



Windlesham Parish Council

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The Council Offices
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8th April 2024

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 St Anne's Church Centre, Church Road, Bagshot on **Tuesday 16th April 2024 at 6:15pm** 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 16th April 2024. 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.

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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 9th January 2024.
- 6. Payments for approval**
- 7. Committee finances – Income and Expenditure Report**

8. Lightwater Cemetery

- a) Historical memorial repair
- b) To discuss a survey of the land at Lightwater Cemetery
- c) To discuss landscaping options in the cemetery
- d) To discuss a section of hedge/fence at the cemetery

9. Grant Applications- to consider grant applications from Lightwater Community Cinema and Lightwater Connected.

10. Clerks Update

11. Correspondence

12. Exclusion to 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 Meeting) Act 1960.

13. CONFIDENTIAL

14. Lightwater Recreation Ground