



CRANLEIGH PARISH COUNCIL

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Village Way
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GU6 8AF

18 March 2021.

NOTICE OF A MEETING OF THE PROPERTY & ASSET COMMITTEE

Members of the Property & Asset Committee are respectfully summoned to a Meeting to be held on
Thursday 25 March 2021 at 7.00p.m. via Zoom

To join the meeting:

Topic: Property & Asset Committee
Time: Mar 25, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/91486375987>

Meeting ID: 914 8637 5987
One tap mobile
+19292056099,,91486375987# US (New York)
+12532158782,,91486375987# US (Tacoma)

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+1 929 205 6099 US (New York)
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Meeting ID: 914 8637 5987
Find your local number: <https://zoom.us/u/abQQKxplxo>

Beverley Bell FSLCC
PARISH CLERK

To:- The Property & Asset Committee

Rosemary Burbridge
Rob Denton
Steve Jeacock Vice Chairman
Dave Nicholas
Marc Scully
George Worthington

AGENDA1. APOLOGIES FOR ABSENCE**Recommendation:**

- **To accept apologies and reasons for absence.**

2. ELECTION OF CHAIRMAN**Recommendation:**

- **To elect a Chairman.**

3. DECLARATION OF INTERESTS**Recommendation:**

- **To receive any declarations of interest from Members in respect of any item to be considered at the meeting and notification of any changes to Members' Interests.**

4. PROPERTY & ASSET COMMITTEE MINUTES

Distributed separately.

Recommendation:

- **The Committee to approve and the Chairman to sign as a correct record, the Minutes of the Property & Asset Committee Meeting held on 08 February 2021.**

5. CHAIRMAN'S REPORT**Recommendation:**

- **To note the report.**

6. CLERK'S REPORT**Recommendation:**

- **To note the report**

7. PUBLIC SESSION**Recommendation:**

- **To note any comments from parishioners.**

8. TENNIS COURTS

The Grounds Manager and Clerk advise that the surface of the tennis courts is beyond repair and unsuitable for use without replacement.

Recommendation:

- **Permanent closure of the tennis courts until replacement of the playing surface.**

9. SNOXHALL FIELDS

- Request for extra street light from a member of the public between columns 9 and 10 close to North Downs.
- Consider the installation of an Electric Vehicle charging point in the car park and terms of agreement.
- Play Park Railings replacement and access road barrier fencing.

(These items may be considered in private and confidential session: reason – commercial in confidence).

Recommendation:

- **To consider a quotation for an extra street light for the sum of £3,595 + VAT and to ask the Council to release the funding from the Charity Reserve.**
- **To consider investigating the installation of an Electric Vehicle charging point in the car park and possible contract with Waverley Borough Council and/or application to the Office for Low Emission Vehicles for a grant.**

- **To consider quotations for the re-purposing of the current pedestrian guard rail around the play park to form a barrier along the access road and for the supply and installation of new play park railings.**
- **To submit an application for s106 and PIC funding for the play park and access road fencing.**

10. YOUTH CENTRE FLOORING

To consider three quotations for the replacement of the ageing Youth Centre carpet with altro non-slip flooring

(This item may be considered in private and confidential session: reason – commercial in confidence).

Recommendation:

- **To select a contractor and ask the Council to release funding from the Charity Reserve.**

11. CRANLEIGH CEMETERY

- To consider quotations for the removal of the composting bays and relocation to the Bruce MacKenzie Field.
- To consider registering the cemetery with BRAMM and NAMM.
- To consider quotations for memorial safety inspection

(This item may be considered in private and confidential session: reason – commercial in confidence).

Recommendation:

- **To consider quotations for the removal of the composting bays and relocation to the Bruce MacKenzie Field and to ask the Council to release funding from the Business Plan.**
- **To consider registering the cemetery with BRAMM and NAMM.**
- **To consider quotations for memorial safety inspection and to ask the Council to release funding from the Forward Maintenance Plan.**

12. DATE OF NEXT MEETING

To be arranged in April

Please note that the agenda and all associated papers can be found on the Parish Council website www.cranleigh-pc.gov.uk

Members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees, and not seated in the designated no-filming area, will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.