



Windlesham Parish Council

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The Council Offices
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15th February 2023

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

You are hereby summoned to attend an extraordinary meeting of the Lightwater Committee to be held at the St Annes Church Centre, Bagshot on **TUESDAY 21st February at 6:00pm** to act upon the under-mentioned business.

Yours sincerely

James Harris
Chair of Lightwater Committee

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 21st 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.

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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 Lightwater Playground Tender- to review 3 playground designs and confirm arrangements for a public consultation.**

6 Lightwater Recreation Ground

- a) Review Terms of Use for Lightwater Recreation Ground
- b) Review draft Permit Scheme for Lightwater Recreation Ground
- c) Change of date request for approved event

7 Discuss options for Lightwater cemetery hedge maintenance