



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
01428 654305 / town.clerk@haslemeretc.org

6th March 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 a meeting of Full Council will be held on Thursday 12th March 2026 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, either in person or online:

Zoom Meeting:

<https://us06web.zoom.us/j/84735858162?pwd=dGOWPYbiyNKaMltzz8IB7NSX6s7jip.1>

Meeting ID: 847 3585 8162

Passcode: 709502

Yours sincerely,

Mrs Lisa O'Sullivan
Town Clerk

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. MINUTES OF THE LAST MEETING

APPENDIX 1 & 2

RECOMMENDED: That the minutes of the Full Council meeting held 22nd January and Extraordinary Council meeting held 17th February 2026 are adopted as a true record.

4. REPRESENTATIONS BY THE PUBLIC

Any resident of the area covered by the Town Council and present at the meeting may make a statement, ask a question or present a petition relating to the business of the Town Council. Four minutes maximum per person. A maximum of 15 minutes in total is allowed for this item.

5. UPDATES FROM DISTRICT AND COUNTY COUNCILLORS

District and County Councillors are invited to update the Council on matters relevant to the parish.

6. MAYOR'S UPDATE

APPENDIX 3

To receive an update from the Mayor.

7. CLERK'S UPDATE

APPENDIX 4

To note the update from the Town Clerk.

8. FINANCIAL MATTERS

APPENDIX 5

The following documents are attached

- i. **Cash and Investment reconciliation** for month 11 showing that the Council's bank statements agree with its accounting system.
- ii. **Cashbook Payments** for months 10 & 11. These list all the payments and receipts to and from the Council's bank accounts since the last meeting.

Cashbook 1 (current account)

Month 10 payments totalling £72,305.47	Month 10 receipts totalling £15,370.09
Month 11 payments totalling £205,451.76	Month 11 receipts totalling £206,472.06

Cashbook 15 (CCLA)

Month 10 payments totalling £0	Month 10 receipts totalling £0
Month 11 payments totalling £0	Month 11 receipts totalling £195,000

Cashbook 16 (Lloyds - SANG)

Month 10 payments totalling £0	Month 10 receipts totalling £172.75
Month 11 payments totalling £0	Month 11 receipts totalling £156.13

No other cashbook transactions reported in months 10&11

- iii. Summary Income and Expenditure by Budget Heading for month 11. This shows how much actual money has been spent to date against each of the Council's budget headings and what percentage of the total budget for each heading has been spent.
- iv. Year end report and recommendations
Council to consider the attached report.

APPENDIX 6

RECOMMENDED:

- I. That the schedule of payments as detailed in the Cashbook printouts for months 10 & 11 and any variances in the Council's accounts and any reported overspends and virements are approved.
- II. That the recommendations in the year end report are approved.

9. MINUTES OF COMMITTEE MEETINGS

To receive the minutes of Committee meetings held since last full Council.

1. COMMITTEES WITH DELEGATED DECISION MAKING:

- Planning and Highways – 12th Feb and 5th March 2026
- CIL & Amenities – 22nd Jan and 5th Feb 2026
- Finance and Governance 17th Feb 2026

APPENDICES 7 & 8

APPENDICES 9 & 10

APPENDIX 11

RECOMMENDED: that the minutes of the meetings, where committees hold delegated decision-making powers, are noted.

2. COMMITTEES WITH NO OR LIMITED DECISION MAKING:

None held since the last Full Council meeting.

10. PLAYGROUND SURFACING – LION GREEN

APPENDIX 12 (to follow)

Council to consider the report at Appendix 12 and the recommendations made.

11. COUNCIL ASSET REGISTER 2026

APPENDIX 13

Each year the Council must review its asset register, this has been reviewed and updated by the Deputy Clerk for 2026.

RECOMMENDED: That the asset register as attached to the Agenda is approved.

12. WAR MEMORIAL RECREATION GROUND WORKING PARTY

APPENDIX 14

Council to note the attached document.

13. COMMUNITY INFRASTRUCTURE LEVY UPDATE

APPENDIX 15

Council to note the attached update.

14. REPORTS FROM REPRESENTATIVES

APPENDIX 16

Council to note the attached report from Cllr Austin.

15. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: In accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and public were excluded from the meeting during the discussion of the following item(s) due to the confidential nature of the business to be transacted."

16. STAFFING MATTERS

APPENDIX 17 (to follow)

Cllr Keen to report. Council to note the minutes of the meeting held 6th March.

**** End of Agenda ****

DO YOU HAVE AN INTEREST TO DECLARE IN ANY ITEM ON THIS AGENDA? THE TABLE BELOW WILL HELP YOU TO DECIDE. FOR FURTHER ASSISTANCE CONTACT THE CLERK.

Your declaration can be found under your photo here:

<https://haslemeretc.org/meet-the-councillors/>

