

# NOTICE OF A MEETING OF THE PROPERTY & ASSET COMMITTEE

# Thursday 09 January 2025 at 7.00pm Council Chamber

TO ALL MEMBERS OF THE PROPERTY & ASSET COMMITTEE

Rosemary Burbridge Alan Morrison Dave Nicholas Marc Scully Clive Walker George Worthington

Chairman

Vice Chairman

Councillors are respectfully summoned to attend a meeting of the Property & Asset Committee to be held at <u>7.00pm</u> on Thursday 09 January 2025 at <u>the Council Chamber.</u>

Beverley Bell FSLCC Parish Clerk

02 January 2025.

Members of the public and press are entitled to attend this meeting in person and may also attend via zoom using this link:

To Join the Meeting via Zoom: https://us06web.zoom.us/i/87338348995?pwd=RsPBL6X72t3m5ITPobaQbW8QiwSd5Z.1

Meeting ID: 873 3834 8995 Passcode: 043543

One tap mobile +442080806592,,87338348995#,,,,\*043543# United Kingdom +443300885830,,87338348995#,,,,\*043543# United Kingdom

Please note that there is a maximum capacity of 25 persons in the Council Chamber including the Council.

## Members Questions

At the discretion of the Chairman, those members of the public, residing or working within the Council's boundary, will be invited to make representations or ask questions in respect of the business on the agenda, for a maximum of 3 minutes per person or 15 minutes overall.

- 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>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 10 October 2024.
- 4. <u>CHAIRMAN'S REPORT</u>

Recommendation:

- To note the report.
- 5. <u>CLERK'S REPORT</u>

Recommendation:

• To note the report

#### 6. <u>PUBLIC SESSION</u> Recommendation:

- To note any comments from parishioners.
- 7. PROJECTS

Update on:

- Snoxhall Machine Shed Planning Application
- Snoxhall MUGA s106 funding
- Snoxhall Pavilion
- Village Hall

Recommendation:

- To receive an update on the submission of the planning application for the machine shed.
- To make a recommendation to the Council on alternative recreational use of the s106 funding for the MUGA.
- To receive an update on community consultation on the refurbishment of Snoxhall Pavilion.
- To receive an update on the Village Hall refurbishment.

#### 8. <u>BERYL HARVEY CONSERVATION FIELD</u> To review the Conservation Plan. **Recommendation**:

- To review the Conservation Plan.
- 9. CENTENARY GARDEN

To review the maintenance of the Centenary Garden. **Recommendation:** 

• To review the maintenance of the Centenary Garden.

# 10. CRANLEIGH FOOTBALL CLUB

To receive an update from the meeting with Cranleigh Football Club **Recommendation:** 

- To agree the next steps.
- SNOXHALL FIELDS FLOODLIGHTS To receive an update on the floodlights. (This item may be considered in private and confidential session: reason – commercial in confidence).

**Recommendation:** 

- To agree the next steps to replace the floodlights and sources of funding.
- 12. TREE SURVEY

To appoint an arboriculturalist for the annual tree survey.

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

## • To appoint an arboriculturalist.

13. DATE OF NEXT MEETING

Thursday 13 March 2025.

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.