



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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To all Members of the Public Toilet Sub-Committee (other Members for information)

Chairman	Dear
Councillors	Arrick, Dullaway, Keen & Odell

11 March 2020

Dear Councillor

I hereby give notice that a meeting of the **Public Toilet Sub-Committee** will be held at 1pm on 18 March 2020 in the Council Chamber, Town Hall, High Street, commencing at HH, 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. **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

2. **Declaration of Pecuniary and Non-Pecuniary Interests**

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed and previously circulated in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

3. **Minutes of last meeting**

The Minutes of the Meeting held on 17 October 2019 to be approved by the committee and signed by the Chairman

APPENDIX 1

4. **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.

5. Pans APPENDIX 2
To consider the attached quotes and agree which contractor should be instructed to proceed.
6. Water fountains APPENDIX 3
To consider the attached document and agree whether to proceed with the project.
7. Next meeting date
To be agreed.

End of Agenda