



Windlesham Parish Council

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MINUTES OF A MEETING OF WINDLESHAM PARISH COUNCIL'S PAVILION COMMITTEE

Held on Tuesday 20th October 2020, at 7.30pm held by remote conferencing on Zoom

| Bagshot Cllrs | | Lightwater Cllrs | | Windlesham Cllrs | |
|---------------|----|------------------|-----|------------------|---|
| White | PZ | Barnett | PZ | Hansen-Hjul | A |
| Willgoss | PZ | Galliford | PZ | | |
| | | Halovsky-Yu | PZ | | |
| | | Harris | PZ | | |
| | | Hartshorn | PZ | | |
| | | Jennings-Evans | PZA | | |
| | | Malcaus Cooper | PZ | | |

In attendance: Sarah Walker – Clerk

PZ – present by Remote Attendance

A – apologies
- no information

PZA – part of the meeting

In the Chair: Cllr Harris

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| | | Action |
|---------|--|--------|
| P/20/12 | Apologies for absence Apologies for absence were received from Cllrs Hansen-Hjul and Jennings-Evans. Cllr Jennings-Evans later joined the meeting. | |
| P/20/13 | Declarations of interest Cllr Malcaus Cooper declared a non-pecuniary interest stating that one of the companies who had responded to the tender for concept designs was known to her via her employment. | |
| P/20/14 | Public question time No public questions had been received. | |
| P/20/15 | Exclusion of the press and public Agreed that the following items be dealt with after the public, including the press, have been excluded under S1(2) of the Public Bodies (Admission to Meetings) Act 1960: P/20/19 To consider quotes received for demolition of the existing pavilion P/20/20 To consider tender bids received for production of a topographical survey and award contract for work | |

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|-----------------------|---|--|
| | <p>P/20/21 To consider tender bids received for the production of concept designs and agree shortlisting</p> <p>It was further proposed by Cllr Malcaus Cooper and agreed that agenda item 6 – update from Fields in Trust was moved into exempt business from the open part of the meeting. Cllr Willgoss wished for it to be minuted that he challenged this decision.</p> | |
| <p>P/20/16</p> | <p>To consider a report collating responses to the public consultation</p> <p>Members considered the report detailing the response to the public consultation. In the first instance, staff were thanked for their efforts to collate data into a good report.</p> <p>Cllr Malcaus Cooper was pleased to see the level of response achieved from all 3 villages and that overwhelmingly respondents were in favour of redevelopment. A good age range of people had responded and it was pleasing to see engagement with younger residents.</p> <p>The Committee considered a number of features that had been suggested that they had not previously thought of, covering a wide range of topics. Discussion was held about creating focus groups, particularly for the younger “tween” age group and how this could be facilitated.</p> <p><i>20.21 Cllr Jennings-Evans joined the meeting</i></p> | |
| <p>P/20/17</p> | <p>Exclusion of the press and public. Agreed that the following items be dealt with after the public, including the press, have been excluded under S1(2) of the Public Bodies (Admission to Meetings) Act 1960:</p> <p>P/20/18 Update from Fields in Trust P/20/19 To consider quotes received for demolition of the existing pavilion P/20/20 To consider tender bids received for production of a topographical survey and award contract for work P/20/21 To consider tender bids received for the production of concept designs and agree shortlisting</p> <p><i>20.36 Live streaming to Facebook was stopped at this point.</i></p> | |

