DUNSFOLD PARISH COUNCIL

email: clerk@dunsfoldparishcouncil.gov.uk

Unit 3, The Orchard Chiddingfold Road Dunsfold GU8 4PB

13th May 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 19th May 2025**.

Jennifer Nagy - Clerk to the Council

AGENDA

- **1. Election of Vice Chairman** to elect a Vice Chairman of this Committee.
- 2. **Public Question time 15 minutes** to receive and act upon if considered necessary, comments made by members of the public.

Members of the public are welcome to ask questions of the Council on matters that arise under its remit. The question should not be a statement and it would be appreciated to be kept short, to maximise the time for other questions. The Chairman will call the question from those who are indicating that they wish to speak.

- 3. Apologies to receive and approve apologies for absence
- **4. Declarations of Disclosable, Pecuniary and Other Interests** to receive any declarations of interest or request for dispensation.
- **5. Minutes** to discuss, amend if necessary and thereafter approve the Minutes of the Committee meeting held on Monday, 20th January 2025, the meeting scheduled for Monday, 17th March 2025 being inquorate.
- **6. Phone Mast** to receive an update on the phone mast and related correspondence.
- 7. Installation of Gym Equipment - to receive an update on installation
- 8. Tender for the Resurfacing of the Car Park to receive an update
- 9. Financial Matters to discuss and agree the following
 - To note the payments list to be presented to Council for authorisation on 10th June
 - To consider quotes for the repair of the garage door and soffits
 - To consider applying fertiliser to the pitch at a cost of £378 inc VAT
 - To consider seeking quotes for replacement carpets
 - To consider seeking quotes for internal and external painting
- **10. Items for Information** to receive items for information
- **11. Items for Future Agendas** to receive items for future agendas.
- 12. Date of the next Meeting Monday, 21st July at 8.30pm in the Nugent Room, Winn Hall.

ALL MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND, AND ARE WELCOME AT MEETINGS