



Windlesham Parish Council

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The Council Offices
The Avenue
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29th January 2025

To: Cllrs Bakar, Du Cann, Gordon, White and Willgoss

You are hereby summoned to attend a meeting of the Bagshot Committee to be held at St Annes Church Centre, 43 Church Road, Bagshot on **TUESDAY 4th February 2025 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 4th February 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.

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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 12th November 2024.
- 6 Payment lists for approval**

- 7 **Committee finances – Income & Expenditure Report.**
- 8 **Bagshot Cemetery-** to discuss Cemetery Improvements
- 9 **School Lane Field-** to discuss the maintenance of School Lane Field Pond and improvements to the pathways and drainage
- 10 **Bagshot Conservation area**
- 11 **Grants-** to discuss grant applications from Curley Park Rangers Football Club and Bagshot Good Companions, and a CIL funding application from Bagshot Cricket Club
- 12 **Clerks update**
- 13 **Correspondence**
- 14 **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 Meetings) Act 1960.**