



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 6 January 2022

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

**Present*

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

1/22 Apologies for absence

The committee accepted the absences of Cllrs Dear (holiday) and Round (illness)

2/22 Declarations of Pecuniary and Non-Pecuniary Interests

None

3/22 Minutes of the last meeting

The minutes of the meeting held on 4 November 2021 were agreed

4/22 Representations by the public

None

5/22 CIL Finance Schedule

Noted.

Deputy Clerk talked through the schedule advising that it is set out with the information required under s121B of the Community Infrastructure Levy Regulations 2019. The Committee asked for a few small changes which would assist with reviewing it, namely providing the total of the receipts received so far as well as splitting them into financial years.

Action: Deputy Clerk to amend the report to show the additional changes.

6/22 Haslemere Infrastructure Development List

The committee reviewed the lists.

Cllr Robini confirmed that due to the recent change in the Surrey Highways departments he has been unable to meet with Highways officers to review the proposed transport/pedestrian improvements.

7/22 Projects

The committee discussed the application form received from Haslemere Tennis Club for £3,000 and agreed that it was a project it would like to support. It is aware the Tennis Club has also applied for a small grant of £2,000 from the Town Council. It was felt that if the Grants committee sought to award the small grant, the funds should come from the CIL fund as this was precisely the kind of application it was geared towards. The small grant money could then be used for another application which may not fit the CIL remit. It wants the following recommendation to go to Full Council.

Recommended: If the Grants committee does not award the small grant of £2,000 then the CIL committee will approve the sum of £3,000 from CIL funds. If the Grants committee does award the sum of £2,000 the CIL committee would like Full Council to recommend the whole amount of £5,000 is paid from the CIL funds.

However, they would like the Club to confirm how they are making sure the club is beneficial to all residents in Haslemere and how it proposes to make it more accessible and inclusive.

8/22 Next meeting
3 March 2022

Meeting closed at 10.42am

Signed: _____ Date: _____
Chairman of Infrastructure and CIL Committee