



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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11th November 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 17th November 2022 at 7pm in the 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. METHOD OF TRANSPORT TO MEETING

Members to state if their mode of travel to the meeting differs from the usual method shown in the attached document.

APPENDIX 1

3. 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.

4. 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 for permitted for speak for or against any one subject. Four minutes maximum per person. Maximum 15 minutes in total allowed for this item.

5. REPRESENTATIONS BY EXTERNAL BODIES

To be agreed in advance with the Clerk. None expected.

6. MINUTES OF THE LAST MEETING

APPENDICES 2 & 3

To approve the Minutes of the Extraordinary Council meeting held on 26th September 2022 and Full Council meeting held on 29th September 2022.

RECOMMENDED: – that the minutes of the meeting held on 21st July 2022 and any recommendations therein be adopted.

7. MAYOR'S UPDATE

APPENDIX 4

To note the update from the Mayor

8. CLERK'S UPDATE

APPENDIX 5

To note the update from the Town Clerk

9. FINANCIAL MATTERS

APPENDIX 6

The following documents are attached:

Cash and Investment reconciliation for month 7. This document shows that the Council's bank statements agree with its accounting system.

Cashbook Payments for months 6&7. 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 6 payments totalling - £40,852.85

Month 6 receipts totalling - £25,997.58

Month 7 payments totalling - £38,689.26

Month 7 receipts totalling - £286,712.82 (incl precept)

Cashbook 2 (current account)

Month 6 payments totalling - £0

Month 6 receipts totalling - £122.45

Month 7 payments totalling - £0

Month 7 receipts totalling - £0

Cashbooks 9, 10, 11 & 13

No receipts or payments in months 6 & 7

Summary Income and Expenditure by Budget Heading for month 7 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 6 & 7 and any variances in the Council's accounts are approved.

10. 2023-24 BUDGET SETTING AND REVENUE GRANT APPLICATIONS

APPENDIX 6a

Cllr Dullaway to report. Council to consider the questions raised in the attached report. In the light of Cllr Dullaway's report to agree amounts for revenue grants for the draft 2023-24 budget.

REVENUE GRANT APPLICATIONS:

Organisation	Amount	Appendices
CAB	£21,750	7 (accounts to follow)
HOPPA	£7,500	Approved for budget Council Sept 2022
APTB youth club	£10,000	Approved for budget Council Sept 2022
Haslemere Community Station	£2,500	8

Visit Haslemere	£5,000	9
Wey Hill in Bloom	£1,250	10
Haslemere and District Twinning Assoc	£500	11 (accounts to follow)
Haslemere Youth Hub	£6,000	12

11. 20MPH HIGH ST / LOWER ST / WEYHILL

The following has been received from Cllrs Robini and Weldon:

RECOMMENDED:

That this Council, noting that:

- a) Changes to the Highway Code now give greater priority to pedestrians and cyclists
- b) That lower speeds contribute greatly to fewer accidents, and reduced injuries when accidents do occur;
- c) That the shopping areas in High St and Weyhill, and Lower St in the station area are pedestrian heavy zones

RESOLVES to ask Surrey CC to reduce the speed limit on the High St, Lower St and Weyhill to 20 miles per hour.

12. HOUSEHOLD SUPPORT FUND

The Town Council will shortly be allocated a further tranche (£15k) of Household Support Funding 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.

13. CCTV HINDHEAD

TO FOLLOW

The supplier selected by Council in September is no longer able to do the job. A new supplier needs to be agreed by Council. Paper to follow on Monday.

14. 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 13th October, 10th November (to follow) **APPENDIX 13**
- Grants – no meeting was held but £500 was awarded to Dynamo Haslemere Walkers FC under delegated powers.
- Staffing 4th November **APPENDIX 14**

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 may 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 13th October **APPENDIX 15**
- Finance and Governance 24th October **APPENDIX 16**

15. REPORTS FROM REPRESENTATIVES

APPENDIX 17

Council to note the document at Appendix 17.

**** End of Agenda ****