



**Windlesham Parish Council**

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**MINUTES OF AN EXTRAORDINARY MEETING OF WINDLESHAM PARISH COUNCIL'S  
 PERSONNEL COMMITTEE**

**Held on Friday 27<sup>th</sup> February 2026 at 1:30pm at Lightwater Library, 83A Guildford Road,  
 Lightwater, GU18 5SB**

Bagshot Cllrs		Lightwater Cllrs		Windlesham Cllrs	
White	P	Turner	P	Richardson	A
Du Cann	P	R Jennings-Evans	P	Wheeler	A
				Lewis	S
				Hardless	S

**In attendance:** Sarah Wakefield –Assistant Clerk

Cllr Turner took the Chair

P - present      A – apologies      PA – part of meeting      - no information      S – Substitute

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		Action
<b>PER/25/37</b>	<b>Apologies for absence</b>  Apologies for absence were received from Cllr Richardson and Cllr Wheeler.	
<b>PER/25/38</b>	<b>Declarations of interest</b>  None	
<b>PER/25/39</b>	<b>Public question time</b>  None	
<b>PER/25/40</b>	<b>Exclusion of the press and public.</b>  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:  PER/25/42      Staffing Matters	

	<b>It was resolved that the above items would be discussed in the confidential part of the meeting.</b>	
<b>PER/25/41</b>	<b>Exclusion of the press and public.</b> <b>Exclusion of the press and public.</b> 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:	
	<b>CONFIDENTIAL</b>	
<b>PER/25/42</b>	<b>Staffing Matters</b>  Members of the Committee were provided an update regarding a staffing matter.  <b>Members resolved to proceed with the course of action set out in the confidential report.</b>	

**There being no further business, the meeting closed at 14:10.**