



Windlesham Parish Council

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23rd October 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 29th October 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 24th September 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 – 1st October 2019
 - b. Civic Amenities and Recreation Committee - 1st October 2019
 - c. Personnel Committee – 16th October 2019
7. **To receive written reports from:**
 - a. Surrey County Council;
 - b. Surrey Heath Borough Council
8. **Finance:**

- a) Accounts for payment
- b) CIL payments

9. Outside Organisations

- a) To receive any reports from representatives on outside organisations
- b) To nominate Trustees to the WC Lees Sick Poor Fund
- c) To nominate Trustees to James Butler Almshouses

10. Clerks Update

11. To review and adopt new financial regulations

12. Councillor Community Pride grants

13. Request from Surrey Heath for funds towards Whitmoor Road playground refurbishment

14. Management of verges and green spaces for wildlife – to form a working party

15. Notice of a motion from Cllrs Trentham and Willgoss to address refurbishment of street furniture in Bagshot village centre

16. Notice of a motion from Cllr Goodman to consider a project relating to researching the history of those from the Parish area who have served in the Armed Forces

17. Community Reception 2020

18. Windlesham Village Rejuvenation project

19. ESSO pipeline consultation – to consider a Council response

20. Correspondence

21. Memorials and Inscriptions

22. 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

23. Council Minutes: To approve as a correct record, the exempt minutes of the previous meeting held on 24th September 2019.

24. Committee and Sub-Committee Minutes: To approve as a correct record, the exempt minutes of the recent committee and sub-committee meetings and to adopt the recommendations and agreements contained therein:

- a) Personnel Committee – 16th October 2019

25. Staffing Matters

