



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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To all Members of the Infrastructure and CIL Committee (other members for information)

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

22 October 2021

Dear Councillor

I hereby give notice that a meeting of Infrastructure and CIL Committee will be held on **Thursday 4 November 2021** in the Council Chamber, Town Hall, High Street, Haslemere commencing at 10am, and that you are summoned to attend such meeting.

The public and press have a right to attend this meeting and are encouraged to do so

Yours sincerely

Pippa Auger
Deputy Town Clerk

Agenda

- Apologies for absence**
Committee to decide whether or not to accept apologies for absence.

RECOMMENDED: That where reasons are given by Members they are approved.
- Declaration of Pecuniary and Non-Pecuniary Interests**
To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
- Notes of last meeting** **APPENDIX 1**
The Minutes of the Meeting held on 9 September 2021 to be approved by the committee in order to be signed by the chairman upon approval.
- Representations by the Public**
Members of the public may ask the Chairman of the Committee for permission to address the Committee as stated in the Public Bodies (Admission to Meetings) Act 1960. The rules governing this procedure are available upon request.

5. **CIL Finance Schedule** **APPENDIX 2**
To note the finance schedule.
6. **CIL year end report** **APPENDIX 3**
To note the year end report for publication under s121B of the Community Infrastructure Levy Regulations 2019.
7. **To note the updated HTC infrastructure delivery plan** **APPENDIX 4**
To note the infrastructure delivery plan.
8. **Public toilets**
To assess and agree the CIL contribution for the public toilet project.
9. **Additional bin installation at Lion Green** **APPENDIX 5 (to follow)**
To consider the attached report and agree whether it go ahead and fund the additional bin installation.
10. **Next meeting**
6 January 2022 at 10am.

End of Agenda