



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

8 July 2022

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on Thursday 14 July 2022 at the Town Hall, High Street, Haslemere GU27 2HG, commencing at 5.30pm, 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

1. Election of Chairman for 2022-2023
2. Election of Vice Chairman for 2022-2023
3. 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

4. Declaration of Pecuniary and Non-Pecuniary Interests
To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011.
5. Minutes of last meeting APPENDIX 1
The Minutes of the Meeting held on 3 March 2022 to be approved by the committee and signed by the chairman.

6. **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.

7. **CIL Finances**

To note the CIL Finance Schedule

APPENDIX 2

8. **Haslemere Infrastructure Development List**

To review the Infrastructure Development list and note any updates.

APPENDIX 3

9. **Public toilets project**

To agree a further £10,000 be earmarked for the proposed public toilets at Lion Green. This was suggested as part of the budget paper put to Full Council in January 2022. There is also a proposal being put before Full Council on 21 July that a further £60,000 of CIL (to be received in October 2022) is ear marked for the public toilets lessening the requirement to apply for a Public Works Loan.

Recommendation: Additional £70,000 be put towards the costs for the proposed public toilets.

10. **Projects**

To review and agree whether the suggested idea at **APPENDIX 4** gets added to the current project delivery list.

11. **Next meeting**

15 September 2022

****End of Agenda****