Windlesham Parish Council



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GU18 5RG

7th October 2021

To: Cllrs Barnett, Galliford, Halovsky-Yu, Harris, Hartshorn, Jennings-Evans and Malcaus Cooper

You are hereby summoned to attend a meeting of the Lightwater Committee to be held at the Community Hub, Windlesham Field of Remembrance, Kennel Lane, Windlesham on **TUESDAY 12th OCTOBER 2021 at 7.00pm** to act upon the under-mentioned business.

Yours sincerely

Joanna Whitfield
Interim Clerk to the Council

MEETING INFORMATION

Members of the public are invited to attend this meeting or 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 12th October 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.

AGENDA

- 1 Apologies for Absence
- **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
- **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.
- **Committee and Sub-Committee Minutes:** To confirm and sign the open minutes of the previous Village Committee meeting held on the 14th September 2021
- **Planning Applications -** to consider and make appropriate representations in relation to the planning applications in Lightwater listed below:

| 21/0964/FFU | 6 High View Road, Lightwater, Surrey, GU18 5YE, Conversion of part of the garage and fenestration changes to the rear elevation. Full Planning Application | FPA | 12th October 2021. |
|-------------|---|--|-------------------------------------|
| 21/1013/FFU | 51 Keswick Drive, Lightwater, Surrey, GU18 5XE First floor side extension to dormer Full Planning Application | FPA | 21 st October 2021 |
| 21/0903/FFU | 23 Colville Gardens, Lightwater, Surrey, GU18 5QQ Erection of single storey side and rear extension following demolition of the existing. Full Planning Application | FPA | 26th October 2021. |
| 21/0899/DTC | 58 Ambleside Road, Lightwater, Surrey, GU18 5UH, Application for the approval of details reserved by Conditions 3 (external materials), 4 (levels) and 5 (landscaping) of planning permission 20/0364/FFU, relating to the erection of a replacement dwelling with associated access and parking following demolition of existing dwelling. | Details to comply | 28 th October 2021 |
| 21/1003/MPO | Princess Royal Barracks, Brunswick Road, Deepcut, Camberley, Surrey, GU16 6RN Application to vary the section 106 agreement, as varied, in respect of hybrid permission 12/0546, as amended by 18/0619 and 18/1002 to amend the delivery or occupation or payment triggers for the completion of the Village Green and combined NEAP/LEAP, the provision of the Sports Hub, the Formal Park, the Allotments, the Basingstoke Canal Towpath contribution, shared pedestrian/cycle infrastructure, various highway works, bus infrastructure; the payment of a contribution in lieu of works to junction 3 of the M3; to amend the highway layout at the junction of Frimley Green Road with Wharf Road and Guildford Road, the phased provision of the Southern SANG, option to extend the management company for the SANGs to all non residential land areas, remove the approval provision for the Information Pack for residents, update the library and healthcare provisions to payment of contributions, the provision of a combined travel plan for the school/nursery, amend the requirements for the payment of the Bellew Road Closure contribution and consequential amendments to the definitions and plans. Modification & Discharge of Obligation | Modification & Discharge of Obligation | 28 th October 2021 |
| 21/1049/FFU | 109 Ambleside Road, Lightwater, Surrey, GU18 5UJ Erection of detached double garage. Full Planning Application | FPA | |

7 To receive reports from:

- a. Surrey Heath Borough Council
- 8 Payments for approval
- 9 Committee finances overview
- 10 Project Updates Status updates on outstanding projects
- 11 Budget 2022-23 To consider Committee requirements for the 2022-23 budget setting

- 12 **Remembrance Sunday Arrangements**
- 13 **Clerks Update**
- 14 **SALC Conference**
- **Lightwater Cemetery** 15
 - a. To discuss regulation dispensation requestsb. To discuss ashes interment procedures
- Correspondence 16