



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
01428 654305 / town.clerk@haslemeretc.org

12th November 2021

To all Members of Council

Mayor	Cllr S. Dear
Deputy Mayor	Cllr J Keen
Councillors	Arrick, Barton, Cole, Davidson, Dullaway, Ellis, Hewett, Isherwood, Lloyd, Matthes, Nicholson, Odell, Robini, Round, Weldon, Whitby

I give notice that a meeting of Full Council will be held on Thursday 18th November 2021 at 7pm, Town Hall, High St, Haslemere, GU27 2HG, and you are hereby summoned to attend such meeting.

Members of the press and public are entitled to attend this meeting and are encouraged to do so.

Yours sincerely,

Mrs Lisa O'Sullivan
Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

Council to decide whether or not to accept apologies for absence.

RECOMMENDED: That where reasons are given by Members they are approved.

2. DISCLOSURE OF INTERESTS

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed attached in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

3. DISPENSATIONS

Town Clerk to report on any dispensations granted prior to the meeting relating to the approval of the budget, the approval of any borrowing under the Local Government Act 2003, the making of the precept, the making of the calculations under ss 49A, 49B of the Local Government Finance Act 1992, the approval of an allowance, payment or indemnity to Members.

4. QUESTIONS BY THE PUBLIC

Any resident of the area covered by the Town Council and present at the meeting may ask questions relating to the business of the Town Council. Maximum 15 minutes in total allowed for this item.

5. REPRESENTATIONS BY EXTERNAL BODIES

None.

6. MINUTES OF THE LAST MEETINGS

APPENDICES 1, 2 & 3

To approve the Minutes of the meetings held on
23rd September 2021 – Full Council
18th October – ECM
8th November ECM.

RECOMMENDED: – that the minutes of the meetings listed above and any recommendations therein be adopted.

7. MAYOR'S UPDATE

To Follow

To receive update from the Mayor

8. CLERK'S UPDATE

APPENDIX 4

To note the update from the Clerk.

9. FINANCIAL MATTERS

APPENDIX 5

The following documents are attached. Councillors should contact the Clerk in advance of the meeting if there are any queries relating to these documents.

Cash and Investment reconciliation for month 7. This document shows that the Council's bank statements agree with its accounting system.

Cashbook Payments for months 6&7 These list all of the payments and receipts to and from the Council's bank accounts since the last meeting.

Cashbook 1 (current account)

Month 6 payments totalling - £45,983.11

Month 6 receipts totalling - £918.70

Month 7 payments totalling - £17,355.09

Month 7 receipts totalling - -£0

Cashbooks 2, 9, 10, 11 and 12:

No receipts or payments in months 6&7

Summary Income and Expenditure by Budget Heading for month 7 This shows how much actual money has been spent to date against each of the Council's budget headings and what percentage of the total budget for each heading has been spent.

RECOMMENDED: That the schedule of payments as detailed in the Cashbook printouts for months 6&7 and any variances in the Council's accounts, including reported overspends and virements are approved.

10. INTERIM AUDIT 2021-22

APPENDIX 6

Council to note the interim audit report from Farsight consulting. There are no recommended action points.

11. BIKE RACK GRANT RESUBMISSION

APPENDIX 7

To consider the motion in the special resolution at Appendix 7.

12. BUDGET WORKING PARTY 2022-23

APPENDICES 8, 9, & 10

Cllr Dullaway to report – written report to follow.

RECOMMENDED: That the following items are approved for inclusion in the draft budget, appendices are attached to support.

1. Visit Haslemere - £5,000
2. Jubilee Celebrations - £5,500
3. Deer fencing and Clammer Hill - £7,000
4. Drainage at Town Meadow – To Follow
5. Haslemere Vision Biodiversity project Part 2. £10,000

13. LOCAL GOVERNMENT BOUNDARY COMMISSION REVIEW

APPENDIX 11

Cllr Nicholson to report. Council to consider if it wishes to make any response to the boundary consultation.

14. HINDHEAD AND BEACON HILL

This item has been added at the request of Cllr Arrick who will speak to the subject.

15. 'WELCOME BACK' FUNDING

APPENDIX 12

RECOMMENDED: That the attached report is noted. The Town Clerk is authorised to spend up to the amount awarded by the Welcome Fund from the Community Fund and then claim back the costs, to be refunded to the Community Fund.

16. CIL EXPENDITURE

APPENDIX 13

Council to consider the recommendation for expenditure on a new bin at Appendix 13

RECOMMENDED:

17. PARKING IN WEY HILL 'SHOPPERS CARPARK'

APPENDIX 14

The Clerk has been emailed by WBC (see attached) in regard to commuters and other using the 'shoppers' car park in Wey Hill. Council to consider what response it wishes to make back to Waverley in terms of enforcement action.

18. TOWN HALL SURVEY

To Follow

For some years Council has been putting money into an Earmarked Reserve with a view to having a regular (5 yearly) survey of the Town Hall so that we can plan for any remedial work that is identified. Report at to follow.

RECOMMENDED:

19. MINUTES OF COMMITTEE MEETINGS

To receive the minutes of Committee meetings held since last full Council. Unless otherwise specified, all have been previously circulated and are available on the Council's website.

- Planning 7th October and 4th November
- Amenities 14th October
- Climate and Biodiversity Emergency Committee 2nd November
- Infrastructure and CIL 4th November
- Finance and Governance meeting 4th October
- Grants Committee 8th November

RECOMMENDED: – that the minutes of those meetings and any recommendations therein, not already made under delegated authority, be adopted.

**** End of Agenda ****