



HASLEMERE TOWN COUNCIL

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

Minutes of the meeting held at 7pm on 9th June 2022
Council Chamber, Town Hall, High Street, Haslemere

Chairman	Cllr Peter Nicholson*
Vice Chairman	Cllr Simon Dear*
Councillors	Cole*, Davidson*, Dullaway*, Hewett*, Keen*, Matthes*, Odell, Robini* and Round*

*Present

Meeting clerked by: Lisa O'Sullivan, Town Clerk.

10/22 ELECTION OF CHAIRMAN

Cllr Matthes nominated Cllr Nicholson. Cllr Keen seconded the nomination. There were no other nominations.

RESOLVED: That Cllr Peter Nicholson is elected as Chairman of the Amenities Committee for 2022-23.

11/22 ELECTION OF VICE-CHAIRMAN

Cllr Round nominated Cllr Dear. Cllr Davidson seconded the nomination. There were no other nominations.

RESOLVED: That Cllr Simon Dear is elected as Vice-Chairman of the Amenities Committee for 2022-23.

12/22 APOLOGIES FOR ABSENCE

Cllr Odell was unwell.

13/22 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

None

14/22 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 7TH April 2022 were agreed and signed as a true record

15/22 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA

Cllr Cole reported that she had received an email regarding the second phase of the Scotland's Park development. The Clerk stated that all councillor and officers had received the same letter and that the Deputy Clerk would be arranging a meeting when she returns from holiday.

16/22 REPRESENTATIONS BY THE PUBLIC

None

17/22 LION GREEN FOOTBALL SURFACE

The Chairman reported that there was a possible third solution, a different type of MUGA which is less expensive and more suited to football playing. There was a lengthy discussion about whether the football pitches should be resurfaced at all and, if so, with what material.

RECOMMENDED: that the Clerk provides a paper with two options – one artificial and one organic. The Clerk and Chairman of the committee are delegated to take a recommendation to July Full Council, having first consulted with the committee via email.

18/22 LION GREEN PUBLIC TOILET TENDER

Cllr Dear gave an overview of the two proposals that had been received. He warned that the committee needed to ensure that it was comparing like with like. He stated that there were questions lacking answers in both proposals and that further information was required. Cllr Dullaway agreed that there were areas where questions needed to be answered – he had emailed the Clerk a list of concerns. Cllr Round noted that it was not clear what the finished block would look like. Everyone agreed that a good design and quality construction was required.

RECOMMENDED: That the Clerk, Cllrs Dear and Nicholson are delegated to go back to the suppliers and ask the relevant questions before bringing a recommendation to Full Council in July.

19/22 BUDGET ITEMS FOR NEXT FINANCIAL YEAR

Cllr Keen suggested that the playground in Town Meadow could be extended with equipment suitable for children aged up to thirteen and disabled children. This could potentially be done from CIL money. Cllr Hewett asked if an outdoor gym for adults could be provided.

RECOMMENDED:

That the Clerk brings some ideas for extending Town Meadow playground to the next Amenities meeting, potentially a short presentation from one or more suppliers.

That the outdoor gym that was previously costed to go at High Lane is requoted and the new quote brought to the next meeting.

20/22 NEXT MEETING

11th August 2022.

Meeting closed at 8.05pm

Signed: _____ Date: _____

Chairman of Amenities