



# HASLEMERE TOWN COUNCIL

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

Chairman	
Vice Chairman	
Councillors	Cole, Davidson, Dear, Dullaway, Ellis, Hewett, Matthes, Nicholson, Odell, Robini, Round

5<sup>th</sup> June 2019

Dear Councillor

I hereby give notice that a meeting of the Amenities Committee will be held on Thursday 13<sup>th</sup> June 2019 in the Council Chamber, Town Hall, High Street, commencing at 7pm, 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

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## Agenda

1. Election of Chairman
2. Election of Vice Chairman
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 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.
5. Minutes of last meeting APPENDIX 1  
The Minutes of the Meeting held on 11 April 2019 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 consider 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. **Hire of green behind the bus shelter by the Apple Tree pub and Lion's Den** **APPENDIX 3**  
To consider the application for the hire of the green as set out in attached appendix

**RECOMMENDED:** that subject to confirming to the applicants that we don't have responsibility for all of the road they are looking to close, hire of the area be agreed for a period of two days at £150 per day and the usual deposit to be held and used against any damage incurred

9. **Long term hire of green behind the bus shelter by the Apple Tree pub and Lion's Den****APPENDIX 4**  
To consider email received from Landlord of Apple Tree public house for the annual renting of the small green outside the pub.

10. **Stannah stair lift** **APPENDIX 5**  
To consider the supplementary testing of the lift in the Town Hall in the sum of £995 to be funded from the Town Hall reserve

**RECOMMENDED:** the proposal set out in the attached appendix be agreed

11. **Allotments**  
Deputy Town Clerk to report on any issues regarding the three allotment sites  
Waiting list totals 69 (3 Clammer Hill, 28 Collards Lane, 26 Sturt Road and 12 for any site)  
Vacancies – 1 vacancy at Clammer Hill

12. **Next meeting**  
22 August 2019

13. **Exclusion of the public**  
To pass the following resolution:- "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.

EXEMPT Information relating to the financial or business affairs of any particular person (including the authority holding that information).

14. Lion Green damage to the verge

To consider the quotes obtained for the purchase and installation of posts for the left-hand side of the green (heading towards Shottermill Infants School) to prevent repeated damage to the verge by cars driving up on it.

RECOMMENDED: to proceed as per the attached confidential report

15. Lion Green tree work

To consider the quotes obtained for the raising of tree crowns along both sides of the road of Lion Green to allow light to the verge and also cut back low hanging branch near Apple Tree pub.

RECOMMENDED: to proceed as per the attached confidential report

16. Lion Green playground equipment

To consider the play inspection report, risk assessment and quotes received and summary prepared

RECOMMENDED: to proceed as per the attached confidential report

**\*\*End of Agenda\*\***