



HASLEMERE TOWN COUNCIL

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

Minutes of the Haslemere Town Council Meeting held at 7pm on
Thursday 13th May 2021. The meeting was held at Haslemere Hall.

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

* present

The meeting was clerked by the Town Clerk, Lisa O'Sullivan and minuted by Jo Cork. The Deputy Town Clerk, Pippa Auger and Project and Open Spaces Officer, Arran Acott were also in attendance.

The first item was chaired by Cllr Robini.

38/21 ELECTION OF TOWN MAYOR FOR 2021-22

Cllr Davidson nominated Cllr Dear.

Cllr Round seconded the nomination.

Cllr Cole nominated Cllr Barton.

Cllr Lloyd seconded the nomination.

A vote was taken and Cllr Dear received the majority of votes.

RESOLVED: Councillor Simon Dear is duly elected Town Mayor for 2021-22.

39/21 DECLARATION OF ACCEPTANCE OF OFFICE OF TOWN MAYOR

Cllr Dear made the declaration of acceptance of office and announced that his chosen charity is the Prison Phoenix Trust, which promotes wellbeing in prison. Cllr Dear will also choose a local charity which is to be confirmed at a later date.

40/21 ELECTION OF DEPUTY TOWN MAYOR FOR 2019-20

Cllr Odell nominated Cllr Keen.

Cllr Dullaway seconded the nomination.

Cllr Weldon nominated Cllr Matthes.

Cllr Ellis seconded the nomination.

A vote was taken and Cllr Keen received the majority of votes.

RESOLVED: Councillor Jacquie Keen is duly elected Deputy Town Mayor 2021–22

41/21 APOLOGIES FOR ABSENCE

RESOLVED: All Councillors were in attendance.

42/21 DISCLOSURE OF INTERESTS

None given.

43/21 DISPENSATIONS

None given.

44/21 MINUTES OF LAST MEETING

RESOLVED: That the minutes of the meetings held 18th March and 1st April 2021 are approved following an amendment to the minutes showing the attendance of Cllr Lloyd and the non-attendance of Cllr Round for the meeting 1st April.

45/21 FINANCIAL MATTERS

RESOLVED: The schedule of payments as detailed in the Cashbook printouts for months 12 and 1 and any variances in the Council's accounts, including reported overspends and variances in the Council's accounts are approved.

46/21 INTERNAL AUDIT

RESOLVED

1. the Town Clerk reviews the Council's website to ensure that all required Grants data is published, and that Transparency Code information is up to date.
2. The Town Clerk continues to seek confirmation from the outgoing Mayor regarding use of the balance of their Mayor's allowance.

47/21 EXTERNAL AUDIT- ANNUAL GOVERNANCE STATEMENT

RESOLVED: That the Annual governance statement for year ended 31st March 2021 is approved.

48/21 EXTERNAL AUDIT- ACCOUNTING STATEMENTS

RESOLVE: That the accounting statements for year ended 31st March 2021 are approved.

49/21 MINUTES OF COMMITTEE MEETINGS

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

- Planning & Highways Committee - 1ST and 29th April
- Amenities Committee - 8th April

50/21 UPDATE FROM NEIGHBOURHOOD PLAN WORKING PARTY

Council noted the attached report at Appendix 7 from the Neighbourhood Plan working party.

51/21 MEMBERSHIP OF COMMITTEES / EXTERNAL BODIES

RESOLVED: That the current membership of committees and external bodies (as attached) remains in place for the next year. Chairs and Vice-Chairs of each committee will be elected at the first meeting of the new civic year, with the exception of Staffing where they remain in place for the 4-year term.

52/21 FIXED ASSET REGISTER

RESOLVED: That the asset register at Appendix 9 to the Agenda is a true reflection of the Council's assets at 31 March 2021.

Meeting finished at 19:30

Signed.....
Chairman of Meeting

Date.....

