



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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Minutes of the Extraordinary Haslemere Town Council Meeting held at 8pm on
Monday 8th June 2015
Council Chamber, Town Hall, High Street, Haslemere

Mayor	*Cllr M Odell
Deputy Mayor	*Cllr S Abeyesundara
Councillors	Arrick, *Blades, Bradley, *Carter, Dover, *Drake, *Edwards, *Hall, *Hewett, *King, *Newbury, *Peel, *Piper *Rodgers, *Round, *Sherratt

* present

The meeting was clerked by the Town Clerk, Lisa O'Sullivan

1/15 APOLOGIES FOR ABSENCE

Cllrs Arrick, Bradley, Dover.

2/15 DISCLOSURE OF INTERESTS

The following councillors declared an Non-Pecuniary interest in Item 5 (Woolmer Hill Grant):

Cllr Hall – Haslemere Rugby club has a contract with WH school.

Cllr Blades – daughter works at WH school.

Cllr Odell – is school governor.

3/15 DISPENSATIONS

None.

4/15 FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS

Council considered the minutes of the F&A meeting held 8th June.

RESOLVED:

Grants

1. Grants panel is replaced with immediate effect by Grants Committee.
2. New Grants process sent out with F&A agenda is adopted.
3. Grants committee is to be held in open session.

RESOLVED:

Mayor / Leader

1. A working party to be formed consisting of Cllrs Abeyesundara, Drake, Round, King, Hall, Sherratt, Odell, Newbury, Rodgers, Edwards and Town Clerk.
2. Cllr Hall will chair the working party, Cllr Abeyesundara to be vice-chair.

3. The first meeting of the working party will be called before July Council but any recommendation by the working party will not be considered by Council until September at the earliest.

RESOLVED:

Advertising on Lion Green

1. The Mayor and Town Clerk have delegated authority in respect of non-commercial advertising on Lion Green.

RESOLVED:

Amendment to standing orders – signing invoices

1. That the Council's financial regulations are amended to remove the necessity for invoices to be physically initialled.

RESOLVED:

Other Process reviews

1. Charging structure for Lion Green to be reviewed by Finance and Audit committee and recommendation brought to Council.
2. Terms of Reference for Amenities to be drawn up buy F&A.

5/15 GRANT APPLICATION TO BE CONSIDERED AS PART OF THE 2014/2015 SMALL GRANTS BUDGET

RESOLVED: That Woolmer Hill School is awarded the full £1500 it applied for to support its community and activities week for years 8 and 9.

Meeting finished 8.45 pm

Signed.....
Chairman of Meeting

Date.....