Windlesham Parish Council

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19th November 2026

You are hereby summoned to attend a meeting of the Windlesham Parish Council to be held at the St Annes Church Centre, 43 Church Road, Bagshot on **Tuesday 24th November 2026 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. Alternatively, if you wish to submit questions or comments on any agenda item without attending, please email clerk@windleshampc.gov.uk by midday on 24th November 2026. Please note that the name of the person submitting the representation will be read aloud at the meeting unless anonymity is requested in writing at the time of submission. All public representations, whether written or verbal, are limited to 450 words or a maximum of three minutes.

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 Participation 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 meeting held on 27th October 2026

6. **Committee and Sub-Committee Minutes**: To approve as a correct record the open minutes of the following meetings and to consider any recommendations therein:

    a. Planning Committee 11th November 2026
    b. Personnel Committee 9th November 2026 (Recommendations under item 11)
    c. Civic Amenities & Recreation Committee 9th November 2026
    d. Communications Committee 9th November 2026

Governance

7. **CGR Update**

8. **To review Standing Orders**

9. **To review Financial Regulations**

10. **Policy Reviews**

11. **Committee Recommendations & Considerations**

Finance

12. **Account Payments**

13. **Budget and Precept for 2027-2028**

14. **To receive the Internal Audit Report**

Civic Amenities

15. **To consider and approve the payment of the Memory Garden Grant to Bagshot Society, subject to confirmation of the relevant Bagshot Society minutes.**

Consultations, Updates & Correspondence

16. **Outside Organisations -** To receive any reports from representatives on outside organisations.

17. **Clerks update**

18. **Correspondence**

CONFIDENTIAL

19. **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.**

20. **To consider reasons for apologies.**

21. **To approve previous confidential resolutions**

22. **Personnel Committee Confidential** – Update from the Chair of Personnel

23. **Bagshot Cemetery Wall –** Unauthorised attachment of fencing.

24. **Encroachment on Council Land**

25. **Hook Mill Lane Disposal.**