



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

1 June 2022

Dear Councillor

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

1. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **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
4. **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, the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
5. **Minutes of last meeting** **APPENDIX 1**
The Minutes of the Meeting held on 7 April 2022 to be approved by the committee and signed by the chairman.

6. **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.

7. **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.

8. **Lion Green football surface**

APPENDIX 2, 3 & 4

To consider the attached appendix and make a recommendation to Council.

9. **Lion Green public toilet tender**

APPENDIX TO FOLLOW

To consider the attached tender documents and decide which contractor to instruct in accordance with council's tender process.

10. **Budget items for next financial year**

To remind Councillors to consider any Amenities projects they would like to include in next year's budget.

11. **Next meeting**

11 August 2022

****End of Agenda****