NETTLEHAM PARISH COUNCIL

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Website: https://nettleham.parish.lincolnshire.gov.uk.



A MEETING OF THE COUNCIL'S PROPERTY COMMITTEE
WILL BE HELD ON TUESDAY 10 JUNE 2025 AT 7.30PM
AT THE SMALL HALL, OLD SCHOOL, MILL HILL, NETTLEHAM
ALL COUNCILLORS ON THE COMMITTEE ARE SUMMONED TO ATTEND
PUBLIC FORUM FROM 7:15PM

The public pack is available here https://nettleham.parish.lincolnshire.gov.uk/downloads/file/583/public-pack-property-committee-june-2025

Prior to the start of the meeting a public forum will ordinarily, of no more than 15 minutes, be held. The public may address the council on current matters or issues that may become future agenda items.

AGENDA

- 1. To ELECT a Chair of the Committee
- 2. To ELECT a Vice Chair of the Committee (if required).
- 3. TO RESOLVE to receive apologies and accept reasons for absence.
- 4. Disclosure of interests in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations.

(Declaration of any disclosable interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to absent themselves during the discussion and voting on matters in which they had a disclosable pecuniary interest)

- 5. To RESOLVE that the notes of the Property Committee meeting held on 04.02.2025 be approved as the minutes of the meeting.
- 6. To RESOLVE to appoint members of Property Committee Working Groups
- 7. TO RESOLVE to readopt the Terms of Reference for Property Committee Working Groups
- 8. Financial Matters
 - a) To NOTE any recent non-standard expenditure related to Council properties made under delegation (which requires reporting).
 - b) To NOTE the income and expenditure report at 31.05.2025
- 9. To NOTE External Play Area Inspection reports and RESOLVE any action.
- 10. To NOTE tenders received for outsourcing maintenance of The Beck and to RESOLVE a recommendation to Full Council.
- 11. To NOTE indicative quotes for works required to Mulsanne Pavillion (Fire Door) and resolve any action /recommendation to Full Council.
- 12. To receive any working group updates including:
 - a) BFRWG Riparian owner letter (RESOLVE any action)
- 13. CIL
 - a) To RESOLVE any actions/recommendations to Full Council regarding Quotes for items discussed at April Full Council for short term expenditure from public consultation / Councillor Suggestions.
 - b) To consider proposals for recommendation to Full Council for the longer-term expenditure list.
- 14. Correspondence to note or requiring a RESOLUTION:

15. Future Agenda items.

16. Date of next meeting:

The next meeting of the Parish Council's Property Committee will be held on 09/09/2025 at the Small Hall, Old School Nettleham. Please email items for the agenda and relevant paperwork for the next meeting by Monday 1st September 2025 for inclusion on to the Property Committee Agenda.

Lucy Waller Clerk to the Parish Council

05/06/2025