



Windlesham Parish Council

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The Council Offices
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1st February 2023

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 7th February 2023 at 7.00pm** 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 7th February 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 1st November 2022.
- 6 To receive reports from:**
 - a. Surrey Heath Borough Council**

- 7 Payment lists for approval**
- 8 Committee finances – Income & Expenditure Report**
- 9 Project updates-** Status updates on outstanding projects

- 10 Playgrounds**
 - a) School Land Field Playground and Outdoor Gym tender
 - b) Freemantle Playground- Playground inspection report

- 11 To review Terms of Reference for Traffic and Infrastructure working party**

- 12 Grants-** to consider grant applications from:
 - a) Bagshot Good Companions
 - b) Bagshot Playing Fields Association

- 13 Clerks Update**
- 14 Correspondence**
- 15 Exclusion to Press and Public**