



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
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To all Members of the Amenities Committee (other Members for information)

<b>Chairman</b>	Cllr Peter Nicholson
<b>Vice Chairman</b>	Cllr Simon Dear
<b>Councillors</b>	Cole, Davidson, Dullaway, Hewett, Keen, Matthes, Odell, Robini and Round

13 August 2021

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 19<sup>th</sup> August 2021, at the Town Hall, High Street, Haslemere GU27 2HG, commencing at 7pm, and that you are summoned to attend such meeting.

The public and press have a right to attend this meeting and are encouraged to do so

Yours sincerely

Pippa Auger  
Deputy Town Clerk

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## Agenda

1. **Apologies for absence**

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

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

2. **Declaration of Pecuniary and Non-Pecuniary Interests**

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed and previously circulated 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. **Minutes of last meeting**

The Minutes of the Meeting held on 8 April 2021 to be approved by the committee and signed by the chairman.

**APPENDIX 1**

4. **Representations by the Public**

Members of the public may ask the Chairman of the Committee for permission to address the Committee as stated in the Public Bodies (Admission to Meetings) Act 1960. The rules governing this procedure are available upon request.

5. **Matters arising from those minutes not otherwise stated in the agenda**  
To consider matters arising from those Minutes and to receive a report from the Chairman regarding actions requested. This is for information sharing only, not for decision making.
6. **Clerk's report** **APPENDIX 2**  
To note the Deputy Town Clerk's report.
7. **Allotments** **APPENDIX 3**  
To note the Deputy Town Clerk's report on any issues regarding the three allotment sites.
8. **Lion Green Zip wire runway resurfacing** **APPENDIX 4 (to follow)**  
The Amenities Committee was asked by Finance & Governance last year to identify play equipment projects as reserves had not been spent. The projects that were undertaken were subsequently funded by S106 contributions paid by Waverley BC, leaving the reserves largely intact. The Committee is asked to reconsider the resurfacing of the zip wire runway with a bonded rubber mulch.
- Recommendation:** the Committee approve the resurfacing of the zip wire runway on a like for like basis, such recommendation and expenditure to be approved at Full Council at it's next meeting.
9. **Lion Green installation of public toilets**  
Cllr Dear to give update on proposal and committee agree proposed location.
10. **Town Meadow** **APPENDIX 5 (to follow)**  
To note the attached report from Project and Open Spaces officer regarding the drainage.
11. **The Queen's Green Canopy**  
To consider the planting of a tree for the Platinum Jubilee in celebration of the Queen's 70 years of service and if agreed, a location. Please see link below for information.
- <https://queensgreencanopy.org/about-us/>
12. **Railway embankment** **APPENDIX 6**  
To consider the attached proposal received from the Rotary
13. **Next meeting**  
14 October 2021

**\*\*End of Agenda\*\***