Windlesham Parish Council



Joanna Whitfield Clerk to the Council Tel: 01276 471675 Email: clerk@windleshampc.gov.uk Website: www.windleshampc.gov.uk The Council Offices The Avenue Lightwater Surrey GU18 5RG

22nd April 2025

To: Cllrs Hardless, Lewis, Marr, Richardson and Wheeler

You are hereby summoned to attend an Extraordinary meeting of the Windlesham Committee to be held at Lightwater Library, Guildford Road, Lightwater, GU18 5SB on Monday 28th April 2025 **at 1:00PM** to act upon the under-mentioned business.

Yours sincerely

Cllr Pat Lewis Chairman of the Windlesham Village Committee

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 Friday 25th April 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.

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.
- 5 Windmill Field Playground replacement- to discuss the addition of an additional piece of equipment.
- 6 Windlesham Cemetery Drainage- to consider quotes to progress a Groundwater Risk Assessment.

- 7 Windlesham Cemetery Wildflowers- to consider the sowing of wildflower seeds in the cemetery.
- 8 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.