



### **Windlesham Parish Council**

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GU18 5RG

5<sup>th</sup> March 2025

**To: Cllrs Hardless, Lewis, Marr 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 12<sup>th</sup> March 2025 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](mailto:clerk@windleshampc.gov.uk) by 12pm on Wednesday 12<sup>th</sup> March 2025. 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 10<sup>th</sup> December 2025.
- 6 **Payments for Approval**
- 7 **Committee finances – Income & Expenditure Report**

**8 Windlesham Cemetery**

- a) Cemetery Regulations
- b) Tree re planting
- c) Cemetery Drainage
- d) Cemetery Bins
- e) Memorial repairs

**9 Windlesham Traffic & Infrastructure-** Speed Survey project update, to include consideration of correspondence related to the project.

**10 Windmill Field Playground replacement-** to consider the playground consultation

**11 Grants-** to consider a grant application from the Windlesham British Legion

**12 Clerks Update**

**13 Correspondence**

**14 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.**

**15 To discuss a memorial application**

**16 To discuss a cemetery fee dispensation request**

**17 Burial matters**

**18 To discuss a land purchase request**