

DUNSFOLD PARISH COUNCIL

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Unit 3, The Orchard
Chiddingfold Road
Dunsfold
GU84PB

Minutes

Minutes of the KGV Committee of the Parish Council Meeting held on Monday 18th November 2024 at 8.30pm in the Nugent Room, Winn Hall, Dunsfold.

Cllrs Present:

Cllr Dave Griffiths
Cllr Tigi Singhateh
Cllr Nigel Waterson

Clerk to meeting: Julie Flenley, Locum Clerk & RFO

Public: 3

1. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

None received.

2. TO ELECT A CHAIRMAN AND VICE CHAIRMAN OF THE KGV MANAGEMENT COMMITTEE FOR 2024/25

Cllr Griffiths proposed Cllr Singhateh as Chairman to the KGV Management Committee. Seconded by Cllr Waterson. Agreed unanimously, motion carried. Cllr Singhateh was duly appointed as Chairman to the KGV Management Committee of Dunsfold Parish Council.

Cllr Singhateh proposed Cllr Griffiths as Vice Chairman to the KGV Management Committee. Seconded by Cllr Waterson. Agreed unanimously, motion carried. Cllr Griffiths was duly appointed as Vice Chairman too the KGV Management Committee of Dunsfold Parish Council.

3. APOLOGIES FOR ABSENCE

No apologies were received. Locum Clerk noted for the record.

4. DECLARATIONS OF INTEREST AND DISPENSATIONS

4.1 None declared.

4.2 None declared.

4.3 None declared.

5. KGV MANAGEMENT COMMITTEE MINUTES

The draft Minutes of the KGV Management Committee of the Parish Council meeting held on the 9th January 2024 as circulated, were agreed unanimously as a true record for the Chair to sign.

6. REVIEW OF ACTIONS FROM THE PREVIOUS PARISH COUNCIL MEETING MINUTES

Cllr Singhateh noted that Flights of Fantasy were engaged for playground maintenance in December 2023. Vandalism had occurred in the summer time and he had requested that they attend to fix the damaged equipment. The supplier have been chased a number of times since and will be in attendance on 26th November to rectify the issues.

Fridge units have now been installed, paid for and reimbursed. 3 quotes have been sought and received for the sink which is scheduled for replacement on 27th November 2024. PAT testing is in train (Zurich require that this is undertaken by the renewal date in June 2025). Lights are to be fitted around the building and the PAT test will be conducted at the same time. The Committee are looking at the possibility of installing Ring Cameras at the sides of the building, Cllr Singhateh to liaise with Cllr Enticknap on installation; a small number of people will have the ability to access footage

should it be needed.

Cllr Singhateh noted that the defibrillators needed to be installed in a temperature-controlled box (defibrillators have already been purchased). Cllr Singhateh to purchase and the KGV Management Committee to reimburse the costs and update future meetings.

7. PHONE MAST

The Locum Clerk updated the council on the current situation with Carter Jonas, Sinclair Dalby and Cornerstone. Carter Jonas had chased for the outstanding funds and the Locum Clerk had referred to the Heads of Terms which set out the conditions of engagement and that they needed to pursue Cornerstone for the outstanding funds as per the HoT. The matter remains outstanding, Locum Clerk to establish whether Cornerstone were going ahead with the mast and update future councils.

8. PAYMENTS FOR NOVEMBER

Peter Allison	Cleaning – KGV (Inv. 67)	170.00
Biffa	Bin emptying (inv. 227T62211)	59.57
New Leaf Garden Care	Labour (August) – Inv. 0370	480.00

The KGV Committee unanimously agreed the payments. Locum Clerk to request payment be made.

9. TO RECEIVE ITEMS FOR INFORMATION

No items were received. Locum Clerk noted for the record.

10. TO RECEIVE ITEMS FOR FUTURE AGENDAS

- User fees/subscriptions
- Car park quotes for resurfacing
- Playground
- Tennis club fencing VAT reclaim
- User group meeting scheduled

The next meeting of the KGV Management Committee was noted as 20th January 2025