



Windlesham Parish Council

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MINUTES OF AN EXTRAORDINARY MEETING OF WINDLESHAM PARISH COUNCIL
Held on Monday 16th March 2020, at 7.30pm in the Council Chamber

Bagshot Cllrs		Lightwater Cllrs		Windlesham Cllrs	
Bakar	-	Barnett	P	Goodman	-
Chambers	-	Galliford	P	Hansen-Hjul	P
Gordon	P	Halovsky-Yu	A	Stacey	P
Manley	-	Harris	P		
Trentham	-	Hartshorn	-		
Willgoss	P	Jennings-Evans	A		
White	P	Malcaus Cooper	P		

In attendance: Sarah Walker – Clerk
Victoria Wheeler – Windlesham & Chobham Borough Councillor
2 Members of the public

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

Cllr White was in the Chair

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C/19/218 Apologies for absence

Apologies for absence were received and accepted from Cllrs Halovsky-Yu and Jennings-Evans.

Cllrs Bakar, Chambers, Manley, Trentham, Hartshorn and Goodman were not in attendance and no apologies were received.

C/19/219 Declarations of interest

There were no declarations of interest made.

C/19/220 Exclusion of the press and public.

No items to be discussed following the exclusion of press and public.

C/19/221 To discuss Council representation at the upcoming Community Governance Review Working Group meeting taking place on Wednesday 18th March

The Clerk explained to members that there was an invitation for 3 Councillors (one per ward) to attend the CGR meeting to represent the Council.

Cllr Malcaus Cooper self-nominated to represent Lightwater

19.34 – Cllr Barnett entered the chamber

Cllr Willgoss nominated Cllr Gordon to represent Bagshot

Cllr Stacey self-nominated to represent Windlesham

Cllr Galliford seconded the nomination for Cllr Malcaus Cooper

Cllr White seconded the nomination for Cllr Gordon

Cllr Hansen-Hjul seconded the nomination for Cllr Stacey

It was agreed unanimously that Cllrs Malcaus Cooper, Gordon and Stacey would attend the upcoming Community Governance Review Working Group meeting taking place on Wednesday 18th March as Windlesham Parish Council representatives.

There were questions raised regarding the attendance of the County Councillors representing the Parish area to the CGR meeting but the Chairman reminded all members that the meeting and the CGR process is a Surrey Heath Borough Council matter and was at their discretion.

The Clerk made a statement regarding the discussion of emergency procedures in light of the rapidly developing Covid-19 outbreak and informed Members that although a discussion would be technically illegal without a specific agenda item, that on balance, the risk could be justified in the current climate. It was however decided that another EGM be called for Friday 20th March and that along with discussing emergency procedures, an agenda item would be added to discuss the outcome of the CGR meeting on 18th March.

There being no further business, the meeting closed at 20.09.