



Windlesham Parish Council

Joanna Whitfield
Clerk to the Council
Tel: 01276 471675
Email: clerk@windleshampc.gov.uk
Website: www.windleshampc.gov.uk

The Council Offices
The Avenue
Lightwater
Surrey
GU18 5RG

26th July 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 2nd August 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 Tuesday 2nd August 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 To elect a Chairman and Vice Chairman of the Committee for the ensuing year**
- 2 Apologies for Absence**
- 3 To note the Committee's Terms of Reference**
- 4 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)
- 5 Public question time**
- 6 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.
- 7 Committee and Sub-Committee Minutes:** To confirm and sign the open minutes of the previous Village Committee meeting held on the 5th April 2022 & the EGM held on the 31st May 2022.

- 8 Planning Applications** – to consider and make appropriate representations in relation to the planning applications in Bagshot listed below:

22/0681/FFU	12 Victoria Court, Bagshot, Surrey, GU19 5QH Demolition of existing conservatory and erection of a part single, part 2 storey rear extension	Full Planning Application	11 th August 2022
22/0620/FFU	22 London Road, Bagshot, Surrey, GU19 5HN Demolition dwellinghouse and erection of 1 no. apartment block, comprising of 9 apartments, with associated bin store, widening existing vehicular access, hard and soft landscaping.	Full Planning Application	11 th August 2022
22/0651/FFU	5 Lambourne Drive, Bagshot, Surrey, GU19 5BY Erection of a single storey side extension following demolition of existing garage	Full Planning Application	11 th August 2022

- 9 To receive reports from:**
- a. **Surrey Heath Borough Council**
- 10 Payment lists for approval**
- 11 Committee finances** – Income & Expenditure Report
- 12 School Lane Field-** Fields in Trust land swap update
- 13 Bench on corner of Church Road, Bagshot-** update
- 14 Christmas 2022**
- a) to discuss funding of miniature shop front Christmas trees
 - b) to discuss Christmas tree light switch on
- 15 Project Updates** – Status updates on outstanding projects
- 16 Community Infrastructure Levy Funding - Updates**
- a. School Lane Field and Freemantle playground refurbishment
- 17 Bagshot Wall** – To discuss Emergency Fix and where it is to be funded from
- 18 To discuss a larger closed top bin at School Lane Field**
- 19 Clerks Update**
- 20 Correspondence**
- 21 Exclusion to Press and Public**

