

# **CRANLEIGH PARISH COUNCIL**

Tel: 01483 272311 Fax:01483 277573 Website: www.cranleigh-pc.gov.uk Village Way Cranleigh Surrey GU6 8AF

25 January 2024.

# 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 01 February 2024 at 7.00p.m**. at the Council Chamber.

Members of the public and press are entitled to attend this meeting in person but are encouraged to join the meeting via zoom using this link:

To join the meeting:

Topic: Property & Asset Committee Time: Feb 1, 2024 07:00 PM Greenwich Mean Time

Join Zoom Meeting https://us06web.zoom.us/j/87537960175?pwd=VmFvN7GdXXjOriNfCNBMSU2AMnBEXJ.1

Meeting ID: 875 3796 0175 Passcode: 988653

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Beverley Bell FSLCC PARISH CLERK

## To:- The Property & Asset Committee

Marc Scully Laura Talmage Clive Walker	Rosemary Burbridge Alan Morrison Dave Nicholas Nigel Sanctuary	Chairman
George Worthington Vice Chairman	Laura Talmage	Vice Chairman

## <u>AGENDA</u>

- 1. <u>APOLOGIES FOR ABSENCE</u> Recommendation:
  - To accept apologies and reasons for absence.
- 2. <u>DECLARATION OF INTERESTS</u> 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.
- 3. <u>GUEST SPEAKERS TO DISCUSS THE FUTURE USE OF THE BRUCE MCKENZIE</u> <u>FIELD</u>
  - Mr Roger Barriball and Mr Nick Bamford, Cranleigh Football Club
  - Mr Adrian Clarke, Mr Martin Dyer, and Mr Sean Murphy, Tennis.
  - **Recommendation:** 
    - To note the presentation.
- 4. <u>PROPERTY & ASSET COMMITTEE MINUTES</u> 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 26 October 2023.
- 5. <u>CHAIRMAN'S REPORT</u>

**Recommendation:** 

- To note the report.
- 6. <u>CLERK'S REPORT</u> Recommendation:
  - To note the report
- 7. <u>PUBLIC SESSION</u>

Recommendation:

• To note any comments from parishioners.

Property & Asset Committee

Future use of Bruce McKenzie Field.

Recommendation:

- To discuss the future use of the Bruce McKenzie Field.
- To receive an update on the application to Your Fund Surrey.

## 9. <u>PADEL TENNIS</u>

Report on meeting with three contractors to discuss ideas for the former tennis courts in Village Way.

## Recommendation:

# • To consider the proposals by the padel contractors.

#### 10. <u>SNOXHALL FIELDS</u>

- To agree the specification for the tender for the resurfacing of the footpaths in Snoxhall Fields from s106 application WA/2016/0417. To consider a circular footpath around the football field linking the Beryl Harvey Field, storage compound, Knowle Park crossing point and MUGA. To consider a circular footpath around the cricket field from North Downs linking to Hitherwood.
- To approve the application for funding to the Betty Riseley Trust and Gatwick Airport Community Trust for the replacement of the sandpit, and to approve removal of the equipment if the grant application is unsuccessful.
- To discuss the floodlights.

## Recommendation:

- To agree the specification for the tender for the resurfacing of the footpaths in Snoxhall Fields from s106 application WA/2016/0417. To consider a circular footpath around the football field linking the Beryl Harvey Field, storage compound, Knowle Park crossing point and MUGA. To consider a circular footpath around the cricket field from North Downs linking to Hitherwood.
- To approve the application for funding to the Betty Riseley Trust and Gatwick Airport Community Trust for the replacement of the sandpit, and to approve removal of the equipment if the grant application is unsuccessful.
- To discuss the floodlights.

#### 11. <u>CENTENARY GARDEN MAINTENANCE</u>

To receive an update on the voluntary gardening assistance. **Recommendation:** 

- To consider additional assistance from the Council's grounds maintenance contractor.
- 12. <u>PIC FUNDING</u>
  - To consider the Grounds Manager's recommendation for the remaining PIC funding for benches and bins for Snoxhall Fields.

#### **Recommendation:**

• To approve the Grounds Manager's recommendation for the remaining PIC funding for benches and bins for Snoxhall Fields.

## 13. <u>PROJECTS</u>

Update on:

- Snoxhall Machine Shed Planning Application
- Snoxhall MUGA Planning Application
- Snoxhall Pavilion Community Ownership Fund
- Village Hall Community Ownership Fund

## Recommendation:

• To note the updates.

#### 14. DOWNS LINK BRIDLEWAY

To consider a quotation to install two telescopic bollards (*This item may be considered in private and confidential session: reason – commercial in confidence*).

Recommendation:

## • To install two telescopic bollards.

## 15. JOHN DEERE ENGINE

To recommend to the Council to release funding from the Forward Maintenance Plan for the replacement of the John Deere engine.

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

#### **Recommendation:**

# • To recommend to the Council to release funding from the Forward Maintenance Plan for the replacement of the John Deere engine.

# 16. BRUCE MCKENZIE FIELD

Extension to Composting Area.

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

#### **Recommendation:**

• To recommend to the Council to release funding from the Forward Maintenance Plan reserve to extend the fencing to the front of the composting bays to enable the bulk storage of grounds maintenance materials to be funded

# 17. <u>DATE OF NEXT MEETING</u> Thursday 04 April 2024.

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

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.