



Windlesham Parish Council

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The Council Offices
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3rd April 2025

You are hereby summoned to attend an extraordinary meeting of the Windlesham Parish Council to be held at the St Annes Church Centre, 43 Church Road, Bagshot on **Tuesday 8th April 2025 at 7.30pm** to act upon the undermentioned business.

If you are unable to attend the meeting please send your written apologies to the Clerk and Chair of Council.

Cllr Alf Turner
Chair of the Council

MEETING INFORMATION

Members of the public are invited to attend this meeting or 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 8th April 2025. Please note that all written submissions for public participation are limited to 150 words and where possible 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:** In accordance with Standing Orders a period not exceeding 20 minutes will be allowed for public participation.
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.

Governance & Committee Recommendations

5. To consider Personnel Committee recommendations

Civic Meetings

6. Annual Parish Meeting

Civic Amenities

7. To review the proposed consultation document regarding the adoption of Heathpark Wood Community Building
8. War Memorial Repairs

Governance

9. Motion from Cllr Malcaus Cooper: Request for Council to Consider Lobbying SALC on the Role of Town and Parish Councils in Unitary Authority Structures and Localism
10. Councillor Code of Conduct Training & Councillor Charter
11. Strategic Plan Review
12. To Review Terms of Reference for the Lightwater Recreation Ground Trust Committee

Updates & Correspondence

13. Correspondence

CONFIDENTIAL

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. Code of Conduct Matters.