **independent examination**.

## 2. Submission of the Virginia Water Neighbourhood Plan to Runnymede Borough Council – Regulation 15

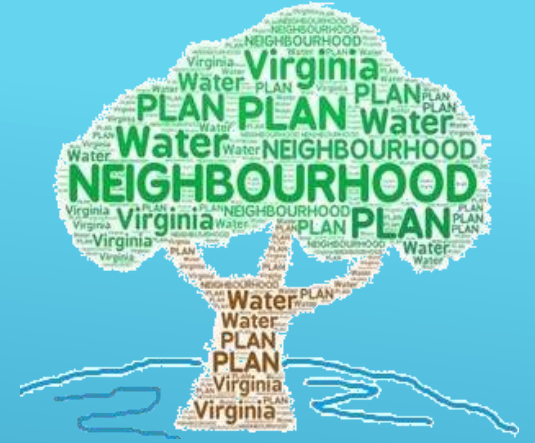


**Tonight, we are asking Forum members to vote on whether we are in agreement to submit the Virginia Water Neighbourhood Plan to Runnymede Borough Council under Regulation 15**

If approved, the necessary forms will be completed and signed, and the submission will be made formally in the coming days.

## 2. Submission of the Virginia Water Neighbourhood Plan to Runnymede Borough Council – Regulation 15

### VOTE



The vote on whether to submit the Virginia Water Neighbourhood Plan to Runnymede Borough Council under Regulation 15 will be conducted by a **show of hands** among members present at this meeting.

In addition, we will also take into account any **valid proxy forms** that have been received prior to this meeting.

Please note that **no further proxy votes can be accepted after the start of this meeting**, in line with our procedures.

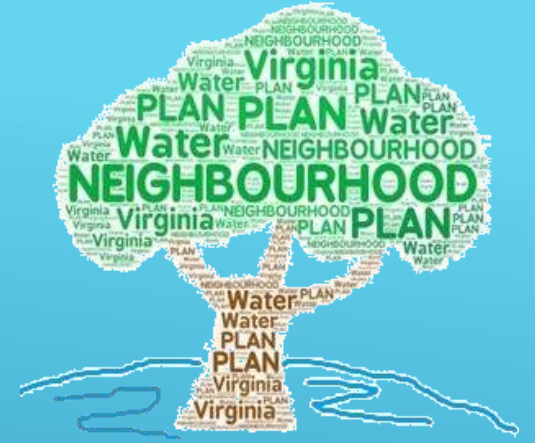
The result of the vote — including those present and those represented by proxy — will be formally recorded in the minutes.

## 2. Submission of the Virginia Water Neighbourhood Plan to Runnymede Borough Council – Regulation 15

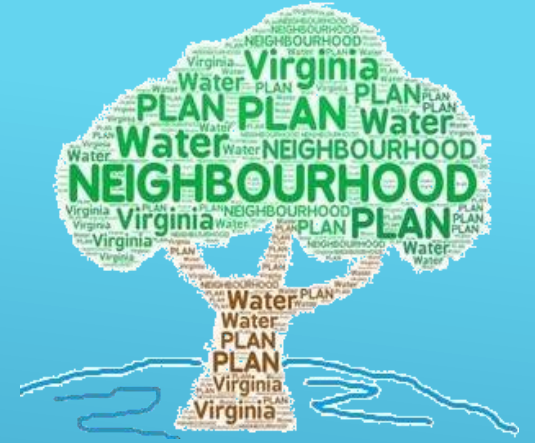
### VOTE

By a show of hands

- Do you **Agree** - that the Virginia Water Neighbourhood Plan is ready to be submitted to Runnymede Borough Council under Regulation 15?
- Do you **NOT Agree** - that the Virginia Water Neighbourhood Plan is ready to be submitted to Runnymede Borough Council under Regulation 15?

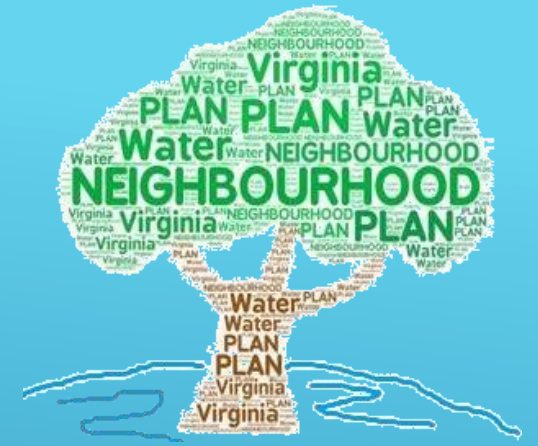


### 3. Should Virginia Water Become a Parish Council Village?

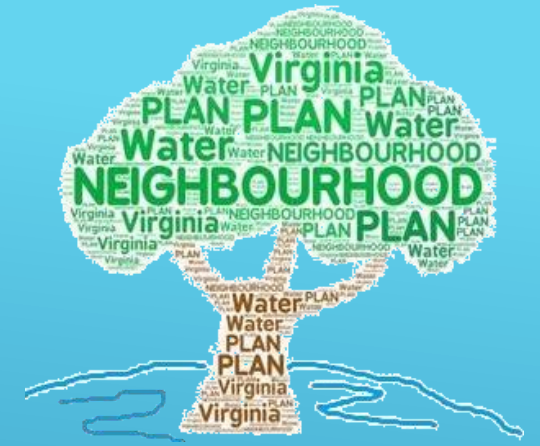


- Opportunity to establish **local self-governance**
- Greater say in **planning, community priorities, and services**
- Ability to raise funds via **precept** (small portion of council tax)
- Builds on momentum from the **Neighbourhood Plan process**
- Would require a **Community Governance Review** by Runnymede Borough Council

**Discussion: Should we explore this further?**



Q & A



Thank You and Close