



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 9 September 2021

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

**Present*

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

1/21 Election of Chairman

Cllr Robini proposed Cllr Whitby and Cllr Dullaway seconded the nomination.
There were no other nominations so a vote was taken and Cllr Whitby was elected Chairman

2/21 Election of Vice-Chairman

Cllr Dear proposed Cllr Dullaway and Cllr Round seconded the nomination.
There were no other nominations so a vote was taken and Cllr Dullaway was elected Vice Chairman

3/21 Apologies for absence

The committee accepted the absences of Cllrs Lloyd (work commitments) and Whitby (holiday)

4/21 Declarations of Pecuniary and Non-Pecuniary Interests

None

5/21 Notes of the last meeting

The notes of the meeting held 15 July 2021 were agreed.

Cllr Matthes queried the agreement that no application form would be prepared for residents to use to apply for CIL and asked what the thought was behind it.

Cllr Dullaway confirmed that it was felt by doing so it would suppose that was the only route available to get projects before the committee. In addition, the committee could then be beholden to look at every application submitted. It was more appropriate to invite and encourage residents to put forward suggestions that the committee could then review and take forward by either contacting the Councillors or Town Hall officers.

ACTION: Cllr Dullaway to amend the note so as it positively encourages residents to contact the Council with ideas for projects.

6/21 Representations by the public

None.

7/21 CIL Finance Schedule

Noted.

Cllr Dullaway suggested that on reviewing the finance schedule it was reasonable to infer the Council would receive between £10,000-£20,000 per year. On that basis, the Committee should be looking at projects that would sit comfortably in these expenditure brackets.

Cllr Dullaway took item 9 on the agenda next

8/21 Internal scoring matrix

The changes to the internal scoring matrix were noted.

9/21 HTC Infrastructure Delivery Plan

The committee reviewed the Infrastructure Delivery Plan and agreed to identify achievable projects so it could start taking proposals to Full Council. Going through the list it was agreed that:

a) Current projects to take forward

Public toilets at Lion Green - considered a sound project put forward by Cllr Dear, adding to the amenity of the area and benefitting the local residents and users of Lion Green. It is anticipated that funding would be via three streams 1) CIL money, 2) the application of precept and 3) a Public Works Loan. The committee were all in favour of the project and the use of CIL funds to progress it. Cllr Dear is to continue working on it and liaise with the Town Clerk about getting funding for a feasibility study, preferably not from CIL so as not to deplete the pot.

Link footpath on Church Lane by the Health Centre - Cllr Robini is taking this forward with his SCC hat on and will report back to the committee.

Refuge at Tanners Lane – Cllr Robini is taking this forward with his SCC hat on and will report back to the committee.

Additional bins/replacement bins – Cllr Matthes asked that the installation of additional bins/replacement of bins with recycling bins should be actioned. Deputy Town Clerk has looked at the installation of an additional bin at Lion Green and will present an update at the next meeting. There has been no approach to WBC regarding the replacement of single bins with recycling bins but Deputy Town Clerk will make contact with them.

b) General list requiring further consideration

Additional allotment sites, band stand at Town Meadow or St Christopher's Green, cycle/pedestrian share Hindhead Road, link of cycle path between Wey Hill and Bridge Road and re-routing the path from West Street to Town Meadow.

c) Long term projects list

Transport proposal of one-way system around town and other traffic improvement measures - Cllr Round updated the committee to advise that he has not progressed this any further and will speak to Cllr Robini about a meeting with SCC. Cllr Round will report back to the committee.

Pump track – no agreed location, costings etc received

d) Removed from list

Cash machine at the public toilets in the high street – LINK have ruled this out as a viable location, so this will not be progressed

WBC bike sheds – it appears that WBC are taking this forward without the need for any additional funding from Council at present. This relates to the installation at the high street car park (public toilet side), not the Active Travel proposal of moveable bike racks in the Town and surrounding villages.

10/21 Next meeting
4th November 2021

Meeting closed at 10.49am

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