DUNSFOLD PARISH COUNCIL

email: clerk@dunsfoldparishcouncil.gov.uk

Unit 3, The Orchard Chiddingfold Road Dunsfold GU8 4PB

10th March 2025

NOTICE OF A PARISH COUNCIL MEETING

Councillors are hereby summoned to attend the meeting of the KGV Management Committee of Dunsfold Parish Council to be held in the Nugent Room, Winn Hall, Dunsfold at **8.30 pm on Monday 17th March 2025**.

Members of the public are welcome to attend Parish Council meetings and are invited to put questions, relevant to the agenda, to the Council in the public section at the beginning of the meeting.

Julie Flenley – Locum Clerk to the Council

AGENDA

1. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

To receive representations from members of the public.

2. APOLOGIES FOR ABSENCE

Recommendation: To receive apologies for absence.

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

- 3.1 To receive declarations of interest and dispensations, including their nature, from councillors on items on the agenda
- 3.2 To receive written requests for dispensations for disclosable pecuniary interests
- 3.3 To grant any requests for dispensation as appropriate

4. KGV MANAGEMENT CCOMMITTEE MINUTES

Recommendation: To approve the Minutes of the meeting held on 20th January 2025 as a correct record of decisions taken and the Chair of the Committee to sign the Minutes.

5. REVIEW OF ACTIONS FROM THE PREVIOUS KGV MANAGEMENT COMMITTEE MEETING MINUTES

Recommendation: To review any matters outstanding from the previous minutes and record progress.

6. PHONE MAST

Recommendation: To receive a verbal update on the phone mast (recent correspondence with Carter Jonas).

7. PLAYGROUND UPDATE

Recommendation: To receive an update on progress for playground repairs and the installation of new gym equipment.

8. CAR PARK QUOTES FOR RESURFACING

Recommendation: To note and agree the tender specification for resurfacing the KGV car park.

9. USER SUBSCRIPTIONS/ANNUAL FEES

Recommendation: To receive an update on annual subs for sports clubs using the KGV pavilion and environs.

10.PAYMENTS FOR MARCH 2025

Reporting any payments made or to be made re KGV for February 2025, and invoices as may be required by FRs (e.g. utility bills, groundskeeping, caretaker fees).

Peter Allison	Cleaning – KGV (Inv. 70)	£187.00
Biffa	Bin emptying (Inv. 227T65273)	£70.01
Tigi Singhateh	Refund – First Aid 4 Less (First aid kit KGV)	£144.24
Tigi Singhateh	Refund – Ring Spotlight Cameras (KGV Pavillion)	£319.99
EDF Energy	Electric costs, December – February 2025	£371.75
RWL Carpentry	Sink Repairs – KGV	£1,090
New Leaf	Groundworks – KGV Inv. 0443	£480.00
Etheringtons Electrical Testing	PAT Testing and associated works KGV Inv. 2502004	£771.89

11. TO RECEIVE ITEMS FOR INFORMATION

Recommendation: To receive items for information.

12.TO RECEIVE ITEMS FOR FUTURE AGENDAS

Recommendation: To receive items of business for information or inclusion on a future agenda.

Date of next meeting: 19th May 2025