



Windlesham Parish Council

Joanna Whitfield
Interim Clerk to the Council
Email: clerk@windleshampc.gov.uk
Website: www.windleshampc.gov.uk
Telephone: 01276 471675

The Council Offices
The Avenue
Lightwater
Surrey
GU18 5RG

11th April 2024

To: The Members of the Windlesham Parish Council

You are hereby summoned to attend an Extraordinary meeting of the Windlesham Parish Council to be held at St Anne's Church Centre, 43 Church Road, Bagshot on **Tuesday 16th April 2024 at 7:30pm** to act upon the undermentioned business.

If you are unable to attend the meeting, please send your written apologies.

Cllr Alf Turner
Chair of 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.

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:** In accordance with Standing Orders a period not exceeding 20 minutes will be allowed for public participation.
- 4 To Agree 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 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.**

CONFIDENTIAL

- 6 To consider a motion from Cllr Turner for Members to discuss all aspects of the recent request to SHBC to carry out a second Community Governance Review. The aim of the review would be to separate Windlesham North and South Wards from the existing Parish Council.**