

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 25th June 2024

Jeannie Ryan
Clerk to Council

18/06/2024

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 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 of Tuesday 28th May 2024
6. Matters arising from the minutes – (for information only)
7. Update (if any) from Playground/Recreation Working Party
8. Community Engagement – Cllr Bush
9. Men's Shed – update from Cllr Gilbert
10. Duck House and Village Gates – Cllr Bolton
11. A proposal by Cllr Bush that BPC orders and installs a new bicycle repair station once the road works are finished.
12. To discuss and agree a sub-committee to plan the VE Day event in 2025
13. To check and amend (if required) Councillors areas of responsibility
 - Cllr Bolton – Centenary Hall
 - Cllr Locke – Hall and car park drainage, gullies and drains on the public highway with issues
 - Cllr Gilbert & Cllr Hale – Playgrounds
 - Cllr Herwig – Hall gardens
 - All Councillors – new equipment
 - Cllr Dodman – Dowlands Field
 - Cllr Morris – School liaison
 - Keepers Corner Nature Garden and Car Park – Cllr Bolton
14. Items of an urgent nature brought to Committees attention.