



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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11th February 2026

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 an Extraordinary meeting of Full Council will be held on Tuesday 17th February 2026 at 6.30pm in the Town Hall, High Street, Haslemere and you are hereby summoned to attend such meeting.

Yours sincerely,

Cllr Jean Arrick
Town Mayor

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. Guidance attached at end of this document.

3. LGR LAND TRANSFERS – NEXT STEPS

APPENDIX 1

On 10th February, the Clerk attended the Executive Meeting at Waverley Borough Council where it was agreed that:

- High Lane Recreation Ground and Community Centre is transferred to HTC, subject to legal terms being agreed.
- Woolmer Hill Sports Park – decision deferred for more information on current leases, income generated and access issues.
- Church Meadow - decision deferred to receive a report from the Housing Revenue Account regarding the feasibility of the site being developed for housing.

Meetings will now be held with HTC and Waverley to determine the way forward and see if issues can be resolved to allow the transfers of the second two sites to take place.

RECOMMENDED:

- I. That in respect of the land that has been agreed for transfer, the Clerk is authorised to agree Heads of Terms and instruct the council's solicitors to take the transfers forward.
- II. That in respect of the two CAT applications where a decision is yet to be made, the Clerk is delegated to act for the council in agreeing a way forward in resolving any outstanding issues preventing the transfers.
- III. The cottage and yard at Woolmer Hill (see attached) are to be removed from the CAT transfer request, if that means that Waverley will agree to the transfer of the rest of the site.
- IV. That the Clerk is authorised to instruct the council's website management to make changes to the online booking systems for council property and hireable spaces (including new booking systems for tennis court and football pitch hire). At a cost, including implementation and training, of £1020 +VAT, to be paid for from underspend in the small grants / green grants budget. This new system will incur a monthly subscription charge of £8.

4. TOWN MEADOW PLAYGROUND DESIGN & FENCING

APPENDIX 2

To note the contents of Appendix 2 and approve the recommendation.

RECOMMENDED: That the playground specification is amended to include 1m Playspec fencing galvanised at an additional cost of £7,084.

**** End of Agenda ****