

BURSTOW PARISH COUNCIL

Properties & Projects Committee

Notice is hereby given that a meeting of the Properties & Projects Committee for Burstow Parish Council will be held at Centenary Hall, Wheelers Lane, Smallfield, Surrey, RH6 9PT at 7.00pm on Tuesday 28th June 2022

Jeannie Ryan
Clerk to Council

17/6/2022

This meeting will take place in the Meeting Room of the Centenary Hall. If any Councillor is unable to attend the meeting, please notify the Clerk accordingly.

Immediately prior to the commencement of the meeting a period not exceeding 15 minutes (maximum 3 minutes per person) will be allowed to enable members of the public to ask questions on items listed on this agenda.

AGENDA

1. Election of Committee Chairman
2. Apologies for absence
3. DECLARATIONS OF INTEREST – All members are required to declare, at this point in the meeting or as soon as possible thereafter:
 - (i) any Disclosable Pecuniary Interests (DPIs) in respect of any item(s) of business being considered at the meeting and/or
 - (ii) other interests arising under the Code of Conduct in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business.
4. DISPENSATIONS
5. To sign the committee minutes 24th May 2022
6. Matters arising from the minutes – for information only
7. Jubilee Event report
8. To discuss and consider hosting a community party in 2023
9. Update from Councillors areas of responsibility
 - Cllr Wates – Centenary Hall
 - Cllr Locke –Hall and car park drainage
 - Cllr Gilbert – Playgrounds
 - Cllr Herwig – Hall gardens
 - All Councillors – new equipment
 - Dowlands Lane field – Cllr Dodman
 - Keepers Corner Nature Garden and Car Park – Cllr Bolton
10. Items of an urgent nature brought to Committees attention.

Part 2 – Members of the press and public will be asked to withdraw due to the confidential nature of the business being discussed – quotations

11. To discuss and appoint contractor to carry out tree, hedge, pond clearance work – quotations circulated
12. To discuss and appoint a contractor to carry out car park repairs/resurfacing and re-marking of car park – quotations circulated

Committee: Chairman Ashleigh Bolton Cllrs Andrew Gilbert, Debbie Hale, Linda Herwig, Cat Dodman
Chairman, Vice Chairman