



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 8 February 2018
Council Chamber, Town Hall, High Street, Haslemere

Chairman	Cllr David Round*
Vice Chairman	Cllr Sahran Abeyesundara*
Councillors	Bradley, Carter*, Dear, Dover*, Hewett*, King*, Odell*, Peel*

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

1/18 APOLOGIES FOR ABSENCE

Councillors Bradley and Dear

2/18 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

None

3/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held 14th December 2017 were agreed and signed as a true record

4/18 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA

84/17 Councillor Odell yet to contact Haslemere Flower Club

85/17 Heritage bins and the working party to convene to paint them – leave until Spring

85/17 Litter bins on Wey Hill – Waverley Borough Council see no need for an additional bin

Action: Cllr Edwards be approached and asked to put any pressure he can on WBC

5/18 REPRESENTATIONS BY THE PUBLIC

None

6/18 LION GREEN

a) Youth shelter repainting and repair

Action: It was agreed leave this until Spring

b) Football nets:

Action: Cllr Abeyesundara to chase up these details

c) Table tennis tables: it was agreed that two tables are purchased with a working party looking at the finer detail, such as placement on Lion Green

Action: A working party of Cllrs Peel, King, Abeyesundara and Round to meet on site discuss so that the tables can be purchased in good time for the warmer weather

- d) Wooden posts at Lion Green and in front of the Apple Tree:
Action: 3 boulders are purchased and placed opposite the entrance to M&S as a traffic restraint measure and any existing good wooden bollards be moved and used in and around the green area in front of the Apple Tree
- e) Stream at Lion Green: Cllr King gave an update and confirmed that whilst the stream is currently free flowing, the local residents are quick to notify the Town Hall officers and Shottermill Ward councillors of any stream blockages preventing them from using the footpath. It was felt that it was time to find out who had responsibility for the stream once and for all.
Action: Deputy Clerk applies to Land Registry for title registers to identify owners of the land on either side of the stream
Action: To include, if not already done so, in any HTC contractor's contract for Lion Green that when required they will clear the stream alongside Lion Green of identified blockages
Action: that any update or ongoing issues can be brought back to the Amenities Committee

The safety of underground concrete water storage tank was also discussed as it appears that one of the metal bars Haslemere Town Council put across it has been deliberately bent. There is concern that this has been discussed for 10 years but HTC have been unable to do anything to make it safe because it is not their responsibility.

Action: Cllrs Round and Abeyesundara and the Deputy Town Clerk meet an appropriate contractor on site to discuss options for making the tank safe.

7/18 WAVERLEY BOROUGH COUNCIL MAINTENANCE CONTRACT

The trial maintenance contract with Waverley Borough Council ends on 31 March 2018 and WBC would like to enter into a formal agreement with us to continue.

Action: Town Clerk to write to the Chief Executive of Waverley Borough Council setting out the Council's stance

8/18 ALLOTMENTS

Deputy Clerk gave an update in relation to revenue and capacity at the sites:

Collards Lane – 3 payments outstanding and all plots rented

Sturt Road – 0 payments outstanding and all plots rented

Clammer Hill – 1 payment outstanding and three plots vacant.

Following a site inspection at Clammer Hill, it was noted the Town Orchard was looking overgrown. A weekend clear up is being planned by the Allotment Association and Cllrs Peel, Odell and Round expressed an interest in going along to assist.

Action: Deputy Clerk to find out the dates and let the Councillors know

9/18 WILD MEADOWS MAINTENANCE

This item to be carried forward to the next meeting following Cllr Abeyesundara's meeting with WBC once the meadows have started growing

10/18 TOWN WELL PATH

Quotes have been received in excess of the budgeted figure. The edging of the path to be removed from the specification and two of the three companies be asked to requote.

Action: Cllr Round to contact the companies and get quotes back within the week

Resolution: the most appropriate quote be chosen and work to proceed

11/18 S106 FUNDING

Project ideas put forward

- a) Outdoor gym for Lion Green
- b) War memorial bench at Haslemere War Memorial Recreation Ground
- c) Town Well path

12/18 WAR MEMORIALS

Resolution: The re-leading of the Hindhead War Memorial goes ahead at a cost of £500 plus VAT.

Action: Cllrs Round and Deputy Clerk meet to progress the War Memorial Trust grant for the Shottermill and Haslemere War Memorials

13/18 AMENITIES PROJECTS/ISSUES

Cllr Round provided a written update in relation to the Amenities Minor Projects list. Members to react as necessary having read it

14/18 NEXT MEETING

12th April 2018

Meeting closed at 8.29pm

Signed: 
Chairman of Amenities

Date: 12-April-2018

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15-Sept-2013

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