



# 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 23<sup>rd</sup> August 2018  
Council Chamber, Town Hall, High Street, Haslemere

<b>Chairman</b>	Cllr Melanie Odell*
<b>Vice Chairman</b>	Cllr Simon Dear*
<b>Councillors</b>	Abeyesundara, Bradley*, Hewett*, King*, Peel* and Round*

\*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

### **40/18 APOLOGIES FOR ABSENCE**

None received

### **41/18 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

None

### **42/18 MINUTES OF THE LAST MEETING**

The minutes of the meeting held 14 June 2018 were agreed and signed as a true record

### **43/18 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA**

11/18a Outdoor gym equipment – to ask WBC to include the idea of a second goal post at High Lane in their public consultation about outdoor gym equipment.

24/18 The committee wanted to record its thanks to the Mayor and Deputy Clerk for their persistence with the War Memorial Trust in securing a grant towards the repair and re-lettering of the Haslemere War Memorial

26/18 Town Well – Cllr Odell to look into well dressing for next year

37/18a Table Tennis Tables – the committee wanted to records its thanks to Cllr Dear for progressing this project. Cllr Dear to contact the supplier to check when we will take delivery

37/18b Football nets – Cllr Dear to attend when setting up new football goals

### **44/18 LION GREEN**

A quote has been received for £445 for the replacement of the climbing wall in the toddler's play area

**Recommended:** That this be authorised and paid for out of the play equipment maintenance fund.

**Action:** Deputy Clerk to order.

**45/18 GRITTERS**

Three manual gritters for Haslemere, Wey Hill and Beacon Hill for winter use have been requested. The cost is £986 per gritter.

**Recommended:** That this be authorised and two paid for out of the Community (Reserve) deferred projects account and one paid for out of the External Assets Reserve account once suitable, secure internal storage has been found for each.

**Action:** Cllr Bradley to see whether one can be stored at Haslewey

**Action:** Cllr Hewett to see where one can be stored at Beacon Hill

**46/18 AMENITIES MINOR PROJECTS LIST**

Minor projects list was reviewed and updated. In short

**Action:** Cllr Bradley to contact Brian Howard about the wiring above Marley Flowers

**Action:** Deputy Clerk to contact contractors about broken paving stone by Haslemere War Memorial and re-mortaring the surrounding wall

**Action:** Cllr Dear and Deputy Clerk to do survey of High Street, West Street and Petworth Road tubs to see which can be re-sited following closures of businesses

**Action:** Cllr Odell to contact Haslemere Travel regarding the watering system into the high planter

**Action:** Cllr Odell to contact Haslemere Community Rail Partnership about maintaining the land opposite the station entrance and the strip from the railway premises to Fosters Bridge

**Action:** Deputy Clerk to contact local SCC Highways officer and ask them to clear the "slots" that were dug by the side of the road in Polecat Valley so that surface water would drain onto National Trust land rather than flood down into Lion Lane

**Action:** Hindhead walkabout to be booked in. Cllrs Odell, Hewett & Carter and Deputy Clerk to attend.

**47/18 NEXT MEETING**

4 October 2018

Meeting closed at 7.57pm

Signed: M. Odell Date: 4.10.18  
**Chairman of Amenities**