



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 13 June 2019
Council Chamber, Town Hall, High Street, Haslemere

Chairman	Cllr Peter Nicholson*
Vice Chairman	Cllr Simon Dear*
Councillors	Cole*, Davidson*, Dullaway*, Ellis, Hewett*, Matthes*, Odell*, Robini and Round*

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

Members of the public: Max Hogan from the Apple Tree public house and Andy from the Lion's Den

As the Mayor and Deputy Mayor were both absent at the beginning of the meeting, Councillors all agreed that Councillor Odell as a long-standing member of the council should chair the first item on the agenda. Councillor Odell duly took the chair.

18/19 ELECTION OF CHAIRMAN

Cllr Nicholson was proposed by Cllr Odell and seconded by Cllr Matthes. There were no other nominations so Cllr Nicholson was duly elected Chairman of the Amenities Committee.

19/19 ELECTION OF VICE CHAIRMAN

Cllr Dear was proposed in his absence by Cllr Dullaway and seconded by Cllr Davidson. There were no other nominations so Cllr Dear was duly elected Vice Chairman of the Amenities Committee.

20/19 APOLOGIES FOR ABSENCE

The committee accepted the absences of Cllr Robini (Rotary AGM) and Cllr Ellis (no longer wants to be a member of the committee)

21/19 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

None

22/19 MINUTES OF THE LAST MEETING

The minutes of the meeting held 11 April 2019 were agreed and signed as a true record

23/19 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA

Noted

24/19 REPRESENTATIONS BY THE PUBLIC

None

25/19 HIRE OF LION GREEN BEHIND THE BUS SHELTER BY THE APPLE TREE PUB AND LION'S DEN

An application to hire the small green behind the bus shelter by the Landlord of the Apple Tree pub and owner of the Lion's Den on 14th July 2019 for a "Two Wheel Day" event was discussed by the committee. The

PJN

committee confirmed to Max Hogan (Landlord of the Apple Tree) and Andy (owner of the Lion's Den) the extent of Haslemere Town Council's authority over the access road.

Recommended: hire of the area to be agreed for a period of two days at £150 per day, the usual deposit to be held and used against any damage incurred.

26/19

LONG TERM HIRE OF LION GREEN BEHIND THE BUS SHELTER BY APPLE TREE PUB AND LION'S DEN

The long-term hire of the small green behind the bus shelter next to the Apple Tree pub and Lion's Den was discussed by the committee. In principle, the committee is keen to agree terms but as it is hoped to be a short term, but regular, letting of this space it was agreed that this should not be rushed into without proper consideration.

7.19pm Cllr dear arrives

Recommended: responsibility for drawing up terms and drafting an annual six-month licence be delegated to the Chair and Vice Chairman of the Amenities committee and the Deputy Clerk. To be agreed in good time for Spring 2020.

27/19

TOWN HALL LIFT

The committee discussed the usage of the Town Hall lift.

Recommended: Stannah be instructed to carry out a supplemental test of the lift at Haslemere Town Hall at a cost of £995 plus VAT.

Action: Deputy Clerk to contact Stannah to arrange the test with funding from the Town Hall Reserve.

28/19

ALLOTMENTS

There are no outstanding issues at any of the allotment sites.

The waiting list totals 69 (3 at Clammer Hill, 28 at Collards Lane, 26 at Sturt Road and 12 for any site)

There is one vacancy at Clammer Hill which is currently being offered to residents on the waiting list.

29/19

NEXT MEETING

22nd August 2019

30/19

EXCLUSION OF THE PUBLIC

Resolved: That the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted

31/19

LION GREEN DAMAGE TO VERGE

Following discussion by the Committee it was agreed that further ideas for fencing be explored

Action: Deputy Clerk and Councillor Round meet up to discuss options and bring a further recommendation to the Amenities Committee for the August meeting

32/19

LION GREEN TREE WORK

Resolved: Green Frontiers be instructed to undertake the thinning and raising of the crown of the lime trees at Lion Green in the sum of £1,265

Action: Deputy Clerk to contact Green Frontiers to arrange the work with funding from the Tree Maintenance budget

33/19

LION GREEN PLAYGROUND EQUIPMENT

Resolved: the work identified in the recommendation go ahead and to be paid for from the play equipment maintenance budget in the sum of £694.02

Action: Deputy Clerk to instruct the various playground companies to undertake the work

Meeting closed at 7.57pm

Signed: P. J. Nicholas Date: 21/8/19
Chairman of Amenities

