



HASLEMERE TOWN COUNCIL

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

Infrastructure and CIL Committee

Minutes of the meeting held at 5.30pm on 14 July 2022
Town Hall, High Street, Haslemere GU27 2HG

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

**Present*

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

18/22 **Election of Chairman**

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

19/22 **Election of Vice-Chairman**

Cllr Robini proposed Cllr Dullaway and Cllr Round seconded the nomination.
As there were no other nominations a vote was taken, and Cllr Dullaway was elected Vice Chairman.

20/22 **Apologies for absence**

The committee accepted the absences of Cllrs Dear (work) and Matthes (ill).

21/22 **Declarations of Pecuniary and Non-Pecuniary Interests**

None.

22/22 **Minutes of the last meeting**

The minutes of the meeting held on 3 March 2022 were agreed.

23/22 **Representations by the public**

None.

24/22 **CIL Finance Schedule**

Noted.

ACTION: Deputy Clerk to prepare a new finance schedule for the purposes of the meeting to include the first line of the address where the CIL funds arise and clearer receipt and payment information.

25/22 **Haslemere Infrastructure Development List**

Noted.

It was agreed to move several projects to the removed category

- 1) Bandstand on Lion Green – this has been looked into in the past and there is nowhere suitable for it to be sited which wouldn't impact on the large events that are held on the Green.
- 2) Pump Track – it is understood that the Pump Track location is likely to end up in Camelsdale
- 3) Low-cost housing and central car park – this is a Waverley BC project

26/22 Public toilets project

RECOMMENDED: A total of £70,000 be put towards the costs for the proposed public toilets.

27/22 Projects

After discussion it was agreed that the Grayswood Primary School should submit a detailed costed proposal to the Committee, although it was stated that it did not mean CIL funds would automatically be awarded.

ACTION: Deputy Clerk to contact the school governor and ask for a detailed costed proposal to be submitted to the committee, with a suggestion that they also submitted the proposal to Waverley Borough Council as its Strategic CIL Bidding Round for 22/23 has opened.

28/22 Next meeting

Due to apologies in advance, it was agreed that the next meeting be moved to 12 September at 6pm, just prior to the Grants meeting which most of the members of the committee also sit on.

ACTION: Deputy Clerk to inform all members not present.

Meeting closed at 6.09pm

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