



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
01428 654305 / town.clerk@haslemeretc.org

11th July 2025

To all Members of Council

Mayor	Cllr Jean Arrick
Deputy Mayor	Cllr Jacquie Keen
Councillors	Aslam, Austin, Banfield, Bayliss, Bridge, Carroll, Carter, Davidson, Leach, Matthes, Miller, Nicholson, Robini, Waters, Weatherburn, Weldon

I give notice that a meeting of Full Council will be held on Thursday 17th July 2025 at 7pm in the Town Hall, High Street, Haslemere and you are hereby summoned to attend such meeting.

Members of the press and public are entitled to attend this meeting and are encouraged to do so.

Yours sincerely,

Mrs Lisa O'Sullivan
Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

Council to decide whether to accept apologies for absence.

RECOMMENDED: That where Members give reasons they are approved.

2. DISCLOSURE OF INTERESTS

APPENDIX 1

To receive from members, declarations of interest in relation to any items included on the agenda, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011. Guidance attached.

3. MINUTES OF THE LAST MEETING

APPENDIX 2

RECOMMENDED: That the minutes of the meeting held 15th May 2025 are adopted as a true record.

4. REPRESENTATIONS BY THE PUBLIC

Any resident of the area covered by the Town Council and present at the meeting may make a statement, ask a question or present a petition relating to the business of the Town Council. Four minutes maximum per person. A maximum of 15 minutes in total is allowed for this item.

5. UPDATES FROM DISTRICT AND COUNTY COUNCILLORS

District Councillors are invited to update the Council on matters relevant to Haslemere.

Surrey County Councillors are invited to update the Council on matters relevant to Haslemere.

6. MAYOR'S UPDATE

APPENDIX 3

To note the update from the Mayor.

7. CLERK'S UPDATE

APPENDIX 4

To note the update from the Town Clerk.

8. **FINANCIAL MATTERS**

APPENDIX 5

The following documents are attached:

REPORTS

- i. Cash and Investment reconciliation for month 3 showing that the Council's bank statements agree with its accounting system.
- ii. Cashbook Payments for months 2 & 3. These list all the payments and receipts to and from the Council's bank accounts since the last meeting.

Cashbook 1 (current account)

Month 2 payments totalling £714,596.27	Month 2 receipts totalling £403,561.01
Month 3 payments totalling £50,377.36	Month 3 receipts totalling £80,404.85

Cashbook 15 (CCLA)

Month 2 payments totalling £0	Month 2 receipts totalling £300,000
Month 3 payments totalling £75,000	Month 3 receipts totalling £0

Cashbook 16 (Lloyds - SANG)

Month 2 payments totalling £0	Month 2 receipts totalling £217.78
Month 3 payments totalling £0	Month 3 receipts totalling £600.08

Cashbook 17 (NatWest PWLB)

Month 2 payments totalling £0	Month 2 receipts totalling £0
Month 3 payments totalling £0	Month 3 receipts totalling £217.15

No other cashbook transactions reported in months 2 & 3

- iii. Summary Income and Expenditure by Budget Heading for month 3. This shows how much actual money has been spent to date against each of the Council's budget headings and what percentage of the total budget for each heading has been spent.
- iv. Virements and overspends since the last meeting

APPENDIX 6

RECOMMENDED:

- I. That the schedule of payments as detailed in the Cashbook printouts for months 2 & 3 and any variances in the Council's accounts and any reported overspends and virements are approved.

9. **MINUTES OF COMMITTEE MEETINGS**

To receive the minutes of Committee meetings held since last full Council.

1. COMMITTEES WITH DELEGATED DECISION MAKING:

- CBEC - 3rd June
- Planning and Highways – 29th May & 26th June
- Staffing – 27th June

APPENDIX 7

APPENDICES 8 & 9

APPENDIX 10

RECOMMENDED: that the minutes of the meetings, where committees hold delegated decision making powers, are noted.

2. COMMITTEES WITH NO OR LIMITED DECISION MAKING:

Please read all the minutes before approving them as they may contain recommendations needs Full Council consideration.

- Finance and Governance - 17th June

APPENDIX 11

10. **GOVERNMENT CONSULTATION – SURREY LGR**

APPENDICES 12, 13 & 14

Council to consider the paper and recommendation attached at Appendix 12.

11. LGR WORKING PARTY – TRANSFER OF ASSETS

APPENDICES 15 & 16

- i. Council to discuss the content of the meeting note and recommendation at Appendix 15.
- ii. Council to note the content of the report on the recent NALC Power Shift Conference from Cllrs Miller and Nicholson

12. ENGAGEMENT WITH LOCAL ORGANISATIONS

APPENDIX 17

The Council's new Admin and Community officer has put together the attached paper to explain the project she has initiated to contact local organisations. Council to note the paper, approve the recommendation and ask any questions.

13. TOWN MEADOW PLAY EQUIPMENT

APPENDIX 18

Council to consider the attached Appendix 18 and the two recommendations.

- 1) **RECOMMENDED**: The play area is extended in its current location and not relocated.
- 2) **RECOMMENDED** - No planning application be submitted.

14. LYNCHMERE PC CIL APPLICATION

APPENDIX 19

Council to consider the attached Appendix 19 and the recommendation.

RECOMMENDED: An award of £2,000 of Neighbourhood CIL be made to Lynchmere Parish Council.

15. REPORTS FROM REPRESENTATIVES

APPENDIX 20

To note reports from councillors who sit as representatives on outside bodies.

**** End of Agenda ****