



Windlesham Parish Council

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The Council Offices
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16th September 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 22nd September 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 Tuesday, 22nd September 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 meetings held on 28th July 2026 and EGM held on the 1st September 2026
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 12th August 2026 & 2nd September 2026
 - a. Civic Amenities & Recreation Committee 27th July 2026

Governance

- 7. Council to receive the external audit conclusion for 2025-2026**
- 8. Council Insurance Renewal**
- 9. To consider asset transfers**
- 10. CGR Update**
- 11. Policy Reviews**
- 12. Matters arising from Committee meetings**
- 13. Workstream Update**

Finance

- 14. Accounts for Payment**
- 15. Windlesham Grant application to SHBC.**

Consultations, Followup & Correspondence

- 16. Frimley Park Hospital Engagement**
- 17. To consider event permissions at Lightwater Recreation Ground if required**
- 18. Clerks update**
- 19. Correspondence**

CONFIDENTIAL

- 20. 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.**
- 21. To consider reasons for Councillor absences.**
- 22. To review response regarding code of conduct**
- 23. To review the outcome of the recent Data Protection Audit**
- 24. Hook Mill Lane Disposal – deferred from July Full Council Meeting.**
- 25. To approve as a correct record the confidential resolution report from the Civic Amenities Committee meeting held on the 27th July 2026 and the Full Council EGM held on the 1st September 2026, noting/approving any recommendations therein.**