



Windlesham Parish Council

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19th February 2020

To: The Members of the Windlesham Parish Council

You are hereby summoned to attend an extraordinary meeting of the Windlesham Parish Council to be held in the Council Chamber on **Tuesday 25th February at 7.15pm** 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 – Honorary Titles Extraordinary Full Council Meeting

- 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. 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.
- 4. Honorary Titles.** Notice of a motion to confer the title of "honorary freeman" or "honorary freewoman" to persons of distinction who have, in the Council's opinion, rendered eminent services to the council's area (LGA 1972, section 249(5) as amended by the Local Democracy, Economic Development and Construction Act 2009).