



Joanna Whitfield Clerk to the Council

Email: <a href="mailto:clerk@windleshampc.gov.uk">clerk@windleshampc.gov.uk</a> Website: <a href="mailto:www.windleshampc.gov.uk">www.windleshampc.gov.uk</a>

Telephone: 01276 471675

The Council Offices
The Avenue
Lightwater
Surrey

GU18 5RG

14th August 2025

You are hereby summoned to attend an extraordinary meeting of the Windlesham Parish Council, which has been called by Cllr White, Chair of the Council. The meeting will be held at St Anne's Church Centre, 43 Church Road, Bagshot on **20**<sup>th</sup> **August 2025 at 7pm** to act upon the undermentioned business.

If you are unable to attend the meeting, please send your <u>written</u> apologies to the Clerk and Chair of Council.

Cllr White Chair of the Council

## **MEETING INFORMATION**

Members of the public are invited to attend this meeting or 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 20<sup>th</sup> August 2025. Please note that all written submissions for public participation are limited to 150 words and where possible 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:** In accordance with Standing Orders a period not exceeding 20 minutes will be allowed for public participation.
- **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. To consider a response to the Surrey Heath Borough Council Community Governance Consultation.
- **6. Surrey Association of Local Councils –** To Consider a Request to Collaborate on a Report Highlighting the Benefits of Town and Parish Councils within Surrey's Emerging Unitary Local Government Model

**7. Grant Applications** – To consider a grant from Air Ambulance Charity, Kent, Surrey, and Sussex

Exclusion of the press and public - To exclude members of the public, including the press, for consideration of items excluded under S1(2) of the Public Bodies (Admission to Meetings) Act 1960.

## **CONFIDENTIAL BUSINESS**

- 8. To discuss Code of Conduct correspondence
- 9. Burial Matters