



Windlesham Parish Council

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21st February 2019

To: The Members of the Windlesham Parish Council

You are hereby summoned to attend a meeting of the Windlesham Parish Council to be held in the Council Chamber on **Tuesday 26th February, at 7.30pm** to act upon the undermentioned business.

If you are unable to attend the meeting please send your written apologies.

Sarah Walker
Clerk to the Council

AGENDA

1. **Apologies for absence**
2. **Declarations of Interest:** Members to declare any interest, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any requests from members for dispensations that accord with the Localism Act 2011 S33(b-e).
3. **Public Question Time:** In accordance with Standing Orders a period not exceeding 20 minutes will be allowed for public participation.
4. **Exclusion of the Press and Public.** To agree any items to be dealt with after the public, including the press, have been excluded under S1(2) of the Public Bodies (Admission to Meetings) Act 1960.
5. **Council Minutes:** To approve as a correct record, the open minutes of the previous meeting held on 29 January 2019.
6. **Committee and Sub-Committee Minutes:** To confirm and sign the open minutes of the recent committee and sub-committee meetings and to adopt the recommendations and agreements contained therein:
 - a. Planning Committee – 4th December 2018 (deferred from previous meeting) and 5th February 2019
 - b. Civic Amenities and Recreation – 8th January 2019 (deferred from previous meeting)
7. **To discuss any business for referral to, or received from:**
 - a. Surrey County Council;
 - b. Surrey Heath Borough Council
8. **Finance:**
 - a) Accounts for payment

9. Outside Organisations

To receive any reports from representatives on outside organisations

10. Clerks Update

11. Notice of a motion from Councillor Sturt to allow the Neighbourhood police team to use Hook Mill Lane for storage

12. Windlesham Neighbourhood Plan – update and to approve referendum leaflet

13. Grant Applications: To consider grant applications from:

Grants under £1,000

- The Hope Hub
- Windlesham Darby and Joan
- Harper Asprey

Grants over £1,000

- Bagshot Tennis Club
- Bagshot Playing Fields Association
- Bagshot Community Pre-School

Open Spaces Maintenance Grants

- Bagshot Playing Fields Association

14. Councillor Community Pride Grants

15. Bagshot Station Adoption – update

16. To consider a proposal for installation of a radio base station, Guildford Road, Lightwater

17. Parish Council Business Plan

18. Correspondence

19. Memorials and Inscriptions

20. Exclusion of the press and public - To exclude members of the public, including the press, for consideration of items excluded under S1(2) of the Public Bodies (Admission to Meetings) Act 1960.

Exempt Business

21. Council Minutes: To approve as a correct record, the exempt minutes of the previous meeting held on 29 January 2019

22. **Civic Amenities and Recreation Committee Minutes:** To approve as a correct record, the exempt minutes from the meeting held on 8th January 2019 and to adopt the recommendations and agreements contained therein (deferred from previous meeting)
23. **To consider quotes for Windlesham Cemetery maintenance**
24. **Cemetery complaint**