



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
01428 654305 / deputy.clerk@haslemeretc.org

To all Members of the Infrastructure and CIL Committee (other Members for information)

| | |
|---------------|---------------------------------|
| Chairman | Cllr Geoffrey Whitby |
| Vice Chairman | Cllr David Dullaway |
| Councillors | Dear, Matthes, Robini and Round |

23 December 2021

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on Thursday 6 January 2022 at the Town Hall, High Street, Haslemere GU27 2HG, 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 addition to those listed and previously circulated 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.
- Minutes of last meeting** **APPENDIX 1**
The Minutes of the Meeting held on 4th November 2021 to be approved by the committee and signed by the chairman.

4. **Representations from 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 Finances**

To note the CIL Finance Schedule

APPENDIX 2

6. **Haslemere Infrastructure Development List**

To review the Infrastructure Development list

APPENDIX 3

7. **Projects**

To consider the application from Haslemere Tennis Club for £3,000 (please note the application at appendix 4 was provided to the Grants Committee and requests £2,000). The Treasurer has re-submitted this application but requested £3,000 by email.

APPENDIX 4

8. **Next meeting**

3 March 2022

****End of Agenda****