



HASLEMERE TOWN COUNCIL

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

To all Members of the Infrastructure and CIL Committee (other Members for information)

Chairman	
Vice Chairman	
Councillors	Arrick, Aslam, Banfield, Davidson, Matthes, Nicholson, Robini, Waters, Weatherburn & Weldon

7 July 2023

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on Thursday **13th July** 2023 at the Town Hall, High Street, Haslemere GU27 2HG, commencing at **6pm**, 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 Chair**
2. **Election of Vice Chair**
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 13 April 2023 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. **Dates for future meetings** **APPENDIX 2**
To agree the dates for future meetings which are to be held at 6pm, noting that there will be an Amenities meeting held the same evening at 7.15pm.
RECOMMENDED: the committee dates are changed to reflect those in Appendix 2.
8. **CIL year-end report** **APPENDIX 3**
The clerk to report. To note the year-end report for publication under s121B of the Community Infrastructure Levy Regulations 2019, which is to be provided to Waverley Borough Council and published by 31 December 2023.
9. **CIL Finances** **APPENDICES 4 & 5**
The clerk to report. To note the CIL Finance and awards schedules.
10. **Haslewey Solar panels** **APPENDIX 6**
The clerk to report. To note the balance of information received from Haslewey and approve payment of the award.
11. **Haslemere Town Council Projects List** **APPENDIX 7**
The clerk to report. To review the project list.
12. **Haslemere Community Rugby Club Application - £50,000** **APPENDIX 8**
Project description – floodlights and installation
Previous funding from HTC - no
Match funding - £10,000
13. **Haslemere Lawn Tennis Club Application - £10,000** **APPENDIX 9**
Project description – new floodlights for the courts
Previous funding from HTC - £5,000 CIL February 2022 for clubhouse redevelopment
Match funding - £30,000
14. **Shottermill Junior School - £10,000** **APPENDIX 10**
Project description – new floodlights for Astro pitch
Previous funding from HTC - no
Match funding - no
15. **Applications rejected for consideration - Haslemere Swimming Club - £3,000** **APPENDIX 11**
Project description – assistance with core costs such as lane hire & increased fees
Previous funding from HTC - £300 for diving blocks
Match funding – applied for but not received
RECOMMENDED: Not eligible for CIL funding as ongoing revenue cost
16. **Link project** **APPENDIX 12**
The clerk to report as no application received.
Project description – improvement of existing facility for community use at St Bartholomew’s Church as described in Appendix 12.
17. **Next meeting**

****End of Agenda****