



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 6:00pm on 5th October 2023
Town Hall, High Street, Haslemere GU27 2HG

Chairman	Cllr Lesley Banfield*
Vice Chairman	Cllr John Robini*
Councillors	Arrick*, Aslam*, Davidson*, Matthes*, Nicholson*, Waters, Weatherburn & Weldon*

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.
Members of the public: none

Cllr Robini chaired the meeting until Cllr Banfield arrived.

38/23 Apologies for absence

The committee accepted the absences of Cllrs Waters & Weatherburn (holiday).

39/23 Declaration of Interests

(Disclosable Pecuniary, Other Registrable and Non-Registrable)

None

40/23 Minutes of the last meeting

The minutes of the meeting held on 13th July 2023 were agreed.

41/23 Representations by the public

None.

42/23 CIL Finances

Noted as £124,486.71.

The clerk advised that a sum of £29,546.46 had been removed from the Waverley Borough Council CIL dashboard earlier this week.

ACTION: Clerk to contact WBC to find out why the CIL payable has been reduced.

43/23 Committee strategy

The committee worked through the Town Council strategy to look at suitable projects which could be implemented using CIL fund and the following were put forward. These projects will be added to the CIL strategy document for further discussion:

Climate & Biodiversity

Haslemere Vision Biodiversity Group – baseline biodiversity audit.

LAB
30 Nov 23

6.07pm Cllr Banfield arrives

6.15pm Cllr Aslam arrives

Housing & Planning

Provision of affordable housing

Local environment and amenities

Provision of community centre in Hindhead & Beacon Hill

Once the long term future of the Edge is established possible contribution towards improved facilities

Footpath on Church Lane by the surgery (Cllr Robini is still waiting for costings)

Local business & transport

Implementation of LCWIP & Active Travel initiatives

From the Neighbourhood Plan opportunities section

Count down displays at bus stops & improved timetable displays

It was acknowledged that there are outstanding applications from community groups which need consideration. It was suggested that as part of the strategy the committee consider a "bottom slice" percentage of CIL funding that can go towards community group applications.

ACTION: Clerk to incorporate these suggestions into draft working document for further consideration at the next meeting.

44/23 Next meeting

30th November 2023.

Meeting closed at 6.45pm

Signed:



Date:



Chairman of Infrastructure and CIL Committee