



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

5 August 2022

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 11 August 2022 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

- 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
- Declaration of Pecuniary and Non-Pecuniary Interests**
To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011.
- Minutes of last meeting** **APPENDIX 1**
The Minutes of the Meeting held on 9 June 2022 to be approved by the committee and signed by the chairman.
- Matters arising from those minutes not otherwise stated in the agenda** **APPENDIX 2**
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.

5. **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.

6. **Town Hall survey**

APPENDIX 3

To note the 10-year maintenance programme received from the surveyor at Appendix 3.

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

7. **Lion Green HIP HOP**

APPENDIX 4

To note and agree the recommendation in the attached Appendix 4.

RECOMMENDATION: the recommendation in the paper at Appendix 4 is agreed.

8. **Town Meadow bins**

APPENDIX 5

To note and agree the recommendation in the attached Appendix 5.

RECOMMENDATION: the recommendation in the paper at Appendix 5 is agreed.

9. **Town Meadow play equipment**

APPENDIX 6

To note and agree the recommendation, relating to play equipment at Town Meadow, in the attached Appendix 6 is agreed.

RECOMMENDATION: the recommendation in the paper at Appendix 6 is agreed.

10. **War Memorials**

APPENDIX 7

To note the updates at Appendix 7 and agree the recommendation.

RECOMMENDATION: the recommendation in the paper at Appendix 7 is agreed.

11. **Exclusion of the public**

RECOMMENDATION: That the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.

12. **Grounds maintenance tender**

APPENDIX 8

To note and agree the recommendation in the paper at Appendix 8.

RECOMMENDATION: the recommendation in the paper at Appendix 8 is agreed.

13. **Town Hall and public toilet tender**

APPENDIX 9

To note and agree the recommendation in the paper at Appendix 9.

RECOMMENDATION: the recommendation in the paper at Appendix 9 is agreed.

14. **Next meeting**

6 October 2022

****End of Agenda****