



Windlesham Parish Council

Joanna Whitfield
Interim 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

2nd February 2022

To: Cllrs Barnett, Galliford, Halovsky-Yu, Harris, Hartshorn, Jennings-Evans and Malcaus Cooper

You are hereby summoned to attend a meeting of the Lightwater Committee to be held at the Community Hub, Windlesham Field of Remembrance, Kennel Lane, Windlesham on **TUESDAY 8th 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 Tuesday 8th 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 12th October 2021.

6 Planning Applications - to consider and make appropriate representations in relation to the planning applications in Lightwater listed below:

21/1384/FFU	6 Ridgeway Close, Lightwater, Surrey, GU18 5XU Erection of a two storey rear extension, raising the roof to provide first floor accommodation including four dormer windows and two roof lights, erection of front entrance gates with pillars, and alteration to the external materials. Full Planning Application	FPA	24th February 2022
21/1180/FFU	ATV Go Karts Ltd Blackstroud Lane East Lightwater Surrey GU18 5XR Demolition of 3 existing buildings for 3 replacement buildings for B8 use. Full Planning Application	FPA	18th February 2022

7 To receive reports from:

a. Surrey Heath Borough Council

8 Payments for approval

9 Committee finances – Income and Expenditure Report

10 Project Updates – Status updates on outstanding projects

11 Lightwater Pavilion & Playground Project- Update

12 Lightwater Recreation Ground – Anti-Social Behaviour

13 To discuss litter bin provision at Lightwater Recreation and Riverside Avenue

14 Cemetery Regulations – To review current regulations for Lightwater Cemetery

15 Cemetery Fees and Charges – To review

16 Queens Platinum Jubilee Beacon – To discuss a Jubilee Beacon

17 To consider Grant Applications

a. Curley Park Rangers FC – Grant towards maintenance of pitches within the Parish

18 Request for use of Lightwater Recreation Ground - Lightwater Fete

19 Clerks Update

a. Greenspace Contract

20 Correspondence