



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

14 June 2024

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 20 June 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. 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-Registrable)
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 11 April 2024 to be approved by the committee and signed by the chairman.

6. **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.
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. **Review of hire charges** **APPENDIX 3**
To note the attached appendix 3 and agree the recommendations as set out.
9. **Annual play inspections** **APPENDIX 4**
To note the attached appendix 4 and agree the recommendation as set out.
10. **Town Hall external decoration** **APPENDIX 5**
To note the attached appendix 5 and agree the recommendations as set out.
11. **Review terms of reference** **APPENDIX 6**
To note the updated terms of reference which now includes the management of the SANG land at Sturt Road.
12. **Budget items for the next financial year**
Clerk to report. This will be raised at the next update and participate meeting.
13. **Next meeting**
29 August 2024

****End of Agenda****