



Windlesham Parish Council

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The Council Offices
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7th October 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 13TH OCTOBER 2021 at 7.00pm** to act upon the under-mentioned business.

Yours sincerely

Joanna Whitfield
Interim 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 13th October 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.

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**
- 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 **Committee and Sub-Committee Minutes:** To confirm and sign the open minutes of the previous Village Committee meeting held on the 21st September 2021
- 6 **Planning Applications -** to consider and make appropriate representations in relation to the planning applications in Windlesham listed below:

	Windlesham Applications	Type of application	Due date
21/0979/FFU	Hérons Wood, Westwood Road, Windlesham, Surrey, GU20 6LP, Erection of side extension to existing detached garage and its full conversion into habitable accommodation with associated works. Full Planning Application	FPA	8th October 2021.
21/0869/FFU	Highview, Broadway Road, Windlesham, Surrey, GU20 6BZ, Erection of single storey rear orangery, following demolition of existing conservatory and extension of existing patio. Full Planning Application	FPA	7th October 2021.
21/0956/FFU	Longacre, Woodlands Lane, Windlesham, Surrey, GU20 6AN, Erection of an outbuilding following the demolition of the existing outbuilding(retrospective). Full Planning Application	FPA	12th October 2021
21/0967/FFU	9 Cochrane Place, Windlesham, Surrey, GU20 6ED Conversion of garage space to habitable space. Full Planning Application	FPA	18 th October 2021
21/0432/FFU Appeal ref: APP/D3640/D/21/3 279300	37 Bosman Drive, Windlesham, Surrey, GU20 6JN Erection of first floor side extension. Members are to note that at this stage there is no opportunity for you to submit further comments, however if you wish to withdraw any previous representations, a request to do so must be submitted to the Planning Inspectorate by 23rd October 2021. Link to previous Council response: https://bit.ly/3oBaxED	FPA	23rd October 2021.
20/0882/FFU APP/D3640/D/21/3 276925	Wychwood, Church Road, Windlesham, Surrey, GU20 6BT Erection of a part two storey and part single storey side and rear extension, following demolition of existing detached garage and existing single storey rear projection and alterations to external materials. Members are to note that at this stage there is no opportunity for you to submit further comments. Link to previous Council response: https://bit.ly/3uGrfnl	FPA	8 th October 2021.
21/1033/DTC	Twelve Oaks, Woodlands Lane, Windlesham, Surrey GU20 6AT Details pursuant to conditions 5 (Construction Management Plan / Method Statement), 8 (Wintertree Software Inc.) and 11 (Levels Plan) of planning permission 18/0315. Details to comply.	Details to comply	
21/0840/FFU	16 Turpins Rise, Windlesham, Surrey, GU20 6NG, Single storey side to rear extension and enclosing amenity to land to form part of the residential curtilage. Full Planning Application	FPA	25th October 2021
21/1086/GPE	41 Bosman Drive, Windlesham, Surrey, GU20 6JN Application to determine if prior notification is required for a single storey rear extension measuring at 4m in depth, 2.2m eaves height and an overall height to ridge of 3.2m. General Permitted Development EXTENSIONS	GPD	2 nd November 2021
21/1003/MPO	Princess Royal Barracks, Brunswick Road, Deepcut, Camberley, Surrey, GU16 6RN Application to vary the section 106 agreement, as varied, in respect of hybrid permission 12/0546, as amended by 18/0619 and 18/1002 to amend the delivery or occupation or payment triggers for the completion of the Village Green	Modification & Discharge of Obligation	28 th October 2021

	<p>and combined NEAP/LEAP, the provision of the Sports Hub, the Formal Park, the Allotments, the Basingstoke Canal Towpath contribution, shared equestrian/cycle infrastructure, various highway works, bus infrastructure; the payment of a contribution in lieu of works to junction 3 of the M3; to amend the highway layout at the junction of Frimley Green Road with Wharf Road and Guildford Road, the phased provision of the Southern SANG, option to extend the management company for the SANGs to all non residential land areas, remove the approval provision for the Information Pack for residents, update the library and healthcare provisions to payment of contributions, the provision of a combined travel plan for the school/nursery, amend the requirements for the payment of the Bellew Road Closure contribution and consequential amendments to the definitions and plans. Modification & Discharge of Obligation</p>		
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7 To receive reports from:

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

8 Payments for approval

9 Committee finances – overview

10 Project Updates - Status updates on outstanding projects

11 Budget 2022-23 – To consider Committee requirements for the 2022-23 budget setting

12 SALC Conference

13 Remembrance Sunday Arrangements

14 Grants Policy 2021-22 – To agree final draft policy

15 Clerks Update

16 Windlesham Cemetery

- a. To discuss ashes interment procedures
- b. Memorial Tree – to agree location of memorial tree

17 Working Party Terms of Reference – To discuss the terms of reference for the working parties agreed at the Committee meeting held on the 21st September 2021

- Windlesham Rejuvenation Project
- Windlesham Neighbourhood Plan

18 Correspondence