

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

# To all Members of the Amenities Committee (other Members for information)

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

29 September 2023

#### **Dear Councillor**

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday **5 October** 2023 at the Town Hall, High Street, Haslemere GU27 2HG, commencing at 6.45pm, and that you are summoned to attend such meeting.

The public and press have a right to attend this meeting and are encouraged to do so

Yours sincerely

Pippa Auger

**Deputy Town Clerk** 

### Agenda

## 1. Apologies for absence

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Committee to decide whether or not to accept apologies for absence.

**RECOMMENDED**: That where reasons are given by Members they are approved.

#### 2. Declaration of Interests

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

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011.

# 3. Minutes of last meeting

**APPENDIX 1** 

The Minutes of the Meeting held on 8 June 2023 to be approved by the committee and signed by the chairman.

## 4. Matters arising from those minutes not otherwise stated in the agenda

**APPENDIX 2** 

To consider matters arising from those Minutes and to receive a report from the Chairman regarding actions requested. This is for information sharing only, not for decision making.

## 5. Representations by the Public

Members of the public may ask the Chairman of the Committee for permission to address the Committee as stated in the Public Bodies (Admission to Meetings) Act 1960. The rules governing this procedure are available upon request.

# 6. <u>Lion Green – additional ground maintenance work</u>

**APPENDIX 3** 

To consider and approve the recommendation in Appendix 3.

## 7. Lion Green – zip wire resurfacing

**APPENDIX 4** 

To consider and approve the recommendation in Appendix 4.

8. Emergency Plan APPENDIX 5

To note and approve the Emergency Plan at Appendix 5, which has been reviewed and approved by the Interim Emergency Planning, Resilience and Safety Officer at Waverley Borough Council.

## 9. Tree & hedgerow management policy

**APPENDIX 6** 

To consider and approve the Tree & hedgerow maintenance policy at Appendix 6. Please note this is for the practical day to day management of trees and hedgerows on Council owned land only and not a long-term strategy document.

## 10. Bench at Grayswood Road junction by Beech Road

**APPENDIX 7** 

To consider and approve the recommendation in Appendix 7.

## 11. Broken fences at Lion Green and Town Meadow

**APPENDIX 8** 

To consider the information in Appendix 8 and make a recommendation.

## 12. Haslemere Biodiversity Group

**APPENDIX 9 (to follow)** 

To note the attached report from the Haslemere Biodiversity Group.

## 13. Next meeting

30 November 2023

\*\*End of Agenda\*\*