



Windlesham Parish Council

Sarah Walker
Clerk to the Council
Email: sarah.walker@windleshampc.gov.uk
Website: www.windleshampc.gov.uk

The Council Offices
The Avenue
Lightwater
GU18 5RG
Tel: 01276 471675

18th September 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 24th September 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 meetings:
 - a) Full Council 23rd July 2019
 - b) EGM 21st August 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 – 23rd July, 6th August and 3rd September 2019
 - b. Cemeteries Committee - 3rd September 2019
 - c. Finance and General Purposes Committee – 3rd September 2019
7. **To receive written reports 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. To consider grant applications from :

Open Spaces Maintenance Grants

- Curley Park Rangers
- Bagshot Playing Fields Association

Grants under £1,000

- The Hope Hub
- Bagshot Infant School
- Bracknell and District Parkinsons Branch
- Windlesham Ladies Fellowship
- Surrey Heath Neighbourhood Watch

Grants over £1,000

- Windlesham United Youth FC
- Bagshot Business Association
- WC Lees Resthouses
- Windlesham Bowls Club – request for alternate use of funds

12. Councillor Community Pride grants

13. Notice of a motion from Cllr Willgoss to consider management of verges and green spaces for wildlife

14. Update: Notice of a motion from Cllr Goodman – from April 2020 the parish will not receive the parish precept from any care leaver aged 18-25 years

15. Notice of a motion from Cllr Malcaus Cooper for Council to formally write to SCC and the Highways agency to ask for the timing of the proposed PRB mitigations on the Jct3 M3/A322 roadworks to be brought forward

16. Council Insurance renewal

17. Audit conclusion

18. Community Governance Review – to consider a Council response

19. Correspondence

20. Memorials and Inscriptions

21. **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

22. **Council Minutes:** To approve as a correct record, the exempt minutes of the previous meeting held on 23rd July 2019.
23. **Electricity contract** – update and revised pricing for consideration