



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
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## Amenities Committee

Minutes of the meeting held at 7pm on 11 August 2022  
Council Chamber, Town Hall, High Street, Haslemere

<b>Chairman</b>	Cllr Peter Nicholson*
<b>Vice Chairman</b>	Cllr Simon Dear*
<b>Councillors</b>	Cole*, Davidson*, Dullaway, Hewett*, Keen*, Matthes*, Odell*, Robini* and Round*

\*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

### **21/22 APOLOGIES FOR ABSENCE**

The committee accepted the absences of Cllr Dullaway (prior commitments).

### **22/22 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

None.

### **23/22 MINUTES OF THE LAST MEETING**

The minutes of the meeting held 9 June 2022 were agreed and signed as a true record.

### **24/22 MATTERS ARISING FROM THOSE MINUTES NOT OTHERWISE STATED IN THE AGENDA**

The Chairman went through his report and the content was noted.

### **25/22 REPRESENTATIONS BY THE PUBLIC**

None.

### **26/22 TOWN HALL SURVEY**

**RECOMMENDATION:** Quotes are obtained for the year 1 external works and put in the budget for the next financial year.

### **27/22 LION GREEN HIP HOP**

Councillor Dear was concerned about the cost to the Council in replacing the broken hub in its entirety, when it was only the bushes that were worn.

**RECOMMENDATION:** further enquiries are made to see if the bushes can be sourced from a different manufacturer. If this is not possible, the manufacturer of the HIP HOP is asked for a discount because of the issues the Council has faced with this piece of equipment.

### **28/22 TOWN MEADOW BINS**

**RECOMMENDATION:** One double bin is purchased, and the cost of purchase and emptying comes from the Amenities committee fund until 31 March 2023.

### **29/22 TOWN MEADOW PLAY EQUIPMENT**

**RECOMMENDATION:** the project is added to the 2023-2024 budget for items 1-3 , with location and detail to be agreed following consultation with playground users.

30/22 **WAR MEMORIALS**

**RECOMMENDATION:** the cost of repair of the Haslemere War Memorial is put in the budget for 2023-2024 if required

31/22 **EXCLUSION OF THE PUBLIC**

None to exclude.

32/22 **GROUNDS MAINTENANCE TENDER**

**RECOMMENDED:**

Commercial Grounds Care is awarded the contract for LG1.  
Continental Landscapes is awarded the contract for GMG2.  
Commercial Grounds Care is awarded the contract for GMG3.

33/22 **TOWN HALL & PUBLIC TOILET CLEANING TENDER**

It was noted the clerk had made a transcription error in Appendix 9, however this did not change the recommendation.

**RECOMMENDED:**

CleanKing is awarded contracts for HPT  
Excalibur is awarded the contract for HTH

34/22 **NEXT MEETING**

6 October 2022

Meeting closed at 7.41pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Chairman of Amenities