



Windlesham Parish Council

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The Council Offices
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16th July 2025

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

You are hereby summoned to attend a meeting of the Bagshot Committee to be held at St Anne's Church Centre, 43 Church Road, Bagshot on **Tuesday 22nd July 2025 at 7pm** 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 22nd July 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 To appoint a Chair and Vice Chairman of the Committee for the ensuing year**
- 2 Apologies for Absence**
- 3 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)
- 4 To note the Committee's Terms of Reference**
- 5 Public question time**
- 6 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.
- 7 Committee and Sub-Committee Minutes:** To confirm and sign the open minutes of the previous Village Committee meeting held on the 7th May 2025.

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| 8 | Payment lists for approval |
| 9 | Committee finances – Income & Expenditure Report |
| 10 | Traffic & Infrastructure- to discuss the Bagshot Traffic Scheme |
| 11 | Bagshot Cemetery- to discuss the Cemetery Drainage and Pathways |
| 12 | School Lane Field- a) To discuss the maintenance of School Lane Field Pond
b) An update on the Pathway Improvements |
| 13 | Grants |
| 14 | Clerks update |
| 15 | Correspondence |
| 16 | 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. |