



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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Infrastructure and CIL Committee

Minutes of the meeting held at 10am on 4 November 2021

Chairman	Cllr Whitby*
Vice Chairman	Cllr Dullaway
Councillors	Dear*, Lloyd, Matthes*, Robini* and Round*

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

11/21 Apologies for absence

The committee accepted the absences of Cllrs Dullaway (studying) and Lloyd (work)

12/21 Declarations of Pecuniary and Non-Pecuniary Interests

None

13/21 Minutes of the last meeting

The minutes of the meeting held on 9 September 2021 were agreed.

14/21 Representations by the public

None.

15/21 CIL Finance Schedule

Noted.

16/21 CIL year end report

Noted.

Cllr Round sought clarification on the figures in the finance schedule and year end report.

£24,087.19 was received by Haslemere Town Council in the financial year ending 31 March 2021

£9,461.50 was received by Haslemere Town Council in the financial year ending 31 March 2022

£24,035.07 will be received by Haslemere Town Council in the financial year ending 31 March 2022

17/21 Infrastructure delivery plan

Noted.

18/21 Public toilets

The CIL committee has been asked to agree a contribution towards the proposed installation of public toilets at Lion Green. It is anticipated that the total cost of the project will be more than £100,000 but it is not proposed that CIL funds 100%.

After lengthy discussion it was proposed that a recommendation goes to Full Council that a minimum of £30,000 of CIL funds are ear marked at this stage. The committee will review funding received in the future to see if additional sums can be made available if needed.

Recommendation: £30,000 of CIL funds is put towards the public toilet project.

Am

19/21 Additional bin installation at Lion Green

The committee agreed it would like to commit funding to the purchase of a new litter bin at Lion Green as set out in appendix 5, which will require Full Council approval.

Recommendation: £550 of CIL funds is used to purchase a new Double E recycling bin for installation at Lion Green.

20/21 Next meeting

6th January 2022

Meeting closed at 10.41am

Signed: G. Whithy Date: 6/1/2022
Chairman of Infrastructure and CIL Committee