



Windlesham Parish Council

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The Council Offices
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18th June 2025

You are hereby summoned to attend a meeting of the Windlesham Parish Council to be held at the St Annes Church Centre, 45 Church Road, Bagshot on **Tuesday 24th June 2025 at 7.15pm** 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.

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 comments on any of the items on this agenda without attending, please email clerk@windleshampc.gov.uk by midday on Tuesday, 24th June 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

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.
- 5. Council Minutes:** To approve as a correct record, the open minutes of the previous meetings held on 20th May 2025 and 2nd June 2025.

- 6. Committee and Sub-Committee Minutes:** To approve the open minutes and recommendations therein of the recent committee and sub-committee meetings and to review and adopt any recommendations and agreements contained therein:

a. Planning Committee 20th May 2025 and 10th June 2025

Governance

- 7. Asset Transfers** – to consider
- a. **Consultation** – to review & note consultation data
 - b. **Consider items raised through discussions with SHBC**
- 8. Heathpark Community Building** – to consider
- a. **Consultation** – to review & note consultation data
 - b. **Consider adopting the new Community Building**

Finance

- 9. Accounts for payment**
- 10. Bank reconciliations**
- 11. Budget Monitoring Report**

Civic Amenities

- 12. High Curley** – To consider mitigation measures to prevent motorcycle/quad bike access to the SSSI site at High Curley

Consultations, Updates & Correspondence

- 13. Outside Organisations** - To receive any reports from representatives on outside organisations.
- 14. Stakeholder consultation for Forest Management carried out by The Crown Estate** – to consider a response
- 15. SALC AGM & Conference** - to consider attendance at this event
- 16. Clerks update**
- 17. Correspondence**

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- 18. 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.
- 19. Burial Matters**