



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

12th April 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 18th April 2023 at 7.15pm** 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 18th April 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 7th February 2023 and 20th March 2023.
- 6 To receive reports from:**
 - a. Surrey Heath Borough Council**

7 Project updates- Status updates on outstanding projects

8 Playgrounds

- a) School Land Field Playground- quotes for additional play equipment for older children
- b) Freemantle Playground- Update

9 Traffic and Infrastructure working party

10 Grant Policy 2023-24 – to discuss

11 Clerks Update

12 Correspondence

13 Exclusion to Press and Public