Minutes of the Haslemere Town Council Extraordinary Meeting held at 7pm on

Thursday 24th August 2017

Council Chamber, Town Hall, High Street, Haslemere

|  |  |
| --- | --- |
| **Mayor** | \* Cllr M Carter  |
| **Deputy Mayor** | \*Cllr D Round |
| **Councillors** | \*Abeysundara Arrick, Barton, Blades, Bradley, \*Dear, \*Dover, \*Edwards, Ford, Hall, \*Hewett, \*King, \*Odell \*Peel, \*Piper, Rodgers |

\* present

The meeting was clerked by the Deputy Town Clerk, Joanna Cadman. Also present Bea Phillpots of the Haslemere Herald and Mick Bradford, representing Haslemere Events.

**92/17 APOLOGIES FOR ABSENCE**

Cllrs Blades, Bradley.

 **93/17 DISCLOSURE OF INTERESTS**

Cllr Edwards disclosed a non-pecuniary interest in Item 4 – High St toilets – as WBC portfolio holder for the Environment. WBC is currently the licensee for the toilets at the car park.

 **94/17 AIR CRASH 75TH ANNIVERSARY MEMORIAL FUNDING**

Members received a report from Mr Bradford on the history of the air crash and Haslemere Events’ plans to commemorate the 75th anniversary. The event will be held on the Green to the east of Shottermill Club, with a road closure and railings to enable public participation. The event will consist of a religious service, the Last Post, poems and speeches. A replica Spitfire will be at the event and a fly past by the Battle of Britain Memorial Flight has been agreed. Refreshments will be provided at the Shottermill Club.

Members agreed to support the event and to ensure that local dignitaries are present where possible, and asked that local schools be involved

**RESOLVED:** that HTC become a full partner in the event with HE and Surrey County Council by underwriting the event to a maximum of £1710. That HTC make available their database of local dignitaries and that invitations are sent from the office in the name of the Mayor on behalf of HTC, HE and SCC. This resolution was **PROPOSED** Cllr Round, **SECONDED** by The Mayor and carried, with one abstention.

 **95/17 LICENCE FOR MANAGEMENT OF CAR PARK TOILETS**

**RESOLVED:** that Tenancy at Will document between HTC and WBC is approved by Council. This resolution was **PROPOSED** by Cllr Dear, **SECONDED** by Cllr King, and carried unanimously.

A working party will be set up to decide on what work should be done to the toilets once the lease is signed. The Mayor will give £1,000 from his allowance to the unbudgeted costs.

 **96/17 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.

 **97/17 TOWN CAR PARK TOILETS CLEANING CONTRACT**

**RESOLVED:** That the cleaning contract is awarded to IClean for an initial period of 12 months from the date that the Tenancy at Will starts.

Members noted that Godalming and Farnham are in the same position with regard to their public toilets, and it may be possible to work in collaboration.

Meeting finished 7.20pm

Signed……………………………………..

Chairman of Meeting

Date………………………………………..