

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

5 April 2024

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on **Thursday 11 April 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

PAuges

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 February 2024 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>Clerk's report</u> <u>APPENDIX 2</u>

To note the attached appendix.

7. <u>Hire charges – Lion Green, St Christopher's Green & Council chamber</u> <u>APPENDIX 3</u>

To note the attached appendix 3 and agree the recommendation as set out.

8. Weyhill In Bloom/RHS Its Your Neighbourhood scheme APPENDIX 4

To note the attached appendix 4 and agree the recommendation as set out.

9. Playground inspections APPENDIX 5

To note the attached appendix setting out play inspection charges and agree the recommendation as set out.

10. <u>Town Meadow play equipment</u> <u>APPENDIX 6</u>

A working party to be set up to move the project forward.

11. Sturt Farm SANG – costs for the provision of waste removal

APPENDIX 7

To note the attached appendix and agree the recommendation as set out.

12. Sturt Farm SANG – costs for the provision of grounds care APPENDIX 8

To note the attached appendix and agree the recommendation as set out.

13. LG public toilets landscaping APPENDIX 9

To note the attached appendix and agree the recommendation as set out.

14. <u>Town Meadow drainage</u> <u>APPENDIX 10 (to follow)</u>

To note the attached appendix and agree the recommendation as set out.

15. Next meeting

20 June 2024

End of Agenda