



# HASLEMERE TOWN COUNCIL

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

<b>Chairman</b>	Cllr Banfield
<b>Vice Chairman</b>	Cllr Waters
<b>Councillors</b>	Arrick, Aslam, Bridge, Carroll, Carter, Davidson, Keen, Leach, Matthes, Nicholson, Robini & Weldon

7 February 2025

Dear Councillor

I hereby give notice that a meeting of the Amenities, Infrastructure & CIL Committee will be held on **Thursday 13 February 2025** at the Town Hall, High Street, Haslemere GU27 2HG, starting 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

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## Agenda

- 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.
- 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.
- Minutes of last meeting** **APPENDIX 1**  
The Minutes of the Meeting held on 14 November 2024 to be approved by the committee and signed by the chairman.
- Matters arising from those minutes not otherwise stated in the agenda** **APPENDIX 2**  
To note 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. **Amenities spending under Chair and Clerk's delegated authority – standing item (figures as at 20/01)**

Item	Spend	Budget total for the year £2,500
Repairs to bench at Lion Green	-£423.00	£2,077
Chestnut posts for dead hedging at the SANG	-£166.00	£1,911
Tree work (agreed at last meeting)	-£404.00	£1,507
Replacement fencing at Town Meadow	-£430.00	£1,077
<b>Total balance of Amenities budget remaining</b>		<b>£1,077</b>

Item	Spend	EMR balance £2,175
Tree work at Sturt Road (out of allotment EMR)	-£750	
<b>Total balance of allotment EMR remaining</b>		<b>£1,425</b>

7. **Renewal of the Lion's Den licence and review of fee**

**APPENDIX 3**

The annual licence is up for renewal and the fee payable should be reviewed. Councillors to consider the recommendations in appendix 3.

8. **Updated emergency plan**

**APPENDIX 4**

To note the updated plan at appendix 4, last reviewed in October 2023. The changes are largely to align with the template that Surrey Be Prepared have provided and update contact details.

9. **Memorial bench application**

**APPENDIX 5**

To note the application at appendix 5. The installation of additional benches at the SANG has been discussed at previous committee meetings but no formal resolution has been made about adding the SANG to the list of locations for memorial benches. However, the applicant is happy to have a plaque installed on the existing bench.

**RECOMMENDATION:** The application for a plaque to be installed on the existing bench at the SANG be approved.

10. **Replacement bearing for the roundabout**

**APPENDIX 6**

To note the report and recommendation at appendix 6.

11. **Town Meadow playground improvements**

**APPENDIX 7 (to follow)**

To note the report and recommendation at appendix 7.

12. **Soft landscaping around the Lion Green toilets**

**APPENDIX 8 (to follow)**

To note the report and recommendation at appendix 8.

13. **CIL Finances**

**APPENDIX 9**

To note the CIL Finance Schedule.

14. **CIL Strategy Document and project list**

**APPENDIX 10**

To review the strategy document and project list.

15. **Next meeting**

8 May 2025

**\*\*End of Agenda\*\***