



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 3 March 2022

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

**Present*

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

9/22 Apologies for absence

None

10/22 Declarations of Pecuniary and Non-Pecuniary Interests

None

11/22 Minutes of the last meeting

The minutes of the meeting held on 6 January 2022 were agreed.

12/22 Representations by the public

None.

13/22 CIL Finance Schedule

Noted.

Cllr Round requested an explanation as to why there was an amount debited under WA/2019/1525 of £5,987.26.

ACTION: Deputy Clerk to make enquiries and report back

Cllr Robini requested an additional line on the schedule to show the total sum of money received but not committed.

ACTION: Deputy Clerk to make required amendment to the finance schedule.

14/22 Haslemere Infrastructure Development List

Current projects

- Link footpath on Church Lane – Cllr Robini reported that he is meeting Surrey Highways officers shortly to discuss options and hopes to report at the next meeting
- Refuse at Tanners Lane – Cllr Robini reported Surrey Highways will not entertain the idea as the road is not wide enough because of much needed residents parking. It was agreed to remove this item from the current projects list
- Double recycling waste bin is due to be installed at Lion Green within the next few weeks.

General projects

- Improvements to cycle and pedestrian pavement on the Hindhead road has been completed by a third party, assumed to be the utilities company who has been carrying out extensive roadworks

Long term projects

- Cllr Round to make contact with Surrey Highways officers to discuss his transport proposals

15/22 Projects – application by Hindhead Playing Fields Association

The committee reviewed the application by for a grant of £5,000 towards improvements of the Pavilion. There are four sports clubs that use the pavilion – Beacon Hill Football Club (juniors and seniors), Hindhead Cricket Club and Churt Cricket Club. There is a lot of community support for the project, which will be delivered within the CIL spending deadline. There is already grant funding in place, and no previous CIL funding has been granted. There is evidence of public benefit of health, sustainable transport and social terms.

Recommended the granting of £5,000 subject to agreement by Full Council on 24 March 2022.

16/22 Committee terms of reference

The committee agreed the amendment to the Terms of Reference and voted to add “any sum over £5,000 requires authorisation by Full Council”.

17/22 Next meeting

26 May 2022

Meeting closed at 10.29am

Signed: _____ Date: _____

Chairman of Infrastructure and CIL Committee