Windlesham Parish Council

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

The Council Offices
The Avenue
Lightwater
Surrey
GU18 5RG

11th September 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 Link, St John the Baptist Church, Church Road, Windlesham on Wednesday 11th September 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 11th September 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 29th May 2024.

6 **Payments for Approval**

7 **Committee finances –** Income & Expenditure Report

8 **Adoption of Heathpark Woods Community Building**

9 Windlesham Cemetery

a) **Historical memorials**- to consider the reinstatement of additional memorials
b) **Wildflower Area and Cemetery Maintenance**- to discuss the signage in the wildflower area and cemetery maintenance
c) **Cemetery drainage-** to discuss drainage in the old section of the cemetery
d) **Half plots-** to discuss the half plot provision in the new section

10 Windlesham Traffic & Infrastructure

a) **Broadway Road Bridge lighting project-** update
b) **Speed Survey project-** update

11 Windlesham Neighbourhood Plan Review

a) **WNP Review Working Group & correspondance**
b) **Locality grant**

12 Windmill Field Playground

a) **Windmill Field Playground replacement**
b) **To consider remedial measures to the wet pour**
c) **To consider the replacement of the playground gate**
d) **To consider the removal and replacement of litter bins in the playground**

13 Remembrance Sunday- to discuss arrangements for Remembrance Sunday

14 Christmas Tree Switch on

15 Grants- to consider grant applications from the Darby and Joan Club, Harper Asprey & the Air Ambulance Charity

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.