



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

5 February 2021

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 11th February 2021 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/83401864833?pwd=VmU2MktwSkxUVlJNzkpEbHIRZFU4QT09>

Meeting ID: 834 0186 4833 Passcode: 183380

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 15th October 2020 to be approved by the committee and signed by the chairman.
4. **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.
5. **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.
6. **Lion Green – Rock Snake** **APPENDIX 2**
To consider the attached appendix regarding an installation of a Rock Snake at Lion Green, in memoriam of 2020.

Recommendation: Commercial Grounds Care are instructed to undertake the project. To be funded out of the balance of Amenities Ear Marked Reserves and this year’s Amenities Committee Fund.
7. **Town Meadow Playground** **APPENDIX 3**
To consider the attached appendix regarding the playground equipment.

Recommendation: Chairman and Deputy Town Clerk to review quotes to clean all equipment and fencing once received and instruct contractor accordingly under delegated authority. To be paid from play equipment maintenance budget.

Recommendation: Chairman and Deputy Town Clerk to review quotes for any necessary repainting once received, and instruct contractor accordingly under delegated authority. To be paid from play equipment maintenance budget.
8. **Allotments** **APPENDIX 4**
To note the Deputy Town Clerk’s report on any issues regarding the three allotment sites.
9. **Next meeting**
8th April 2021

End of Agenda