



# 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, Round and Waters

24 February 2023

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on Thursday 2<sup>nd</sup> March 2023 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

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## 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
- Method of Transport to Meeting** **APPENDIX 1**  
Members to state if their mode of travel to the meeting differs from the usual method shown in the attached document.
- 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.
- Minutes of last meeting** **APPENDIX 2**  
The Minutes of the Meeting held on 14 July 2022 to be approved by the committee and signed by the chairman.
- 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.

6. **CIL Finances** **APPENDIX 3**  
To note the CIL Finance Schedule

Received to date	£161,024.06
Collected by WBC (to be paid after April 2023)	£76,624.08
<b>Total</b>	<b>£237,648.14</b>
<b>Funded projects</b>	<b>£110,538.95</b>

7. **Haslemere Infrastructure Development List** **APPENDIX 4**  
To review the Infrastructure Development list

8. **Project for consideration:**
- a) Speed camera for the A286 at Grayswood **APPENDIX 5**
  - b) Potholes **APPENDIX 6**
  - c) Shottermill Junior School **APPENDIX 7**
  - d) Haslewey solar panels **APPENDIX 8**
  - e) Haslemere Bowling Club **APPENDIX 9 (to follow)**

9. **Next meeting**  
13 July 2023

\*\*End of Agenda\*\*