



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 13 April 2023
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: Pippa Auger, Deputy Town Clerk.

10/23 APOLOGIES FOR ABSENCE

The committee accepted the absences of Cllrs Dullaway (holiday), Hewett (ill health) & Odell (prior engagement).

11/23 METHOD OF TRANSPORT TO MEETING

Councillors confirmed their usual method of transport to the meeting as that set out in Appendix 1, save Cllrs Keen & Robini who attended separately and Cllr Round who was already at the Town Hall having attended a prior meeting.

12/23 DECLARATION OF INTERESTS

(Disclosable Pecuniary, Other Registrable and Non-Registerable)

None.

13/23 MINUTES OF THE LAST MEETING

The minutes of the meeting held 9 February 2023 were agreed and signed as a true record.

14/23 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA

None.

15/23 REPRESENTATIONS BY THE PUBLIC

None.

16/23 AMNESTY BENCH

After a short discussion, the committee voted to approve the installation of a brass plaque by the local Amnesty group on the bench outlined in their application in Town Meadow. As there were special circumstances (it was replacing the plaque associated with a tree in Town Meadow that had subsequently died and been felled), the committee approved the deviation from the memorial bench policy at point 8 of the specification, and were happy for the inscription outlined in the application.

RECOMMENDED: The Amnesty group can purchase and install the brass plaque as per their application.

17/23 GROUNDS MAINTENANCE ISSUES

The Deputy Town Clerk updated the committee as a second quote had been received, which was double that of the first quote. The Committee asked the clerk to check how environmentally friendly the anti-fungal growth inhibitor was to ensure using it sat comfortably with the Council's climate and biodiversity policy.

RECOMMENDED: Subject to approved green credentials of the product used, VitaPlay is instructed to clean both playgrounds.

18/23 NEXT MEETING

8th June 2023

Meeting closed at 7.10pm

Signed: _____ Date: _____
Chairman of Amenities