



Windlesham Parish Council

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26th June 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 2nd July 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 Tuesday 2nd July 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 appoint a Chair 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 16th April 2024.

- 8. Payments for approval**
 - 9. Committee finances – Income and Expenditure Report**
 - 10. Lightwater Cemetery**
 - a) Topographical survey of the land at Lightwater Cemetery
 - b) To discuss fencing costs
 - 11. To consider a request by 1st Lightwater Scouts for the use of the Recreation Ground to host their annual firework and bonfire event**
 - 12. To discuss work undertaken by volunteer groups on Parish Council owned land**
 - 13. To discuss the request for a new bin provision on Curley Hill Road**
 - 14. Aerial Drone Images of Lightwater Cemetery**
 - 15. Running Event at Lightwater Country Park**
 - 16. Grant Applications-** Grant Policy and Application from Lightwater Community Cinema
 - 17. Clerks Update**
 - 18. Correspondence**
 - 19. 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.**
- CONFIDENTIAL**
- 20. Lightwater Recreation Ground- Pavilion Project Update**
 - 21. To discuss a section of hedge at Lightwater Cemetery**