



Windlesham Parish Council

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The Council Offices
The Avenue
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GU18 5RG

24th February 2022

To: Cllrs Bakar, Du Cann, Gordon, Manley, White and Willgoss

You are hereby summoned to attend a meeting of the Bagshot Committee to be held at the St Annes Church Centre, 43 Church Road, Bagshot on **TUESDAY 1ST MARCH 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 1st March 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.

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 2nd November 2021.
- 6 Planning Applications** – to consider and make appropriate representations in relation to the planning applications in Lightwater listed below:

22/0074/PCM	Highway Depot, Surrey Heath District Transportation Office, 2 London Road, Bagshot, Surrey, GU19 5HN, Consultation Surrey County Details of changes to external alterations and temporary change of use of existing office and store building to a body storage facility and office space, with associated parking, landscaping, hoarding and associated infrastructure. Consultation (County Matters)	Consultation on (County Matters)	7 th March 2022
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- 7 To receive reports from:**
 - a. Surrey Heath Borough Council**
- 8 Payment lists for approval**
- 9 Committee finances – Income & Expenditure Report**
- 10 Project Updates – Status updates on outstanding projects**
- 11 Community Infrastructure Levy Funding - Updates**
 - a. School Lane Field playground refurbishment - update
- 12 To discuss the proposed Queens Platinum Jubilee beacon lighting event**
- 13 Freemantle Playground Condition Report – To discuss**
- 14 Bagshot Cemetery**
 - a) To review Bagshot cemetery regulations
 - b) To review cemetery fees and charges
- 15 School Lane Field Bench Replacement – Update**
- 16 Clerks Update**
- 17 Grant Requests**
 - Windle Valley Fundraisers – Easter Event
- 18 Correspondence**

Exclusion of the press and public - To exclude members of the public, including the press, For consideration of items excluded under S1(2) of the Public Bodies (Admission to Meetings) Act 1960.

- 19 Community Reception Awards– To discuss nominations**