



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 1 December 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.

47/22 APOLOGIES FOR ABSENCE

The committee accepted the absences of Cllr Matthes & Odell (prior commitments), and Cllrs Dullaway & Keen (illness).

48/22 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

None.

49/22 MINUTES OF THE LAST MEETING

The minutes of the meeting held 13 October 2022 were agreed and signed as a true record.

50/22 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA

None.

51/22 REPRESENTATIONS BY THE PUBLIC

None.

52/22 LION GREEN FOOTBALL SURFACE

The committee agreed that fencing off the football surface until the ground has had a chance to recover was the right thing to do. There was not enough money in the budget to hire HERAS fencing so barrier fencing would be used instead.

The laying of turf around the surface to make good the muddy area should be paid by Council and VitaPlay would be able to do install it well before Christmas.

Recommended: Barrier fencing be purchased and installed all around the area to prevent access in order to allow the ground to rejuvenate. VitaPlay be instructed to lay the turf. The Clerk and Chair of Amenities have delegated authority to proceed with the turfing around the area up to the sum of £3,000 should there be a requirement to lay more than initially proposed by VitaPlay.

53/22 ST CHRISTOPHER'S GREEN HIRE CHARGES

The committee agreed that the daily commercial hire charge should remain at £75 per day.

Recommended: the charge for the commercial hire of St Christopher's Green remains at £75 per day for the next 2 years and is reviewed at the same time as the hire charges for Lion Green and the Council Chamber.

54/22 ALLOTMENTS MANAGEMENT PROCEDURE

Recommended: When an allotment plot becomes available it will be offered for exchange to any plotholder, who has maintained an existing plot for one year or more. They have a period of one week to accept before the plot is offered to the waiting list.

55/22 NEXT MEETING

9th February 2023

Meeting closed at 7.12pm

Signed: _____ Date: _____

Chairman of Amenities