



Windlesham Parish Council

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MINUTES OF A MEETING OF WINDLESHAM PARISH COUNCIL'S CIVIC AMENITIES & RECREATION COMMITTEE

Held on Tuesday 6th October 2020 at 8.00pm by Zoom videoconferencing

Bagshot Cllrs		Lightwater Cllrs		Windlesham Cllrs	
White	P	Hartshorn	P	Hansen-Hjul	P
		Jennings-Evans	P		
		Halovsky-Yu	P		
		Galliford	P		

In the Chair: Councillor Galliford
In attendance: Sarah Walker –Clerk to the Council
Councillor Trentham

P - present A – apologies PA – part of meeting - no information
AS –Sent Apologies and a Substitute

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The meeting started late (20.17) due to the preceding Planning Committee over running

CAR/20/14 Apologies for absence

No apologies were received - all members were present.

CAR/20/15 Declarations of Interest

Cllr Jennings-Evans declared a non-pecuniary interest in agenda item 7 – a report from SHBC regarding site security – as she is the portfolio holder at Surrey Heath.

CAR/20/16 Public question time

No public questions were raised.

CAR/20/17 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:

- CAR/20/21 To consider a report from SHBC regarding site security
- CAR/20/22 To consider and agree quotes for tree works in Lightwater cemetery

CAR/20/18 To consider and agree donations for Remembrance wreaths

Members were informed that each year Council sends a representative to the Remembrance Services held in each village and wreaths are provided for Councillors to lay at the war memorials. The wreaths have a cost of approximately £20 each to make and the British Legion who provides them asks for a donation.

It is not known yet whether any form of Remembrance services will take place but Members agreed that they still wished for Council to lay wreaths at the memorials.

It was resolved:

- a) To make a donation of £50 per wreath**
- b) To make sure the war memorials have had a good tidy up ahead of Remembrance Sunday**
- c) To install a method to securely tie wreaths on to at Lightwater memorial to prevent wreaths being blown across the road**

CAR/20/19 To consider and agree purchase of new benches for School Lane Field

Members were reminded that at the Full Council meeting held in July it was reported that the remaining picnic bench at School Lane Field had been vandalised. It was resolved at that meeting that quotes would be sought for vandal proof picnic benches.

The Clerk presented Members with a variety of options in different materials. Although none are entirely vandal proof, some offered a greater degree of durability. One option that had not been costed/researched was concrete furniture.

Cllr Jennings-Evans proposed, seconded by Cllr White and **all agreed the following:**

- a) The Clerk to investigate the cost of concrete benches**
- b) Once costs ascertained compare these to the Timberpol bench costs (indicative costs are £725 + VAT per bench)**
- c) Delegate authority to the Clerk and Chairman of the Committee to decide which option is best value and proceed with installing benches**

CAR/20/20 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:

CAR/20/21 To consider a report from SHBC regarding site security

CAR/20/22 To consider and agree quotes for tree works in Lightwater cemetery

20.37 Live streaming to Facebook was stopped at this point.