***Windlesham Parish Council***

Joanna Whitfield                                The Council Offices
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8th December 2025

**To:    Cllrs Harris, Hartshorn, Jennings-Evans, Jennings-Evans, Malcaus Cooper, Stevens and Turner**

You are hereby summoned to attend an Extraordinary meeting of the Lightwater Committee to be held at Lightwater Library, Guildford Road, Lightwater on **Friday 12th December 2025 at 2:00pm** to act upon the under-mentioned business.

Yours sincerely

**Cllr Christine Hartshorn**
**Chairman of the Lightwater Village Committee**

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**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 5pm on Thursday 11th December 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.

**CONFIDENTIAL**

5.  **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 Meeting) Act 1960.**

6.  **Hook Mill Lane Depot - Next Steps**