

North Horsham Parish Council

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27th March 2024

NOTICE OF A MEETING OF THE PROPERTY COMMITTEE

Councillors are respectfully summoned to attend a meeting of the Property Committee of North Horsham Parish Council on **Thursday 4th April 2024 commencing at 7.30pm** in Chichester Room at Roffey Millennium Hall, Crawley Road, Horsham for the transaction of the business on the agenda below. Members of the Press and public are welcome to attend the meeting.

8. J. Norman

Sarah Norman Clerk to the Council

Committee Members:

Cllr K. Burgess, Cllr J Davidson, Cllr R Ginn, Cllr R Knight, Cllr D Searle, Cllr J Smithurst, Cllr S Torn, Cllr T Ricket B.E.M, Cllr R Turner

AGENDA

1. Public Forum

The Public Forum will last for a period of up to 15 minutes during which members of the public may put questions to the Council or draw attention to relevant matters relating to the business on the agenda. Each speaker is limited to 3 minutes. The business of the meeting will start immediately following the public forum or at 7.45pm whichever is the earlier.

2. Apologies for absence Decision: To receive apologies for absence.

Declarations of Interest Any changes in interests should be reported to the Clerk as soon as possible. See Committee Report. **Decision: To receive any Declarations of Interest from Members of the Committee.**

4. Minutes

3.

Circulated previously. Decision: To approve and sign the Minutes of the Meeting held on 8th February 2024.

5. Chairman's Announcements - for information and noting only Decision: To note any announcements.

6. Finance

See Appendix A and the detailed I & E report circulated via email with the agenda.

Decision: To note the Financial Report to 29th February 2024.

- Completed Works
 See Committee Report.
 Decision: To note the completed works and ratify any detailed expenditure.
- On-going Works
 See Committee Report.
 Decision: To note the on-going works and ratify any detailed expenditure.
- Heating Controller and Thermostats at Holbrook Tythe Barn (HTB) See Committee Report
 Decision: To consider the quotation for the heating controller and thermostats at HTB, to be funded from the Repair & Renewals EMR.
- 10. Upgrade of Playground Equipment
 See Committee Report, Quotations & Summary Sheet
 Decision:
 To consider the quotations and plans for upgraded equipment at Amberley Road &
 Birches Road play areas, to be funded from the Playground Upgrade EMR.
- Use of Urns at all Buildings See Committee Report
 Decision: To consider and approve a hire charge of £10.00 (+ vat at RMH) for use of urns for groups of under 35 hirers.
- HDC's New Initiative for Small Business Growth Shared Premises Scheme See Committee Report
 Decision: To consider the scheme at Parish Council venues.
- 13. Tree Works at Earles Meadow See Committee Report
 Decision: To consider the requested tree works, totalling £120.00, to be funded from the 'Open Spaces' budget.
- 14. Flower Beds at HTB See Committee Report
 Decision: To consider the quotation for maintenance of flower beds at HTB, totalling approx. £450.00, to be funded from the 'Open Spaces' budget.
- 15. Recycling Clothes Bin at HTB See Committee Report Decision: To consider changing the donation recipient.
- 16. Date of Next Meeting Decision: To note the next meeting to be held on Thursday 6th June 2024.

Please note that the agenda and associated report can be found on the Parish Council website http://www.northhorsham-pc.gov.uk.