



Windlesham Parish Council

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The Council Offices
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22nd April 2021

To: The Members of the Windlesham Parish Council

You are hereby summoned to attend a virtual meeting of the Windlesham Parish Council to be held on **Tuesday 27th April 2021 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

MEETING INFORMATION

This meeting is permitted under the Local Authorities (Coronavirus) Regulations 2020 which enables local council meetings to be held by remote attendance.

Members of the public are invited to attend the zoom meeting and can register using the link below:

<https://us02web.zoom.us/meeting/register/tZlqdOGpqjggHd0f75wJdlQbdXSmVJtN7LSo>

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 midday on Tuesday 27th April 2021. 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.

The public can also watch the meeting via a live stream on our Facebook page.

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** 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 meeting held on 30th March 2021.
6. **Committee and Sub-Committee Minutes** To confirm and sign the open minutes of the recent committee meetings and to adopt the recommendations and agreements contained therein:
 - a) Planning Committee – 6th April 2021
 - b) Civic Amenities and Recreation Committee – 6th April 2021

ALL RATIFIED MINUTES WILL BE PHYSICALLY SIGNED AT A LATER DATE

7. **To receive written reports from:**
 - a. Surrey County Council
 - b. Surrey Heath Borough Council
8. **Finance:**
 - a) Accounts for payment
 - b) To agree virements to 2021-22 budget to support the village committee structure
 - c) CIL report
9. **Outside Organisations** - To receive any reports from representatives on outside organisations
10. **Clerks update**
11. **Council policies – TOIL policy – to extend policy beyond 30th April**
12. **Fly-tipping on College Ride – to consider signage and/or alternative deterrents**
13. **Follow up from Borough Commander’s report given at the Annual Parish meeting**
14. **Correspondence**
15. **Memorials and Inscriptions**
16. **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. **AT THIS POINT THE LIVE STREAM OF THE MEETING TO FACEBOOK WILL BE STOPPED**

Exempt Business

17. **Council minutes** - To approve as a correct record, the exempt minutes of the previous meetings held on 30th March 2021.
18. **Committee and Sub-Committee Minutes** To confirm and sign the exempt minutes of the recent committee meetings and to adopt the recommendations and agreements contained therein:
 - a) Civic Amenities and Recreation Committee – 6th April 2021

