

# **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 28<sup>th</sup> February 2023

Jeannie Ryan  
Clerk to Council

22/01/2023

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. Apologies for absence
2. 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.
3. DISPENSATIONS
4. To sign the committee minutes 24<sup>th</sup> January 2023
5. Matters arising from the minutes – for information only
6. Report from the Coronation Working Party
7. Report from Playground/Recreation Working Party
8. Car Park Lease update
9. Nursery update.
10. A proposal by Cllr Bolton that BPC create a raised outdoor seating area adjacent to the café as a 'Coronation' tribute to King Charles III.
11. 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

12. Items of an urgent nature brought to Committees attention.

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