



# HASLEMERE TOWN COUNCIL

CIL Working Party  
Meeting 17 July 2021 at 10.00am via ZOOM

Present:

Cllr Simon Dear (SD)

Cllr Geoff Whitby (GW)

Cllr David Dullaway (DD)

Pippa Auger Deputy Town Clerk (PA)

Cllr John Robini (JR)

- 1) Apologies from Cllr Round and Matthes who are both on holiday. As this is WP absences are not formally recorded.
- 2) CIL finances noted at £33,548.69.
- 3) HTC Infrastructure delivery plan (IDP) noted.
- 4) Internal scoring matrix was broadly agreed but acknowledged to be a work in progress document.
  - a. Suggested that a “not applicable” column is added’
  - b. The order of the headline questions is rearranged with “Is there community support” and “Is it deliverable” being the foremost questions to consider
  - c. The “sub” questions are understood to be examples of what the WP should/could consider
  - d. The question of on-going maintenance is a separate identifiable question to be answered

The WP agreed that no application form should be prepared for residents to apply for CIL funding, but a rolling reminder on the website should be put on asking for ideas from residents. Any grant requests submitted to the Grants Committee which cover “Infrastructure” and therefore benefit from CIL funding should be passed to the CIL WP.

Three additional projects were added to the IDP

1. Public toilet provision at Lion Green
  2. Capital expenditure required to enable a cash machine to be located at the public toilets
  3. Additional bin provision at Lion Green
- 5) Next meeting 9 September 2021 at 10am, in person

Meeting closed 10.40am