

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

24 November 2023

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 30 November 2023 at the Town Hall, High Street, Haslemere GU27 2HG, commencing at 7.15pm, 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

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 5 October 2023 to be approved by the committee and signed by the chairman.

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

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>Amenities Terms of Reference</u>

APPENDIX 2

To note and agree the minor amendment to the terms of reference at Appendix 2.

7. Fences at Lion Green & Town Meadow

APPENDIX 3

To note and agree the recommendation set out in Appendix 3.

8. Handrail from Lower Street to Sandrock

APPENDIX 4

To note and agree the recommendation set out in Appendix 4.

9. <u>Zip wire runway surface</u>

To note and agree the recommendation set out in Appendix 5.

APPENDIX 5

10. 2024 Allotment invoicing

To note that the invoices for the 2024 allotment rent have been sent out.

11. Next meeting

8 February 2024 – time to be confirmed

End of Agenda