



### Windlesham Parish Council

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GU18 5RG

27<sup>th</sup> January 2022

**To: Cllrs Bakar, Du Cann, Gordon, Manley, White and Willgoss**

You are hereby summoned to attend a meeting of the Bagshot Committee to be held at the St Annes Church Centre, 43 Church Road, Bagshot on **TUESDAY 1ST FEBRUARY 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](mailto:clerk@windleshampc.gov.uk) by midday on Tuesday 1st February 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.

**This meeting will be COVID compliant and on arrival attendees must record their contact details for track and trace purposes. These details will be retained for a period of 21 days after the meeting. Additionally, all attendees will be required to comply with current government guidelines and wear a face covering.**

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#### 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 2<sup>nd</sup> November 2021.

- 6 **To receive reports from:**
  - a. **Surrey Heath Borough Council**
- 7 **Payment Lists**
- 8 **Committee finances – Income & Expenditure Report**
- 9 **Project Updates – Status updates on outstanding projects**
- 10 **Community Infrastructure Levy**
  - a. To consider play area replacement/refurbishment at School Lane Field
  - b. To consider conditions of receipt for CIL grant funding - Allbrook Close play area
- 11 **To discuss School Lane Field picnic bench replacement**
- 12 **Queens Platinum Jubilee – To discuss a Jubilee Beacon**
- 13 **Clerks Update**
- 14 **Grants**
- 15 **Community Pride Funding – Change of use request**
- 16 **Correspondence**