

Dear Councillor,

31st January 2014

You are hereby summoned to attend at a meeting of North Horsham Parish Council – **Property Committee** to be held on **Thursday 6th February 2014 at 7.30pm at Roffey Millennium Hall** for the transaction of the business shown on the agenda below.

Committee Members – Councillors Brakes, Mrs K. Burgess, Knight, Porter, Mrs Rutherford, Searle, Senior and R. Wilton

Yours sincerely,

Sue Kemp – Parish Clerk

AGENDA

- 1. Public Forum**
Members of the public are invited to put questions or draw relevant matters to the Committee's attention, prior to the commencement of business. This is for a period of up to 15 minutes and shall be limited to 3 minutes per person
- 2. To accept apologies for absence**
- 3. To approve and sign the Minutes of the meeting of 5th December 2013**
- 4. Chairman's Announcements**
- 5. To receive any Declarations of Interest from Committee Members**
- 6. To note Committee Budget monitoring at 31.12.2013**
- 7. To discuss the disposal of Council Assets**
- 8. To note progress regarding new flooring at Roffey Millennium Hall**
- 9. To consider replacement fencing at Earles Meadow, adjacent to the Allotments**
- 10. To note progress of works at Holbrook Tythe Barn**
- 11. Date of next Meeting – Thursday 10th April 2014 (scheduled)**

12. Exclusion of the Press and Public

To consider whether to exclude the Press and Public from the meeting during the consideration of the following items in accordance with S1(2) of the Public Bodies (Admissions to Meetings) Act 1960 on the grounds that they involve the likely disclosure of exempt information

13. To discuss the dumping of food waste at Earles Meadow