



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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15th July 2022

To all Members of Council

Mayor	Cllr J Keen
Deputy Mayor	Cllr J Davidson
Councillors	Arrick, Barton, Cole, Dear, Dullaway, Ellis, Hewett, Lloyd, Matthes, Nicholson, Odell, Robini, Round, Waters, Weldon, Whitby

I give notice that a meeting of Full Council will be held on Thursday 21st July 2022 at 7pm, Town Hall, High St, Haslemere, GU27 2HG, and you are hereby summoned to attend such meeting.

Members of the press and public are entitled to attend this meeting and are encouraged to do so.

Yours sincerely,

Mrs Lisa O'Sullivan
Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

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

RECOMMENDED: That where reasons are given by Members they are approved.

2. DISCLOSURE OF 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.

3. REPRESENTATIONS BY THE PUBLIC

Any resident of the area covered by the Town Council and present at the meeting may make a statement, ask a question or present a petition relating to the business of the Town Council. No more than one member of the public shall be permitted to speak for or against any one subject. Four minutes maximum per person. Maximum 15 minutes in total allowed for this item.

4. REPRESENTATIONS BY EXTERNAL BODIES

None expected.

5. MINUTES OF THE LAST MEETING

To approve the Minutes of the meeting held on 19th May 2022.

RECOMMENDED: – that the minutes of the meeting held on 19th May 2022 and any recommendations therein be adopted.

APPENDIX 1

6. MAYOR'S UPDATE

APPENDIX 2

To note the attached update from the Mayor.

7. CLERK'S UPDATE

APPENDIX 3

To note the attached updated from the Clerk.

8. FINANCIAL MATTERS

APPENDIX 4

The following documents are attached:

Cash and Investment reconciliation for month 3. This document shows that the Council's bank statements agree with its accounting system.

Cashbook Payments for months 2&3 These list all of the payments and receipts to and from the Council's bank accounts since the last meeting.

Cashbook 1 (current account)

Month 2 payments totalling - £46,467.06

Month 2 receipts totalling - £13,418.36

Month 3 payments totalling - £35,515.02

Month 3 receipts totalling - -£50.00

Cashbook 2

Month 2 payments totalling - £0

Month 2 receipts totalling - £0

Month 3 payments totalling - £0

Month 3 receipts totalling - -£70.68

Cashbook 9

Month 2 payments totalling - £0

Month 2 receipts totalling - £694.62

Month 3 payments totalling - £0

Month 3 receipts totalling - -£0

Cashbooks 10,11 &13

No receipts or payments in months 2&3

Summary Income and Expenditure by Budget Heading for month 3 This shows how much actual money has been spent to date against each of the Council's budget headings and what percentage of the total budget for each heading has been spent.

Councillors should contact the Clerk in advance of the meeting if there are any queries relating to these documents.

RECOMMENDED: That the schedule of payments as detailed in the Cashbook printouts for months 2&3 and any variances in the Council's accounts are approved.

9. MINUTES OF COMMITTEE MEETINGS

To receive the minutes of Committee meetings held since last full Council.

1. Committees with delegated decision making:

RECOMMENDED: that the minutes of the following meetings, where committees hold delegated decision making powers, are noted.

- Planning 26TH May, 23rd June, 14th July
- Grants 1st July

APPENDICES 5, 6, 7

APPENDIX 8

2. Committees with no delegated decision making:

Please ensure that you have read all the minutes before approving them, taking special note of recommendations they main contain that you are agreeing to by approving the minutes.

RECOMMENDED: that the minutes of the following meetings and any recommendations therein be adopted.

- Amenities 9th June **APPENDIX 9**
- CIL committee 14th July **APPENDIX 10**
- CBEC – 7th June **APPENDIX 11**

The Climate and Biodiversity Committee has asked for Council to specifically approve the following recommendations:

- 1) HTC will lead by example to remove single-use plastics from our premises, encourage plastic-free initiatives and promote Haslemere’s "Plastic Free Community" campaign and supporting events wherever possible.
- 2) That the Mayor and Town Councillors are invited to participate in voluntary reporting regarding how they travel to meetings and events when acting as councillors. The CBEC committee members will do this to be a role model for others.
- 3) That Councillor Barton and one other are nominated as Council representatives on the Haslemere Vision Biodiversity Project. See further information at **APPENDIX 12**

10. LION GREEN FOOTBALL SURFACE **APPENDIX 13**

RECOMMENDED: That the recommendations in the paper at Appendix 13 are agreed.

11. CCTV INSTALLATION - HINDHEAD **APPENDIX 14**

RECOMMENDED: That the recommendations in the paper at Appendix 14 are agreed.

12. GRANT APPLICATION FROM HASLEMERE SWIMMING CLUB **APPENDIX 15**

This application was received after the last Grants meeting. The Chairman of Grants has asked for this to be put onto this Agenda because the match funding the swimming club has already secured could be withdrawn due to timing issues. Chair of Grants to report.

RECOMMENDED: That a small grant of £1,500 is awarded to Haslemere Swimming Club

13. HOUSEHOLD SUPPORT FUND

The Town Council has been allocated a further £15,000 to be used to support local residents in financial hardship.

RECOMMENDED: That the Town Clerk is authorised to administer the Household Support Fund up to the maximum amount of funding received from Waverley Borough Council.

14. EXCLUSION OF THE PUBLIC

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

15. LION GREEN TOILETS **APPENDIX 16**

Council to consider the recommendations in the attached papers.

RECOMMENDED: That the recommendations in the paper at Appendix 16 are agreed.

**** End of Agenda ****