

# DUNSFOLD PARISH COUNCIL

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14<sup>th</sup> January 2025

Unit 3, The Orchard  
Chiddingfold Road  
Dunsfold  
GU84PB

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## **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 20<sup>th</sup> January 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

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## **AGENDA**

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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 COMMITTEE MINUTES  
**Recommendation: To approve the Minutes of the meeting held on 18<sup>th</sup> November 2024 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.**
8. VAT RECLAIM, TENNIS CLUB  
**Recommendation: To receive a verbal update on the VAT reclaim for the tennis club.**
9. CAR PARK QUOTES FOR RESURFACING  
**Recommendation: To receive an update on progress and quotes for works to improve the car parking area at the KGV Pavilion.**

**10. USER SUBSCRIPTIONS/ANNUAL FEES**

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

**11. PAYMENTS FOR DECEMBER 2024 & JANUARY 2025**

**Reporting any payments made or to be made re KGV for December 2024 and January 2025, and invoices as may be required by FRs (e.g. utility bills, groundskeeping, caretaker fees).**

Peter Allison	Cleaning – KGV (Inv. 68)	£170.00
Biffa	Bin emptying (inv. 227T63277)	£74.46
EDF Energy	Quarterly Bill	£202.55
New Leaf	November Invoice 0401	£480.00
New Leaf	December Invoice 0410	£480.00
Peter Allison	Cleaning – KGV (Inv. 69)	£170.00
Biffa	Bin emptying (Inv. 227T64341)	£70.01
Guardwell Securities	Renewal of Service and Maintenance Contract Inv. 534290	£90.00

**12. TO RECEIVE ITEMS FOR INFORMATION**

**Recommendation: To receive items for information.**

**13. TO RECEIVE ITEMS FOR FUTURE AGENDAS**

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