



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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Amenities Committee

Minutes of the meeting held at 7pm on 7th February 2019
Council Chamber, Town Hall, High Street, Haslemere

Chairman	Cllr Melanie Odell*
Vice Chairman	Cllr Simon Dear
Councillors	Abeyesundara, Bradley, Hewett*, Hill, King*, Peel* and Round

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.
Also present:

- 1/19 APOLOGIES FOR ABSENCE**
The committee accepted the absences of Cllrs Dear & Round (prior commitments), Abeyesundara & Hill (working) and Bradley (holiday)
- 2/19 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**
None
- 3/19 MINUTES OF THE LAST MEETING**
The minutes of the meeting held 13th December 2019 were agreed and signed as a true record
- 4/19 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA**
None
- 5/19 REPRESENTATIONS BY THE PUBLIC**
None
- 6/19 LION GREEN**
a) Table tennis table playing surfaces
Recommended: to get our contractor to lay green egg-box ground reinforcement and make good
b) Playground surface erosion
Recommended: to get our contractor to lay egg-box ground reinforcement and make good
- 7/19 ALLOTMENTS**
Outstanding rent payments noted
Action: Deputy Clerk to write to all plot holders whose payments are outstanding by close of play 18 February 2019, to confirm that we do not want to take their plots away from them but will need to if payment is not made.

no.

8/19 PUBLIC TOILET SUB-COMMITTEE

a) Membership of the sub-committee

Recommended: The sub-committee will consist of Cllrs Dear & Odell and the Deputy Town Clerk and another Cllr, preferably a Waverley Borough Councillor

b) Public toilet sub-committee terms of reference

Recommended: The terms of reference are agreed but to insert the word "weeks" after 4-6, under the heading "Meetings".

Action: Deputy Clerk to ensure that once the refurbishment has been timetabled, we let the local press know

9/19 NEXT MEETING

11th April 2019

Meeting closed at 7.07pm

Signed: M. Odell.
Chairman of Amenities

Date: 11. 4. 19.