



Windlesham Parish Council

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The Council Offices
The Avenue
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31st January 2024

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

You are hereby summoned to attend a meeting of the Bagshot Committee to be held at St Annes Church Centre, 43 Church Road, Bagshot on **TUESDAY 6th February 2024 7.00pm** 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 6th February 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.

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 7th November 2023.
- 6 Payment lists for approval**
- 7 Committee finances – Income & Expenditure Report.**

- 8 **Traffic and Infrastructure** – to discuss additional traffic calming measures.
- 9 **Bagshot Phone Box-** to discuss the restoration and re purpose of an adopted red phone box.
- 10 **Freemantle Playground-** to consider an opening event once the new playground has been installed.
- 11 **Bagshot Cemetery-**
 - a) **Bagshot Wall repair-** to review quotes received for the repair of a section of Bagshot Cemetery wall.
 - b) **Cemetery Plan-** to discuss a plan for the cemetery.
- 12 **Planters in Bagshot centre-** to discuss the four concrete planters in Bagshot Village.
- 13 **School Lane Field Bin-** to discuss the replacement of a fire damaged bin.
- 14 **Grants-** to consider grant applications from-
 - a) Curley Park Rangers Football Club
 - b) Bagshot Playing Fields Association
 - c) Bagshot Good Companions
- 15 **Clerks Update**
- 16 **Correspondence**
- 17 **Exclusion to Press and Public**