



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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to all Members of the Amenities Committee (other Members for information)

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

2 June 2023

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 8th June 2023 at the Town Hall, High Street, Haslemere GU27 2HG, commencing at 7pm, 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. Election of Chair

2. Election of Vice chair

3. 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

4. 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.

5. Minutes of last meeting

APPENDIX 1

The Minutes of the Meeting held on 13 April 2023 to be approved by the committee and signed by the chairman.

6. **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.

7. **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.

8. **Lion Green – damage deposits**

APPENDIX 2

To consider and approve the recommendation in Appendix 2.

Recommendation: the damage deposit required from commercial organisations is increased to £1,500 and for non-commercial one day hirers it is increased to £250. This is to take place with immediate effect to ensure Council is always holding sufficient sums to pay for any damage.

9. **Lion Green – additional ground maintenance work**

APPENDIX 3

To consider and approve the recommendations in Appendix 3.

Recommendation: Lion Green is Verti drained in October 2023 and paid for out of the Amenities Committee budget for this year.

Recommendation: The grounds maintenance budget for 2024/2025 (and going forward) is increased by £800 for this work to be done annually.

10. **Penfold’s bench near Town Meadow**

APPENDIX 4

To consider and approve the recommendations in Appendix 4.

Recommendation: The shelter and bench be added to the Council’s asset register so that it can assume responsibility for it.

Recommendation: Repairs to the roof to be paid for out of the Amenities budget if any additional roofing material is required.

11. **Haslemere Memorial Flagpole**

APPENDIX 5

To consider and approve the recommendation in Appendix 5.

Recommendation: The Hampshire Flag Company is instructed to supply & deliver the flagpole, and Commercial Grounds Care install the base.

12. **Ward signs**

APPENDIX 6

To note the attached at Appendix 6.

13. **Next meeting**

10th August 2023

****End of Agenda****