

HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG 01428 654305 / town.clerk@haslemeretc.org

Amenities Committee

Minutes of the meeting held at 7pm on 8 April 2021

<u>Via Zoom</u>

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

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

10/21 APOLOGIES FOR ABSENCE

The committee accepted the absences of Cllr Dear who was at another meeting.

11/21 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Cllr Matthes declared a non-pecuniary interest in the allotment item as her husband has an allotment at Collards Lane.

12/21 MINUTES OF THE LAST MEETING

The minutes of the meeting held 1 February 2021 were agreed and signed as a true record.

13/21 <u>REPRESENTATIONS BY THE PUBLIC</u> None.

14/21 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA

The Chairman confirmed that the cleaning of Town Meadow was in progress and a quote had been received and accepted for the painting of various items.

15/21 LION GREEN BOOKING CONTRACT

The Deputy Town Clerk has now received a precedent Event Management Plan, and Covid-19 risk assessment, from Waverley Borough Council, which are required to be completed by each event organiser and forwarded to WBC in advance of any event. The committee discussed the wording of the Lion Green booking contract so these requirements were reflected in it.

<u>**Resolved**</u>: the draft wording relating to the Event Management Plan is agreed. The draft wording relating to the Covid-19 risk assessment is amended to remove reference to Covid-19 as that requirement may change over time.

16/21 <u>REVIEW OF HIRE CHARGES</u>

There was little discussion on this item as the committee were unanimous in their agreement to retain the current commercial hire charges.

<u>Resolved</u>: The hire charges remain at £150 per day for Lion Green and the Council Chamber £18 per hour. To be reviewed in three years' time.

17/21 ALLOTMENTS

The Deputy Town Clerk's report was noted. The Chairman commented that all the rent has been paid for 2021. Cllr Matthes confirmed that the security measures the Town Council had taken following the break in at Collards Lane was appreciated by those plot holders she had spoken to.

18/21 NEXT MEETING

10 June 2021.

Meeting closed at 7.14pm

Signed:_____ Date:_____ Chairman of Amenities