



# HASLEMERE TOWN COUNCIL

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

3 February 2023

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 9 February 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

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## 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 DATE 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.
- 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. **Chamber hire**

**APPENDIX 2**

To agree the reduction in the hourly rate for hiring the Chamber from £18 to £10 per hour for the reasons set out in the attached appendix.

**Recommended:** the hourly rate for privately hiring the Chamber is set at £10 per hour and the rate is reviewed again in 2024 along with the Lion Green, and St Christopher's Green charges.

7. **Town Hall survey - Window replacement**

**APPENDIX 3**

To agree the recommendation in the attached appendix.

**Recommended:** Further quotes are obtained to do the work set out in the attached appendix. On receipt of those quotes, the Clerk and Chairman of Amenities be authorised to instruct a contractor.

8. **Update on wildflower area at Lion Green**

**APPENDIX 4 to follow**

Cllr Matthes to update the committee on the project.

**Recommendation:** the trial of the wildflower area at Lion Green continues for a further year and is reviewed at November 2023 Full Council.

9. **Next meeting**

13 April 2023

**\*\*End of Agenda\*\***