



Windlesham Parish Council

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The Council Offices
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4th January 2023

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

You are hereby summoned to attend a meeting of the Lightwater Committee to be held at the Lightwater Library, 83A Guildford Road, Lightwater on **TUESDAY 10th January 2023 at 7:30pm** to act upon the under-mentioned business.

Yours sincerely

**Joanna Whitfield
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 10th January 2023. 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 19th October 2022.

6 Payments for approval

7 Committee finances – Income and Expenditure Report

8 Project Updates – Status updates on outstanding projects

9 Lightwater Recreation Ground

a) Pavilion project update

- Electrics at Pavilion

b) Lightwater Playground tender

c) Possible fee structure for the hire of Lightwater Recreation Ground

d) Requests from local groups for the use of the recreation Ground

- Lightwater Scouts- approval for Firework event in November 2023
- Request from local school to use the recreation ground in April 2023

10 Lightwater Cemetery

a) Spoil removal arrangements

b) Lightwater Connected volunteer work in the Cemetery

c) Letters to Heaven

11) To discuss a request for an extra AED Defibrillator to be placed at M3 end of village

12) Grant Applications

- a) To consider a grant application from Lightwater Connected

13) Clerks Update

14) Correspondence

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.