



Windlesham Parish Council

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20th September 2018

To: Cllrs Malcaus Cooper, Stacey, Sturt, Reynolds, Halovsky-Yu, Trentham and Chambers

And all members of Council as nominated substitutes

You are hereby summoned to attend a meeting of the **BUSINESS PLANNING** Committee to be held in Council Chamber on **Tuesday 25th September 2018** at **6.45pm** to act upon the under-mentioned business.

Yours sincerely

Sarah Walker
Clerk to the Council

AGENDA

1. **To elect the Chairman and Vice Chairman of the Committee for the ensuing year**
2. **Apologies for absence**
3. **To review and agree the terms of reference for the Committee**
4. **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)
5. **Public question time**
6. **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.
7. **To review and qualify the visioning results in order to draw up a business plan**