



**Windlesham Parish Council**

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GU18 5RG

14th March 2023

**To: Cllrs Barnett, Galliford, Harris, Hartshorn, Jennings-Evans, Malcaus Cooper and Turner**

You are hereby summoned to attend a meeting of the Lightwater Committee to be held at the Lightwater Library, 83A Guildford Road, Lightwater on **Monday 20th March 2023 at 6:30pm** to act upon the under-mentioned business.

Yours sincerely

**Joanna Whitfield  
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](mailto:clerk@windleshampc.gov.uk) by midday on Monday 20<sup>th</sup> March 2023. 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 10<sup>th</sup> January 2023 and 21<sup>st</sup> February 2023.

- 6 Payments for approval**
- 7 Committee finances – Income and Expenditure Report**
- 8 Project Updates – Status updates on outstanding projects**
- 9 Lightwater Recreation Ground**
  - a) Lightwater Playground tender- to review data from the public consultation
  - b) Terms of use and permit structure for Lightwater Recreation Ground
  - c) To agree a date for an Outdoor Gym open event in April
- 10 All Saints' Church Flower Festival**
- 11 Grant Applications**
- 12 Clerks Update**
- 13 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.**