

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 24th September 2019

Jeannie Ryan
Clerk to Council

18/09/2019

This meeting will take place in the Outwood 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 25th June 2019
6. Matters arising from the minutes – for information only
7. Update on Christmas Fair
8. To discuss and consider installing guest Wi-Fi for hall users
9. Budget 2020/21 discussion – to include replace/renovate village gates, gardening equipment, mirrors for Assembly Hall
10. Items of an urgent nature brought to Committees attention.

Part II – A proposal under standing orders to exclude members of the press and public from this section of the meeting to discuss – Community Café and ground maintenance costs

11. To sign the confidential minutes of Tuesday 26th February 2019
12. To discuss the Community Café at the Centenary Hall
13. To discuss potential future use of the Plough pub in Smallfield

Committee: Cllrs Ashleigh Bolton, Trevor Brock, Debbie Hale, Fern Warwick-Ching, Chairman, Vice Chairman