

BURSTOW PARISH COUNCIL

Minutes of the **Properties & Projects Committee** meeting of Tuesday 26th February 2019 held at the Centenary Hall, Smallfield

OPEN FORUM: One resident attended and thanked the Parish Council for their assistance with the M23 smart motorway issue he is having

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

- 1 **Apologies for absence received and accepted by Committee:** Cllr Hamlet, Bolton and Locke for reasons noted and accepted by Committee
- 2 Cllr Wates proposed Cllr Gilbert take on the role of Chairman for the remainder of the electoral term, seconded by Cllr Hale and carried unanimously
- 3 **Declarations of interest – either personal or prejudicial on any agenda item:** None
- 4 **Dispensation:** non required
- 5 **The minutes of Tuesday 22nd January 2019 were signed as a true record of the meeting**
- 6 **Matters Arising from the minutes, for information only**
The new chairs and trolley are due to arrive tomorrow
- 7 **To discuss and report on Councillors areas of responsibility:**
Allotments – Cllr Wates
Car Parks and Nature Garden – Cllr Bolton
Centenary Hall – Cllr Wates
Dowlands Field – Cllr Locke
Grange Way – Cllr Hale will check if the area requires and cutting or tidying
- 8 **Items of an urgent nature brought to Committees attention for inclusion on a future agenda:** None

Signed.....

Dated.....

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND; IF THE BUSINESS OF THE MEETING
RENDERS IT NECESSARY THE COUNCIL MAY BY RESOLUTION ASK MEMBERS OF THE PUBLIC
AND PRESS TO WITHDRAW - QUOTATIONS

Part II

- 9 Cllr Gilbert proposed that Council replace existing main lights in the Assembly Hall with new LED tiles, seconded by Cllr Wates and carried by majority

There being no further business the meeting closed at 19.50. The next scheduled meeting is due to take place on Tuesday 26th March

Signed.....

Dated.....