



# HASLEMERE TOWN COUNCIL

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

Minutes of the meeting held at 6pm on 8 February 2024  
Council Chamber, Town Hall, High Street, Haslemere

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

\*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

### **1/24 Apologies for absence**

The committee accepted the absences of Cllrs Arrick, Austin, Keen

### **2/24 Declaration of Interests**

**(Disclosable Pecuniary, Other Registrable and Non-Registerable)**

None.

### **3/24 Minutes of the last meeting**

The minutes of the meeting held 30 November 2023 were agreed and signed as a true record.

6.03pm Cllr Bridge arrives

### **4/24 Matters arising from those minutes not otherwise stated in the agenda**

None.

### **5/24 Representations by the public**

None.

### **6/24 Lion Green - Licence to the Lion's Den**

Noted.

### **7/24 Lion Green – proposal by the Lion's Den**

**Recommendation:** the posts be purchased out of the Amenities Committee budget in the sum of £200. Lion's Den to install.

6.08pm Cllr Banfield arrives.

**ACTION:** Clerk to make enquiries about the Lion's Den insurance to make sure they are covered for the installation.

**ACTION:** Cllrs Matthes & Banfield to contact the Lion's Den to discuss best practice for sowing and maintaining a wildflower meadow.

### **8/24 Lion Green – wooden handrails to Weysprings**

**RECOMMENDATION:** the Chair of Amenities and Town Clerk are authorised to instruct a contractor once all the quotes are received.

**9/24 Landscaping at the public toilets at Lion Green**

Cllrs Banfield, Keen & Matthes put themselves forward to form the working group.

Discussion then centred around improvements to the building itself. Cllr Carroll felt that the landscaping and building improvements should be considered in the round and done at the same time. The clerk suggested that as the building work has not yet been signed off it would be better to deal with building improvements at a later stage and not delay any further.

**ACTION:** Cllrs Banfield and Matthes to consult with the public about the design for both the landscaping (Stage 1) and building modifications (Stage 2).

**RECOMMENDATION:** the working group take a recommendation to March full council regarding the planting scheme.

**10/24 Allotments Invoicing 2024**

Noted.

**11/24 War Memorials – cleaning and damage**

Noted.

**12/24 Next meeting**

11<sup>th</sup> April 2024 at 6pm

Meeting closed at 6.35pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
**Chairman of Amenities**