



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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Amenities Committee

Minutes of the meeting held at 7pm on 11 August 2022
Council Chamber, Town Hall, High Street, Haslemere

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

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

21/22 APOLOGIES FOR ABSENCE

The committee accepted the absences of Cllr Dullaway (prior commitments).

22/22 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

None.

23/22 MINUTES OF THE LAST MEETING

The minutes of the meeting held 9 June 2022 were agreed and signed as a true record.

24/22 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA

The Chairman went through his report and the content was noted.

25/22 REPRESENTATIONS BY THE PUBLIC

None.

26/22 TOWN HALL SURVEY

RECOMMENDATION: Quotes are obtained for the year 1 external works and put in the budget for the next financial year.

27/22 LION GREEN HIP HOP

Councillor Dear was concerned about the cost to the Council in replacing the broken hub in its entirety, when it was only the bushes that were worn.

RECOMMENDATION: further enquiries are made to see if the bushes can be sourced from a different manufacturer. If this is not possible, the manufacturer of the HIP HOP is asked for a discount because of the issues the Council has faced with this piece of equipment.

28/22 TOWN MEADOW BINS

RECOMMENDATION: One double bin is purchased, and the cost of purchase and emptying comes from the Amenities committee fund until 31 March 2023.

29/22 TOWN MEADOW PLAY EQUIPMENT

RECOMMENDATION: the project is added to the 2023-2024 budget for items 1-3, with location and detail to be agreed following consultation with playground users.

PJN

30/22 WAR MEMORIALS

RECOMMENDATION: the cost of repair of the Haslemere War Memorial is put in the budget for 2023-2024 if required

31/22 EXCLUSION OF THE PUBLIC

None to exclude.

32/22 GROUNDS MAINTENANCE TENDER

RECOMMENDED:

Commercial Grounds Care is awarded the contract for LG1.
Continental Landscapes is awarded the contract for GMG2.
Commercial Grounds Care is awarded the contract for GMG3.

33/22 TOWN HALL & PUBLIC TOILET CLEANING TENDER

It was noted the clerk had made a transcription error in Appendix 9, however this did not change the recommendation.

RECOMMENDED:

CleanKing is awarded contracts for HPT
Excalibur is awarded the contract for HTH

34/22 NEXT MEETING

6 October 2022

Meeting closed at 7.41pm

Signed: _____

P.J. Nicholson

Date: _____

13/10/22

Chairman of Amenities