



### **Windlesham Parish Council**

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12<sup>th</sup> September 2025

**To: Cllrs Hardless, Lewis, Marr, Richardson and Wheeler**

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 17th September 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 midday on Wednesday 17th September 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 18th June 2025.
- 6 Payments for Approval**
- 7 Committee finances – Income & Expenditure Report**

**8 Windlesham Cemetery**

- a) Cemetery Regulations Review
- b) To consider a Grave Buy-Back scheme
- c) To consider a Survey of the cemetery
- d) Cemetery Maintenance
- e) Cemetery Drainage
- f) Cemetery bins
- g) Historical Memorials

**9 Windlesham Traffic & Infrastructure-**

- a) Speed Survey update
- b) To consider a funding request from SCC Highways

**10 Windlesham Neighbourhood Plan Review-** to consider next steps

**11 Windmill Field-** to consider additional benches at Windmill Field

**12 Remembrance Sunday-** to discuss arrangements for Remembrance Sunday

**13 Christmas Arrangements-** to discuss the Christmas tree light switch on

**14 Grants-** to consider a Grant Application from the Over 60's Luncheon Club and a CIL Funding Application from the Windlesham Club & Theatre in collaboration with the Windlesham Drama Club

**15 Clerks Update**

**16 Correspondence**

**17 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.**

**18 To approve previous confidential resolutions**