



**Windlesham Parish Council**

Joanna Whitfield  
Clerk to the Council  
Tel: 01276 471675  
Email: [clerk@windleshampc.gov.uk](mailto:clerk@windleshampc.gov.uk)  
Website: [www.windleshampc.gov.uk](http://www.windleshampc.gov.uk)

The Council Offices  
The Avenue  
Lightwater  
Surrey  
GU18 5RG

22<sup>nd</sup> February 2023

**To: Cllrs Goodman, Hansen-Hjul, Hardless, Stacey and Richardson**

You are hereby summoned to attend a meeting of the Windlesham Committee to be held at the Community Hub, Windlesham Field of Remembrance, Kennel Lane, Windlesham on **WEDNESDAY 1<sup>st</sup> March 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](mailto:clerk@windleshampc.gov.uk) by midday on Wednesday 1<sup>st</sup> March 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 14<sup>th</sup> December 2022.
- 6 **To receive reports from:**
  - a. **Surrey County Council;**
  - b. **Surrey Heath Borough Council**

- 6 Payments for Approval**
- 7 Committee finances – Income & Expenditure Report**
- 8 Project Updates - Status updates on outstanding projects**
- 9 Windlesham Traffic & Infrastructure Working Group – Update**
- 10 To consider the support of the installation of lights at Broadway Road bridge**
- 11 To discuss pursuing the installation of ANPR Cameras in the village**
- 12 Windlesham cemetery- to discuss forming a Working Party to assess future cemetery requirements**
- 13 Playgrounds- ROSPA report**
- 14 To discuss a request from a Kings Lane resident for Councillors to consider mitigation against pollution, noise and direct view of neighbouring properties following tree removal at Kings Lane Playground**
- 15 Grant Applications- to consider a grant from Windlesham Darby & Joan Club**
- 16 Clerks Update**
- 17 Memorial Applications**
  - a. Memorial bench policy**
  - b. Cemetery Regulations**
- 18 Correspondence**