



HASLEMERE TOWN COUNCIL

(Critchmere, Grayswood, Haslemere, Hindhead, Shottermill)

Town Hall, High Street, Haslemere, Surrey GU27 2HG

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TOWN MAYOR Penny Bradley **TOWN CLERK** Lisa O'Sullivan

The Town Hall Office is open on Mondays, Wednesdays and Fridays between 10am to 1pm 2pm to 4pm



To all Members of Council

5th September 2014

Cllrs: Arrick, Blades, Bradley, Benson, Dover, Edwards, F Foster, M Foster, Hall, Hewett, Howard, Isherwood, King, Lancaster, Mulliner, Odell, Piper and Reavley.

A meeting of Full Council will be held on 11th September 2014 at 7pm 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,

LISA O'SULLIVAN

Town Clerk

Before the meeting prayers will be led by Revd Jonathan Carter.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies from Members.

2. DISCLOSURE OF INTERESTS

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed attached 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. REPRESENTATIONS BY EXTERNAL BODIES

Jeremy Leach from '20's Plenty for Us' will make a representation regarding 20mph limits in Haslemere.

4. QUESTIONS BY THE PUBLIC

At the commencement of the meeting after apologies, time is allowed, for any resident of the area covered by the Town Council and present at the meeting to ask questions relating to the business of the Town Council. This session will not last more than 15 minutes.

5. REPORTS FROM COUNTY COUNCILLORS

To receive reports from Cllrs Barton and Harmer.

6. MINUTES OF THE LAST MEETING

To confirm and sign the Minutes of the Council meeting held on 17th July 2014 and the Extraordinary Council Meeting held on 28th July 2014.

RECOMMENDED – that the minutes of these meetings and any recommendations therein be adopted.

APPENDICES 1 & 2

7. MATTERS ARISING

To deal with any matters arising from the minutes of the Town Council meetings held on 17th July 2014 and 28th July 2014.

8. COMMUNICATIONS FROM TOWN MAYOR

To receive communications from the Town Mayor.

9. CLERK'S REPORT

See report.

APPENDIX 3

10. FINANCIAL MATTERS

To receive and approve a schedule of accounts paid since the last meeting. To consider variances within the management accounts giving detailed income and expenditure by budget heading.

APPENDIX 4

11. REMEMBRANCE SUNDAY WREATHS

RECOMMENDED – that as per Cllr Odell's proposal in 2013 that £200 be donated to the Royal British Legion for payment of the Haslemere Town Council wreaths

12. EXTERNAL AUDIT

To receive and approve the audit return and accompanying issues report. To decide, if appropriate, on an action plan for dealing with issues raised.

APPENDIX 5

13. NEIGHBOURHOOD PLAN UPDATE

To note the report from Stewart Brown.

APPENDIX 6

The Locality grant of £7000 is being paid to HTC in two stages. £6300 was paid when the grant was approved, with the final £700 to be paid when the final monitoring report is sent to the Community Development Foundation.

RECOMMENDED: That HTC will cover up to £700 shortfall costs for the Vision, paid back when the final £700 from Locality Grant is received.

14. REVISED GRANTS POLICY

To consider the revised Grants Policy.

APPENDIX 7

15. GULLY CLEARANCE

There are a number of gullies in the area in severe need of clearing. We are currently looking into whether any localism funding can be spent on a solution, however if this is not possible Council should consider how this issue can be addressed.

16. FREQUENCY OF PLANNING MEETINGS

Waverley Borough Council gives town and parish councils 21 days to make a representation on a planning application. As such, a number of planning applications are presented to the Planning & Highways Committee as a table document as they are published the day before the meeting, thus too late to be included on the agenda. Many town and parish councils have planning meetings every three weeks to coincide with this timescale, which means all applications scheduled for consideration at the meeting are published on the agenda.

RECOMMENDED: That the Planning & Highways Committee meet every three weeks with immediate effect as per the attached calendar of meetings.

APPENDIX 8

17. MINUTES OF COMMITTEE MEETINGS

To approve the minutes previously circulated of the following Committee meetings held since last full Council.

Planning: 24th July 2014 and 21st August 2014

Amenities: 7th August 2014

Finance and Audit: 4th September 2014

RECOMMENDED – that the minutes of those meetings and any recommendations therein be adopted.

18. REPORTS FROM REPRESENTATIVES

To receive reports from Members who have been appointed as representatives to outside bodies.

19. REPORTS FROM TWIN-HATTED MEMBERS

To receive reports from Town Councillors who are also Borough Councillors.

20. EXCLUSION OF THE PUBLIC

RECOMMENDED: That the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.