

HASLEMERE TOWN COUNCIL

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

25th April 2025

To all Members of Council

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

I give notice that an Extraordinary meeting of Full Council will be held on Thursday 1st May 2025 at **6.15pm** 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,

Oleach

Cllr Oliver Leach Mayor of Haslemere

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

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.

3. TOWN MEADOW REMEDIAL WORK

APPENDIX 1

Council to consider the recommendation in the attached paper.

4. EXCLUSION OF THE PUBLIC

RECOMMENDED "That in accordance with the provisions of section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted".

5. YOUTH CENTRE WORKING PARTY

CONFIDENTIAL REPORT TO FOLLOW

The Youth Centre working party has been liaising with Waverley Borough Council since last August to discuss any role that HTC may have in the building / management of a new youth centre at Weydown Rd car park, to be built as part of the wider Fairground Car Park redevelopment.

Council to discuss the confidential report (to follow) and to consider the recommendations therein.

** End of Agenda **