



Windlesham Parish Council

Joanna Whitfield
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

28th June 2023

To: Cllrs Harris, Hartshorn, Jennings-Evans, Jennings-Evans, Malcaus Cooper, Stevens 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 **Tuesday 4th July 2023 at 7:15pm** 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 by midday on Tuesday 4th July 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 To elect a Chairman and Vice Chairman of the Committee for the ensuing year**
- 2 Apologies for Absence**
- 3 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)
- 4 Public question time**
- 5 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.
- 6 Committee and Sub-Committee Minutes:** To confirm and sign the open minutes of the previous Village Committee meeting held on the 20th March 2023.

- 7 Payments for approval**
- 8 Committee finances – Income and Expenditure Report**
- 9 Project Updates – Status updates on outstanding projects**
- 10 Lightwater Cemetery hedge**
- 11 Cemetery Fees and Charges Review**
- 12 To consider maintenance of old graves in Lightwater Cemetery**
- 13 To consider an additional electric supply on a lamp column on Guildford Road, Lightwater**
- 14 Lightwater Recreation Ground**
 - a) **To discuss additional play equipment for older children**
 - b) **Pavilion Update**
 - c) **To agree a date for the ‘Grand Opening’ of the Lightwater Playground**
 - d) **Consider a Deposit checklist for hirers of the Recreation ground**
 - e) **To consider a request to undertake work on trees on the Recreation Ground**
- 15 Grant Policy 2023-24**
- 16 Grant Applications- To consider grant applications from Lightwater Village School and Lightwater Library Association**
- 17 Chairman’s Update**
- 18 Clerks Update**
- 19 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.