



Windlesham Parish Council

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3rd March 2022

To: Cllrs Goodman, Hansen-Hjul, Hardless, Stacey and Sturt

You are hereby summoned to attend a meeting of the Windlesham Committee to be held at the Community Hub, Windlesham Field of Remembrance, Kennel Lane, Windlesham on **WEDNESDAY 9TH MARCH 2022 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 Wednesday 9th March 2022. 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**
- 2 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**
- 4 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.
- 5 Committee and Sub-Committee Minutes:** To confirm and sign the open minutes of the previous Village Committee meeting held on the 9th February 2022.
- 6 Planning Applications -** to consider and make appropriate representations in relation to the planning applications in Windlesham listed below:

	Windlesham Applications	Type of application	Due date
APP/D3640/W/21/3 284759 Ref: 20/0929/FFU	Rowena School Lane Windlesham Surrey GU20 6EY Erection of detached dwelling. If you wish to make comments, or modify/withdraw your previous representation, you can do so online at https://acp.planninginspectorate.gov.uk . Appeal	<i>Appeal</i>	<i>15th March 2022</i>
22/0111/DTC	Kamkorp Park, Chertsey Road, Windlesham, Surrey, GU20 6HZ Application for the approval of details of external materials (for Building 2) pursuant to Condition 2 of hybrid permission 20/0747/FFU (relating to the full application for the sales, manufacturing and heritage (Building 2) together with road, two new vehicular accesses onto Highams Lane, associated parking, landscaping and ancillary outbuilding; change of use of existing buildings (comprising BOC headquarters) for education, storage, business and ancillary uses; outline application with all matters reserved for two new buildings for headquarters and engineering (Building 1) and vehicle research and development (Building 3)). Details to Comply	<i>Details to Comply</i>	<i>21st March 2022</i>
22/0078/DTC	Twelve Oaks, Woodlands Lane, Windlesham, Surrey, GU20 6AT Details pursuant to condition condition 8 (Archaeology) of planning permission 18/0315. Details to comply	Details to comply	22 nd March 2022
22/0104/CES	Windlebrook , Church Road, Windlesham, Surrey, GU20 6BS Application for a certificate of lawful development (proposed) Proposed single-storey rear extension. Certificate Proposed Development	Certificate Proposed Development	<i>22nd March 2022</i>
21/1263/CES	14 Heathpark Drive Windlesham Surrey GU20 6JB Certificate of lawfulness for the proposed conversion of the existing integral garage into a study and w/c and the erection of an attached garage following the demolition of the existing attached carport. Certificate Proposed Development	Certificate Proposed Development	<i>21st March 2022</i>

7 To receive reports from:

- a. **Surrey County Council;**
- b. **Surrey Heath Borough Council**

8 Payments for Approval

9 Committee finances – Income & Expenditure Report

10 Project Updates - Status updates on outstanding projects

11 Windlesham Neighbourhood Plan Working Group – To set terms of reference

12 Windlesham Traffic & Infrastructure Working Group – To set terms of reference

13 Playground condition updates

14 Clerks Update

15 To consider grant applications

- a. **Rainbow Corner Windlesham Ltd – Outdoor play provision**

- b. Windlesham Field of Remembrance - Playground Equipment
- c. Windlesham Field of Remembrance – Dog waste collection
- d. Harper Asprey – Equipment for Vet/ICU

16 Community Infrastructure Levy Funding Requests

- a. Windlesham Field of Remembrance – Automatic carpark barrier
- b. Windlesham Field of Remembrance – Acoustic assessment of the Lumley Hall

17 Correspondence

18 Exclusion of the press and public - To exclude members of the public, including the press, for consideration of items excluded under S1(2) of the Public Bodies (Admission to Meetings) Act 1960.

19 Community Reception Awards– To discuss nominations