



Windlesham Parish Council

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24th April 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 30th April, 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 26 March 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 – 2nd April 2019
 - b. Civic Amenities and Recreation Committee – 2nd April 2019
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. Grant procedure for 2019/20

12. Parish Council Business Plan

13. Lightwater Cemetery security

14. Notice of a motion from Councillor Hartshorn to consider obtaining quotes to renovate the play area at Lightwater recreation ground

15. To discuss the sale of Chertsey Road Hall

16. Councillor Induction pack – for new Council term

17. Correspondence

18. Memorials and Inscriptions

19. 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

20. Council Minutes: To approve as a correct record, the exempt minutes of the previous meeting held on 26 March 2019 and the exempt minutes from the EGM held on 25th March 2019

21. 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. Personnel Committee – 17th April 2019

22. Notice of a motion from Cllr Goodman to discuss provision of Community Pride grants

