



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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To all Members of the Amenities Committee (other Members for information)

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

13 August 2020

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 20th via Zoom, commencing at 7pm, and that you are summoned to attend such meeting.

The meeting is held under the provisions of The Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020.

Join Zoom Meeting

<https://us02web.zoom.us/j/89716684379?pwd=eFl2Q0MwYlluZVl1ZFg0M01ZNkVEdz09>

Meeting ID: 897 1668 4379 Passcode: 102190

The public and press have a right to attend this meeting and are encouraged to do so

Yours sincerely

Pippa Auger
Deputy Town Clerk

Agenda

1. **Apologies for absence**

Committee to decide whether or not to accept apologies for absence.

RECOMMENDED: That where reasons are given by Members they are approved

2. **Declaration of Pecuniary and Non-Pecuniary Interests**

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed and previously circulated in relation to any items included on the agenda for this

meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

3. **Minutes of last meeting**

APPENDIX 1

The Minutes of the Meeting held on 11 June 2020 to be approved by the committee and signed by the chairman.

4. **Matters arising from those minutes not otherwise stated in the agenda**

To consider matters arising from those Minutes and to receive a report from the Chairman regarding actions requested. This is for information sharing only, not for decision making.

5. **Representations by the Public**

Members of the public may ask the Chairman of the Committee for permission to address the Committee as stated in the Public Bodies (Admission to Meetings) Act 1960. The rules governing this procedure are available upon request.

6. **Allotments**

APPENDIX 2

To note the Deputy Town Clerk's report on any issues regarding the three allotment sites.

7. **Exclusion of the public**

RECOMMENDED: "That in accordance with the provisions of section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.

8. **Lion Green playground**

CONFIDENTIAL APPENDIX 3 TO FOLLOW

The Amenities Committee has been asked by Finance & Governance to identify projects as there is money in the play equipment reserve. The playground is in reasonably good condition, but some issues have been identified.

- a) There is no equipment suitable for wheelchair users or disabled children.
- b) The surfacing of the runway under the ZipWire is beyond repair patching and needs replacing.

9. **Next meeting**

15th October 2020

****End of Agenda****