

HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG 01428 654305 / <u>deputy.clerk@haslemeretc.org</u>

Amenities Committee

Minutes of the meeting held at 7pm on 30 November 2023 Council Chamber, Town Hall, High Street, Haslemere

Chairman	Cllr Nicholson*
Vice Chairman	Cllr Keen*
Councillors	Arrick, Austin*, Banfield*, Bridge*, Carroll*, Davidson*, Matthes* & Robini*

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

45/23 Apologies for absence

The committee accepted the absences of Cllr Arrick (prior appointment).

46/23 Declaration of Interests

(Disclosable Pecuniary, Other Registrable and Non-Registerable)

None.

47/23 Minutes of the last meeting

The clerk had omitted to include Cllr Austin as a committee member following her co-option. The minutes of the meeting held on 5 October were amended, agreed and signed as a true record.

48/23 Matters arising from those minutes not otherwise stated in the agenda

None.

49/23 Representations by the public

None.

50/23 Amenities Terms of Reference

The amendment was agreed. It was also noted that the public toilets at Lion Green should now be added to the committee remit.

51/23 Fences at Lion Green & Town Meadow

The committee discussed this issue at length and there are still some concerns about safety both at Lion Green and Town Meadow. A further discussion, and possibly site visit, will need to take place with the Councillors who raised issues. It was thought that natural barriers, such as stinging nettles, along the Lion Green stream will do the job of deterring young children for accessing the stream where the concern arises. At Town Meadow, a single ranch fence across the newly cleared stream could be an option.

<u>ACTION</u>: The Chairman and Cllr Austen to liaise with Martin Wellen about solutions, and costings.

<u>RECOMMENDATION</u>: The Chairman and clerk are delegated to make a decision, with any financial implication being in accordance with the Financial Regulations, such funding to come out of the Amenities budget.

52/23 Handrail from Lower Street to Sandrock

The clerk informed the committee that Waverley Borough Council had found funding for the installation of the handrail and are going to progress the installation week commencing 11 December.

53/23 Zip wire runway surface

<u>RECOMMENDATION</u>: Playsafe Playgrounds be instructed to install the new surfacing with the Windsor Mix finish.

54/23 2024 Allotment invoicing

Noted.

55/23 <u>Next meeting</u>

8 February at the new time of 6pm.

Meeting closed at 7.35pm

Signed:	_ Date:
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Chairman of Amenities