



Windlesham Parish Council

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10th July 2024

To: Cllrs Harris, Hartshorn, Jennings-Evans, Jennings-Evans, Malcaus Cooper, Stevens and Turner

You are hereby summoned to attend an Extraordinary meeting of the Lightwater Committee to be held at Lightwater Library, 83A Guildford Road, Lightwater on **Wednesday 17th July 2024 at 6:00pm** to act upon the under-mentioned business.

Yours sincerely

**Cllr Rebecca Jennings-Evans
Chair of Lightwater Committee**

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 17th 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. **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. **To review and agree the grant policy for 2024**
6. **To consider grant applications**
 - o Lightwater Library Application

7. To consider request from Lightwater Connected to carry forward unspent 23/24 grants funds.

8. Correspondence

9. 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.

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