

HASLEMERE TOWN COUNCIL

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

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

25 November 2022

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 1st December 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

PAuges

Pippa Auger Deputy Town Clerk

<u>Agenda</u>

1. <u>Apologies for absence</u>

Committee to decide whether or not to accept apologies for absence.

<u>RECOMMENDED</u>: That where reasons are given by Members they are approved

2. <u>Declaration of Interests</u>

(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.

3. <u>Minutes of last meeting</u>

The Minutes of the Meeting held on 13 October 2022 to be approved by the committee and signed by the chairman.

4. 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.

APPENDIX 1

5. <u>Representations by the Public</u>

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. <u>Lion Green football surface</u>

To note the attached and approve the recommendation contained in Appendix 2.

7. <u>St Christophers Green</u>

To review the hire charge of St Christopher's Green which was agreed at £75 per day at a Zoom meeting in June 2021.

<u>Recommendation</u>: the charge for the hire of St Christopher's Green remains the same for the next 2 years and is reviewed at the same time as the hire charges for Lion Green and the Council Chamber.

8. <u>Allotments management procedure</u>

APPENDIX 3

APPENDIX 2

To review the management procedures and approve the following recommendation (which is highlighted yellow in the attached appendix).

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

9. <u>Next meeting</u>

9th February 2023.

End of Agenda