



Windlesham Parish Council

Sarah Walker
Clerk to the Council
Tel: 01276 471675
Email: clerk@windleshampc.gov.uk
Website: www.windleshampc.gov.uk

The Council Offices
The Avenue
Lightwater
Surrey
GU18 5RG

9th July 2021

To: Cllrs Goodman, Hansen-Hjul, Hardless, Stacey and Sturt

You are hereby summoned to attend a meeting of the Windlesham Committee to be held at the Community Hub, Windlesham Field of Remembrance, Kennel Lane, Windlesham on **WEDNESDAY 14th JULY at 7.00pm** to act upon the under-mentioned business.

Yours sincerely

Sarah Walker
Clerk to the Council

MEETING INFORMATION

Members of the public are invited to attend this meeting or alternatively, if you wish to submit any questions or comment on any of the items on this agenda without attending, please email clerk@windleshampc.gov.uk by midday on Wednesday 14th July 2021. Please note that submissions for public participation will be read aloud at the meeting, along with the name of the person submitting the comment. If you do not wish your name to be made public at the meeting you must specify this to the Clerk in writing at the time of submission.

This meeting will be COVID compliant and all those attending will need to wear a facemask unless otherwise notified. On arrival attendees must check in using the NHS COVID-19 app. If you do not already have this app, please download it in advance of the meeting.

AGENDA

- 1 To elect a Chairman and Vice Chairman of the Committee for the ensuing year**
- 2 Apologies for Absence**
- 3 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)
- 4 To review the terms of reference for the Committee and note any village specific additions to be recommended to Full Council for inclusion**
- 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 Planning Applications -** to consider and make appropriate representations in relation to the planning applications in Windlesham listed below:

| | | Type of application | Due date |
|-------------|--|----------------------------|-----------------------------|
| 21/0677/FFU | 10 Kings Lane, Windlesham, Surrey, GU20 6HR Erection of a garden room following demolition of existing garage. Full Planning Application | FPA | 19 th July 2021 |
| 21/0676/FFU | 8 Kings Lane, Windlesham, Surrey, GU20 6HR Erection of a garden room following demolition of existing garage. Full Planning Application | FPA | 19 th July 2021 |
| 21/0661/FFU | 2 Chertsey Road, Windlesham, Surrey, GU20 6ET Two storey rear extension and roof extension . New updated shop front. Full Planning Application | FPA | 20 th July 2021 |
| 20/0318/RRM | Heathpark Wood, East Of Heathpark Drive, Windlesham, Surrey Reserved matters application for 116 dwellings and community facilities with associated landscaping, open space, car parking and access from Woodlands Lane and the provision of SANG with associated works (appearance, landscaping, layout and scale being considered) and submission of details to comply with conditions 5 (drainage strategy), 7 (greenfield runoff rates), 9 (programme of archaeological work), 15 (surface materials), 16 (visibility zones), 18 (travel plan), 19 (finished floor levels), 20 (tree reports), 21 (external lighting), 22 (badger method statement), 23 (landscape and ecological management), 25 (SANG management plan), 26 (bat survey), 27 (dormice survey), 28 (cycle and refuse storage areas), 29 (vehicle and cycle parking provisions) and 32 (sound attenuation) all pursuant to outline planning permission 15/0590 allowed on appeal dated 26 July 2017. Amendment: Changes to layout | Reserved Matters | 22 nd July 2021 |
| 21/0729/PMR | Pond Cottage, Chertsey Road, Windlesham, Surrey, GU20 6HT A minor material amendment to planning permission 20/1107/FFU (relating to the erection of a five bedroom, two storey dwelling house with basement following the demolition of existing dwelling and outbuilding) to set the building further back on the application site Relaxation/Modification | Rel/Mod | 2 nd August 2021 |
| 21/0745/FFU | Sunnyfield, Westwood Road, Windlesham, Surrey, GU20 6LT Erection of a two storey front/side extension forming a lift shaft and a replacement front porch with canopy. Full Planning Application | FPA | 3 rd August 2021 |

8 To receive reports from:

- a. **Surrey County Council;**
- b. **Surrey Heath Borough Council**

9 Payments for approval

10 Committee finances – overview

- 11 **Forward Agenda Planning** – to discuss a list of existing and future items for agenda planning purposes
- 12 **Christmas Lights**
- 13 **Memorials and Inscriptions** - relating to Windlesham Cemetery