



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 14 June 2018
Council Chamber, Town Hall, High Street, Haslemere

Chairman	Cllr Odell*
Vice Chairman	Cllr Dear*
Councillors	Abeyesundara, Bradley*, Dover, Hewett*, King*, Peel* and Round*

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

28/18 **APOLOGIES FOR ABSENCE**

Councillors Abeyesundara and Dover

29/18 **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

None

30/18 **ELECTION OF CHAIRMAN**

Cllr King proposed Cllr Dear
Cllr Hewett seconded Cllr Dear

Cllr Bradley proposed Cllr Odell
Cllr Peel seconded Cllr Odell

Cllr Dear advised he has taken on a trusteeship of the Haslemere Penny Ha'Penny Trust and is concerned that he would not be able to give the position the requisite attention

RESOLVED: Cllr Odell is elected Chairman of the Amenities Committee for 2018-2019

31/18 **ELECTION OF VICE CHAIRMAN**

Cllr Round proposed Cllr Dear
Cllr King seconded Cllr Dear

RESOLVED: Cllr Dear is elected Vice-Chairman of the Amenities Committee for 2018-2019

32/18 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held 12 April 2018 were agreed and signed as a true record

33/18 **MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA**

- 86/17** Cllr Edwards has emailed WBC for an answer on the issue of getting a bin on Wey Hill but has not yet received a response.
Action: Deputy Clerk to email Cllr Edwards to get a response by the next Amenities meeting

11/18a The outdoor gym working party is meeting 18 June 2018 and will be presenting a fully costed proposal to Full Council or a recommendation that the project is taken no further.

11/18b The war memorial benches for Haslemere War Memorial recreation ground and Pocket Park have been agreed by WBC and can now be ordered
Action: Deputy Clerk to order and have installed by the next Amenities meeting

26/18 Town Well path
Action: Chairman to email the working party and set a date for mowing it

34/18 **REPRESENTATIONS BY THE PUBLIC**

None

35/18 **WAITING FOR SPRING**

a) Youth Shelter: the committee was pleased to hear the majority of the painting had been done but felt that the roof required painting in a lighter colour

Action: Deputy Clerk to liaise with Cllr Abeyesundara

b) Heritage Bins: it was agreed that the bins were to be cleaned and painted

Action: Chairman to email working party and arrange dates

c) Wild flower meadows: there was discussion about management and maintenance of wild flower meadows and how poorly maintained the WBC wild flower meadows appeared

Resolved: That HTC do not undertake any wild flower meadow planting or maintenance in the future

36/18 **WAVERLEY BOROUGH COUNCIL MAINTENANCE CONTRACT**

Deputy Clerk updated the committee and confirmed the three areas being considered. WBC will not consider handing over the freehold of the areas

Action: Deputy Clerk to email Matt Lank at WBC with maps and/or details of specific locations of work, with costings to see whether WBC will agree to our proposal.

37/18 **LION GREEN**

a) Table tennis tables – the grounds work is commencing on 16 July and Cllr Dear confirmed he is happy to meet the contractors on site to re-confirm the positioning of the tables and the re-positioning of the two picnic benches

Action: Cllrs Dear and Round to meet on site pre-commencement to mark out the ground

Action: Cllr Dear to contact the supplier, HeBlad, to discuss delivery on the day on the grass

Action: Deputy Clerk to order the tables and matting with a delivery date after 23rd July 2018

b) Football nets – have been bought and need to be put up

Action: Cllrs Odell, Dear and Round to meet on 15th June and put the nets up

c) Boulders – we now have confirmation from WBC that these can be funded out of S106 money

Action: Deputy Clerk to order and arrange for delivery in situ

d) Outdoor gym equipment (see 11/18a above)

WAR MEMORIALS

- a) Haslemere – having chased for nearly two months the result of the petrochemical observation by the geologist have come through. This needs to be considered and, in view of the possible sum involved in replacing and repairing the stone and repainting of the names, a proposal is go to Full Council

Action: Cllr Round and Deputy Clerk to meet to discuss and prepare proposal

- b) Hindhead – the contractor, Kemp & Stevens, is donating a new plaque for the dedicatory text. The works should be completed by the end of June. The committee would like to record it's thanks to Kemp & Stevens

Action: Deputy Clerk to write to Kemp & Stevens in due course

- c) Shottermill – the contractor, Haven Memorials, has confirmed the works should be completed by the end of June

38/18 ALLOTMENTS

- a) Sturt Road – no issues, one plot holder about to get a warning letter
- b) Collards Lane – no issues
- c) Clammer Hill – the car park has been strimmed and the noticeboard is up. Letters have gone out to four plots holders confirming they need to improve their plots. One new plot holder has inadvertently cultivated the wrong plot. As the plot had been in a very bad state anyway, and the owner had previously been written to, it was agreed that the new plot holder could keep the plot he has cultivated. The previous owner can have the plot that should have been cultivated.

Action: Deputy Clerk to write to the party who had not been looking after his plot to inform him of the swap and to confirm he has a month to get the new plot up to scratch.

39/18 NEXT MEETING

23rd August 2018

Meeting closed at 7.40pm

Signed: M O'Brien Date: 23.8.18

Chairman of Amenities

