



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
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Minutes of the Haslemere Town Council Meeting held at 7pm on  
Thursday 19<sup>th</sup> May 2022. The meeting was held in the Council Chamber, Town Hall, High Street,  
Haslemere, GU27 2HG

<b>Mayor</b>	*Cllr J Keen
<b>Deputy Mayor</b>	*Cllr J Davidson
<b>Councillors</b>	*Arrick, Barton, *Cole, *Davidson, *Dullaway, *Ellis, *Hewett, *Lloyd, *Matthes, *Nicholson *Odell, *Robini *Round, *Weldon, *Whitby

\* present

The meeting was clerked by the Town Clerk, Lisa O'Sullivan and minuted by Jo Cork. Members of the public and the press were also in attendance

The first item was chaired by Cllr Dear. Before the meeting a minute's silence was held for the late Councillor Peter Isherwood.

#### **40/22 ELECTION OF TOWN MAYOR FOR 2022-23**

Cllr Nicholson nominated Cllr Keen.

Cllr Round seconded the nomination.

**RESOLVED:** Councillor Jacque Keen is duly elected Town Mayor for 2022-23.

#### **41/22 DECLARATION OF ACCEPTANCE OF OFFICE OF TOWN MAYOR**

Cllr Keen made the declaration of acceptance of office and announced that her chosen charities are Hindhead Playing Fields Pavilion, Crossways Counselling Service and The Haslemere Museum.

#### **42/22 ELECTION OF DEPUTY TOWN MAYOR FOR 2022-23**

Cllr Weldon nominated Cllr Matthes.

Cllr Ellis seconded the nomination.

Cllr Odell nominated Cllr Davidson

Cllr Whitby seconded the nomination.

**RESOLVED:** Councillor Jerome Davidson is duly elected Deputy Town Mayor 2022–23

#### **43/22 APOLOGIES FOR ABSENCE**

**RESOLVED:** Councillor Barton has given her apologies (appointment in London).

#### **44/22 DISCLOSURE OF INTERESTS**

None given.

#### **45/22 DISPENSATIONS**

None given.

**46/22 MINUTES OF LAST MEETING**

**RESOLVED:** That the minutes of the meetings held 24<sup>th</sup> March 2022 are approved.

**47/22 FINANCIAL MATTERS**

**RESOLVED:** The schedule of payments as detailed in the Cashbook printouts for months 12 and 1 and any variances in the Council’s accounts, including reported overspends and variances in the Council’s accounts are approved.

**48/22 INTERNAL AUDIT**

**RESOLVED**

1. the Town Clerk reviews the Council’s website to ensure the Transparency Code information is up to date.
2. The internal Auditor’s Annual Internal Audit report, which does not highlight any issues is noted.

**49/22 EXTERNAL AUDIT– ANNUAL GOVERNANCE STATEMENT**

**RESOLVED:** That the Annual governance statement for year ended 31st March 2022 is approved.

**50/22 EXTERNAL AUDIT– ACCOUNTING STATEMENTS**

**RESOLVED:** That the accounting statements for year ended 31st March 2022 are approved.

**51/22 MINUTES OF COMMITTEE MEETINGS**

**RESOLVED:** that the minutes of those meetings and any recommendations therein, not already made under delegated authority, be adopted:

- Planning & Highways Committee - 31<sup>ST</sup> March and 28<sup>th</sup> April
- Amenities Committee - 7<sup>th</sup> April

**52/22 MEMBERSHIP OF COMMITTEES / EXTERNAL BODIES**

**RESOLVED:** That Cllrs Robini and Round are elected to represent the Council on the Community Rail Partnership. The other representatives remain in place for the next year.

Chairs and Vice-Chairs of each committee will be elected at the first meeting of the new civic year, with the exception of Staffing where they remain in place for the 4-year term. Individual committees (except Staffing) will manage any changes to their membership during the civic year.

Meeting finished at 19:40

Signed.....

Chairman of Meeting

Date.....