



HASLEMERE TOWN COUNCIL

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

To all Members of the Amenities Committee (other Members for information)

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

3 December 2021

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 9 December 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

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 14 October 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**

APPENDIX 2

To consider matters arising from Minutes of the last meeting and to receive a report from the Clerk regarding actions requested. This is for information sharing only, not for decision making.

6. **Allotments**

APPENDIX 3

To note the clerks report

7. **Lion Green playground**

WBC has confirmed to us that it is holding approximately £26,000 of s106 money arising from the development at 5-21 Wey Hill. It is specifically for capital items for the playground at Lion Green. The Chairman would like to set up a small working party to put together proposals for consideration, to meet up in the New Year. PN, JK, CM & DR

8. **Memorial benches**

APPENDIX 4

To consider the idea of memorial benches on Council owned land and agree a consistent approach.

9. **Treescapes**

The Chairman would like to set up a small working party to meet and look at possible options for planting copses, hedgerows and trees on Town Council land.

10. **Next meeting**

10th February 2022

****End of Agenda****