

MINUTES OF THE MEETING OF THE PROPERTY AND ASSETS COMMITTEE HELD ON 30TH NOVEMBER 2021 IN THE GARDEN ROOM AT THE COMMUNITY CENTRE AT 7.30PM

PRESENT: Cllrs. Williams (Chairman), Hill, Josephson, Pritchitt, Spackman, Summers, Withers & Wogan

APOLOGIES: Cllr. R Lewin

NOT PRESENT:

IN ATTENDANCE: The Asst Clerk.

251/21 PUBLIC QUESTIONS

None

252/21 APOLOGIES FOR ABSENCE

Apologies were received from Cllr R Lewin (prior commitment)

253/21 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
Cllrs. Pritchitt, Williams & Wogan	256/21	Personal	Trustees of Forest Row Sports Ground Association

254/21 RECORDS OF THE MEETING OF THE PROPERTY & ASSETS COMMITTEE MEETING HELD ON 22ND JUNE 2021

- The Minutes of the meeting held on 22nd June 2021 had been circulated in advance and were proposed for adoption by Cllr. Josephson seconded by Cllr. Hill and AGREED.
- There were no objections to the deletion of the digital transcript of the meeting of 22nd June 2021

255/21 CLARIFICATION OF ACTIONS FROM LAST MEETING

None

256/21 CLERKS REPORT ON MATTERS NOT REQUIRING A DECISION

1. Lease of the Cube – The Asst Clerk was asked to check progress on this. NOTED
2. Lease of the Sports Ground – The Asst Clerk was asked to check progress on this. NOTED
3. Fingerposts – Both Cllrs. Hill and Wogan had compiled a list of finger posts – these now have to be cross-checked and are awaiting Cllr. R Lewin's input. NOTED
4. Community Centre works –
 - Boiler – the cost to replace the boiler is prohibitive at the present time. The boiler is in good working order presently. NOTED
 - Upstairs Sash window – the Asst Clerk advised that a quote is awaited. NOTED

257/21 FINANCIAL REPORT & BUDGET 2022/2023

Cllr. Pritchitt advised that she had photos from when the Weirwood car park was taken over by the Parish Council – she would send these to the office digitally for future reference.

A draft budget had been previously circulated. This was discussed and 2 amendments made.

Cllr. Williams proposed that the draft budget be adopted including the amendments. This was seconded by Cllr. Josephson and

AGREED

258/21 CURRENT ITEMS FOR CONSIDERATION / RESOLUTION

1. Litter bins – It was agreed that any further discussion on this matter should wait until after a decision was taken by East Sussex County Council regarding the recycling centre. Cllr. Summers asked if the bins at Rush Green (on either side of the road) could be swapped to provide a larger bin at the play area. The Asst Clerk would ask the maintenance team to have a look to see if this was possible.
2. Lease of the Treatment Room – an expression of interest had been received in leasing the Treatment Room. Cllr. Wogan proposed that this be investigated further (costs etc) and taken to Finance & Policy Committee. This was seconded by Cllr. Williams and AGREED.

259/21 CORRESPONDENCE

None

260/21 ITEMS FOR FUTURE CONSIDERATION BY COMMITTEE OR FULL COUNCIL

None

The meeting closed at 8.30pm.

Signed:.....
Chairman

Date: