



HASLEMERE TOWN COUNCIL

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

2 February 2024

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on **Thursday 8 February 2024** at the Town Hall, High Street, Haslemere GU27 2HG, commencing at **6pm**, 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 30 November 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. **Lion Green - Licence to the Lion's Den**
To note the current licence to the Lion's Den for use of the small area of green directly adjacent to it is agreed to run for a period of 12 months.
7. **Lion Green – proposal by the Lion's Den** **APPENDIX 2**
Cllr Nicholson to report. To note the proposal at Appendix 2.
8. **Lion Green - wooden handrails to Weysprings** **APPENDIX 3**
To note and agree the recommendation at Appendix 3.
9. **Landscaping at the public toilets at Lion Green** **APPENDIX 4**
To note and agree the recommendation at Appendix 4.
10. **Allotments Invoicing 2024**
The invoices for 2024 were sent out in November and all have paid. We have 4 vacant plots which are about to be advertised to the waiting list.
11. **War Memorials – cleaning and damage**
To note that we have obtained funding in the sum of £1,351 from Surrey County Council's Your Councillor Community Fund to clean the war memorial in the High Street. This will include the paving and surrounding wall. Unfortunately, this cannot take place until the wall surrounding the memorial has been repaired, and a quote is still awaited for that.
12. **Next meeting**
11th April 2024

****End of Agenda****