11th September 2020

To: **Cllrs Malcaus Cooper, Halovsky-Yu, Galliford, Barnett, Jennings-Evans, Harris, Hartshorn, Willgoss, White and Hansen-Hjul**

And all members of Council as nominated substitutes

You are hereby summoned to attend a meeting of the **Lightwater Pavilion Committee** to be held by remote conferencing on **Wednesday 16th September 2020** at **8.00pm** to act upon the under-mentioned business

Yours sincerely

Sarah Walker
Clerk to the Council

MEETING INFORMATION

This meeting is permitted under the Local Authorities (Coronavirus) Regulations 2020 which enables local council meetings to be held by remote attendance.

Members of the public are invited to comment on any of the items on this agenda by email to clerk@windleshampc.gov.uk by 5pm on Wednesday 16th September 2020. The public can also watch the meeting via a live stream on our Facebook page.

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AGENDA

1. **To elect a Chairman and Vice-Chairman of the Committee for the ensuing year**

2. **Apologies for absence and to consider whether to approve reasons given (LGA 1972 S85(1))**

3. **To agree committee terms of reference**

4. **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).

5. **Public question time**

6. **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.

7. **Pavilion Site Security**

8.   To consider existing and future funding

9.   Consultation Update

EXEMPT

10.   To consider the tender evaluation process