



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 4 October 2018
Council Chamber, Town Hall, High Street, Haslemere

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

**Present*

Meeting clerked by: Pippa Auger, Deputy Town Clerk.
Also present: member of the public

48/18 APOLOGIES FOR ABSENCE

The committee accepted the absence of Cllr Peel (family reasons).

49/18 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

None

50/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 23rd August 2018 were agreed and signed as a true record.

7.01pm Cllr Abeyesundara arrives.

51/18 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA

26/18 Town Well path - Haslemere Society to be invited to help with the working party when it is convened at the end of October.

45/18 Gritter for Wey Hill - Agreed that the new Wey Hill gritter would be stored behind the Silk Road. As it is an external location a cover will also need to be purchased.

Action: Deputy Clerk to purchase gritter, cover and security apparatus.

52/18 REPRESENTATIONS BY THE PUBLIC

Isabelle Cole, owner of neighbouring property of Clammer Hill allotments, spoke about her concern that all plot holders be made aware the allotment is in an Area of Outstanding Beauty and an Area of Great Landscape Value. The allotment is on a slope and overlooked by her property.

53/18 LION GREEN

a) Table tennis tables

Resolved: TTT working party convene to agree the playing surface and signage naming sponsors of the project which are to be purchased.

Action: Deputy Clerk to organise meeting.

- b) Play area – patch of eroded ground inside toddler’s play area
Resolved: Chairman and Deputy Clerk obtain two further quotes for work required to make good this area prior to winter and instruct the firm that provides the best solution at a competitive price.
- c) Proludic IXO unit
Resolved: Deputy Clerk arrange for Proludic engineer to inspect and repair if necessary.
Action: Deputy Clerk to locate a copy of the product warranty.
- d) Hire of Lion Green to Driftin Dreamers Limited
Resolved: it was agreed to hire Lion Green to Driftin Dreamers Limited on 21 June 2019.

54/18 ALLOTMENTS

Resolved: to amend, or lift, the restrictions at Clammer Hill allotments and the contract updated to reflect this.
Action: Deputy Clerk to obtain quotes for a communal shed at Clammer Hill.
Resolved: to increase the price per square metre by 5p to 40p per square metre from 1 January 2020 for all existing contracts.
Resolved: to increase the price per square metre by 5p to 40p per square metre from 1 January 2019 for all new contracts.

55/18 TOWN HALL CLIMATE CONTROL

Resolved: working party consisting of Cllrs Odell and Dear and the Deputy Clerk put together a full costed proposal in time for the next meeting.

56/18 AMENITIES MINOR PROJECTS LITS

A working party consisting of Cllrs Bradley, Carter, Dear and Hewett get together and tackle list of projects in Beacon Hill and Hindhead.

57/18 NEXT MEETING

13th December 2018

Meeting closed at 8.12pm

Signed: M. Odell. Date: 13/12/18
Chairman of Amenities