



Windlesham Parish Council

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19th March 2020

To: The Members of the Windlesham Parish Council

You are hereby summoned to attend a meeting of the Windlesham Parish Council to be held in the Council Chamber on **Tuesday 24th March 2020 at 7.30pm** to act upon the undermentioned business.

If you are unable to attend the meeting please send your written apologies.

Sarah Walker
Clerk to the Council

AGENDA

1. **Apologies for absence** and to consider whether to approve reasons given.
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:**
 - a) To approve as a correct record, the open minutes of the previous meeting held on 25th February 2020
 - b) To approve as a correct record, the open minutes of the Extraordinary Council meeting held on 16th March 2020
 - c) To approve as a correct record, the open minutes of the Extraordinary Council meeting held on 20th March 2020
6. **Committee and Sub-Committee Minutes:** To confirm and sign the open minutes of the recent committee and sub-committee meetings and to adopt the recommendations and agreements contained therein:
 - a. Planning Committee – 3rd March 2020 and 16th March 2020
 - b. Finance and General Purposes Committee – 3rd March 2020
7. **Finance:**
 - a) Accounts for payment
8. **Community Pride Grants**

9. To consider and approve quotes for hanging baskets/summer planting

10. Memorials and Inscriptions

11. 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.

Exempt Business

12. Council Minutes: To approve as a correct record, the exempt minutes of the previous meeting held on 25th February 2020

13. Staffing matters

14. Hook Mill Lane update