

BURSTOW PARISH COUNCIL

Minutes of the **Properties & Projects Committee** meeting of Tuesday 24th September 2019 held at the Centenary Hall, Smallfield

OPEN FORUM: No members of the public attended

Attendance: Cllrs Brock, Hale, Bolton, Locke and Gilbert

- 1 **Apologies for absence received and accepted by Committee:** Cllr Warwick-Ching for reasons noted and accepted by Committee
- 2 **Declarations of interest – either personal or prejudicial on any agenda item:** None
- 3 **Dispensation:** non required
- 4 **The minutes of Tuesday 25th June 2019 were agreed as a true record of the meeting and will be signed at the next meeting**
- 5 **No matters arising**
- 6 **Update on Christmas Fair – Cllr Gilbert reported that Eve Sowter (Saturday market) had a few questions regarding arrangements for the Fair. The Clerk will contact her tomorrow to discuss**
- 7 **Guest WiFi at the Hall – Cllr Gilbert proposed that WiFi for members of the public be installed at the Centenary Hall, at a one-off cost of £220, seconded by Cllr Wates and carried unanimously.**
- 8 **Budget 20/21 discussion – Councillors requested the Clerk report the village gates, at all three locations, as being in need of repair. Committee will also discuss replacing the gates using precept funding should Surrey County Council be unwilling to repair them. A budget allocation of £500 for gardening equipment was agreed and it was provisionally agreed to make funding available to mirror one end of the assembly hall, with curtains to cover when required and for new picnic tables to be installed at the Keepers Corner nature garden.**
- 9 **Sign Items of an urgent nature brought to Council's attention for inclusion on a future agenda**
Clerk to ask for a cost to carry out maintenance at Grange Way and Centenary Hall grounds and pond area.
Clerk to ask for a cost to clear drains and gullies in and around the Centenary Hall.

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

Signed.....

Dated.....

- 10** The confidential minutes of Tuesday 26th February 2019 will be signed at the next meeting
- 11** Community Café – Councillors discussed ideas to increase the use of the café as a way of improving the income.
- To look to holding a ‘One Stop Shop’ session to include County & District Councillors, Police, and other groups
 - Resolved to purchase 4 swingboards, including placing one by the Parade
 - Approach local cafes to ask if they would like to run a ‘pop up’ session at the café
 - Purchase additional noticeboard and post Council minutes, car park drawings and other information to offer local information
- 12** Plough Pub – Councillors noted that the pub is not listed as an ACV on the Tandridge Council website despite it being added to the ACV
Council discussed the possibility of acquiring the site and running it as a ‘community’ venture. However, Star Pubs doesn’t advertise the running costs or rental price. Smallfield does struggle with finding volunteers so though people may say yes to the idea, they may then fail to volunteer.
Cllr Gilbert offered to speak to the Garibaldi pub in Redhill that is a community run initiative. It may be possible to have a rental income for the flat above the pub to help boost income.

There being no further business the meeting closed at 8.15pm; the next scheduled meeting is due to take place on Tuesday 22nd October 2019.

Signed.....

Dated.....