



Windlesham Parish Council

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22nd May 2024

To: Cllrs Hardless, Lewis, Marr, McGrath and Richardson

You are hereby summoned to attend a meeting of the Windlesham Committee to be held at The Hub, Windlesham Field of Remembrance, Kennel Lane, Windlesham on Wednesday 29th May 2024 **at 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 Wednesday 29th May 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 **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 **To note the Committee's Terms of Reference**
- 5 **Public question time**
- 6 **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.
- 7 **Committee and Sub-Committee Minutes:** To confirm and sign the open minutes of the previous Village Committee meeting held on the 6th March 2024.
- 8 **Payments for Approval**

- 9 Committee finances – Income & Expenditure Report**

- 10 Windlesham Cemetery**
 - a) Memorials**
 - b) Wildflower Area and Cemetery Maintenance**
 - c) Cemetery drainage**
 - d) Tree damage and watering- update**

- 11 Windlesham Traffic & Infrastructure**
 - a) Broadway Road Bridge lighting project- update**
 - b) Speed Survey project- update**

- 12 Windlesham Neighbourhood Plan Review**
 - a) Update from the WNP Review Working Group**
 - b) Planning Consultant- update**
 - c) Locality grant**

- 13 Windmill Field Playground - update**

- 14 Bosman Drive tree re planting**

- 15 Grants & Grant Policy**

- 16 Clerks Update**

- 17 Correspondence**

- 18 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.**