



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 October 2022

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 13 October 2022 at the Town Hall, High Street, Haslemere GU27 2HG, commencing at 6pm, 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 Interests**
(Disclosable Pecuniary, Other Registrable and Non-Registerable)
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 11 August 2022 to be approved by the committee and signed by the chairman.
- 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.

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. **Lion Green complaints**

APPENDIX 2

To note the attached complaints regarding events on Lion Green.

7. **Lion Green agreement**

APPENDIX 3

To note and approve the proposed amendments and additions to the Lion Green licence at Appendix 3, highlighted green. If approved, to be sent to the Council's solicitor to ensure enforceability.

RECOMMENDATION: the amendments to the Lion Green licence are agreed, subject to any changes recommended by the Council's solicitor. Any such changes to be agreed by Town Clerk and Chair of Amenities.

8. **Circus complaint**

APPENDIX 4

To note the events in Appendix 4 and make a recommendation to Council for an appropriate level of compensation, if so agreed.

9. **Tree inspections**

APPENDIX 5

To approve expenditure over the budgeted amount for essential tree work.

10. **Tree work requested by neighbours of Town Meadow**

APPENDIX 6

To note the attached requests and approve the proposed recommendation contained in Appendix 6.

11. **Town Hall Electrical survey**

APPENDIX 7

We instructed an electrical engineer to carry out a 5 year electrical installation condition report and the observations and recommendations appear in Appendix 7. To agree the following:

RECOMMENDATION: the work outlined in the attached appendix 7 be carried out, and paid from the Town Hall survey budget.

12. **Next meeting**

1st December 2022.

****End of Agenda****