



Windlesham Parish Council

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3rd February 2022

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 9TH FEBRUARY 2022 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 9th February 2022. 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 on arrival attendees must record their contact details for track and trace purposes. These details will be retained for a period of 21 days after the meeting.

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 10th November 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
22/0036/DTC	<p>Lancewood London Road Windlesham Surrey GU20 6LE Application to seek discharge of condition Condition 3(Material) Condition 4 (Material) Condition 5 (Ecological Enhancements) Condition 7 (Landscape) of 21/0468/FFU Proposed replacement dwelling with integral garage following demolition of existing dwelling and outbuildings. Details to comply</p>	<i>Details to Comply</i>	<i>18th February 2022</i>
22/0062/DTC	<p>Water Dell, Westwood Road, Windlesham, Surrey, GU20 6LT Application to discharge conditions 7 and 8 (tree conditions) of planning permission reference 21/1131 for the erection of 6-bed detached two storey dwelling with roof accommodation and attached garage following demolition of the existing dwelling. Erection of 2.5m high wooden entrance gates, 2.4m high brick piers and 2m high wall following demolition of existing (part retrospective)</p>	<i>Details to Comply</i>	<i>25th February 2022</i>

7 To receive reports from:

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

8 Payments for Approval

9 Committee finances – Income & Expenditure Report

10 To consider grant applications

- a. Curley Park Rangers FC – Grant towards maintenance of pitches within the Parish
- b. Windlesham Darby & Jone Club – Activities for the over 60's
- c. Rainbow Corner Windlesham Ltd – Outdoor play provision
- d. Windlesham Field of Remembrance - Playground Equipment
- e. Windlesham Field of Remembrance – Dog waste collection

11 Community Infrastructure Levy Funding Requests

- a. Windlesham Field of Remembrance – Automatic carpark barrier
- b. Windlesham Field of Remembrance – Acoustic assessment of the Lumley Hall

12 Project Updates - Status updates on outstanding projects

13 Cemetery Fees & Charges To review current burial fees

14 Cemetery Regulations - To review current regulations for Windlesham Cemetery

15 Cemetery Maintenance – To discuss

- a. A designated wildlife area
- b. The removal of spoil
- c. The maintenance of war graves

d. Proposed maintenance works

- 16 **Queens Platinum Jubilee** – To discuss a Jubilee Beacon
- 17 **Windlesham Neighbourhood Plan Working Group** – To finalise terms of reference.
- 18 **Windlesham Traffic & Infrastructure Project Working Group** – To finalise terms of reference.
- 19 **To discuss the provision of additional dog waste bins**
- 20 **Clerks Update**
- 21 **Correspondence**