



# 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)

<b>Chairman</b>	Cllr Banfield
<b>Vice Chairman</b>	Cllr Robini
<b>Councillors</b>	Arrick, Aslam, Davidson, Matthes, Nicholson, Waters, Weatherburn & Weldon

24 November 2023

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on Thursday 30 November 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

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## Agenda

1. **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

2. **Declaration of Interests**

**(Disclosable Pecuniary, Other Registrable and Non-Registerable)**

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.

3. **Minutes of last meeting**

**APPENDIX 1**

The Minutes of the Meeting held on 5 October 2023 to be approved by the committee and signed by the chairman.

4. **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.

5. **CIL year-end report** **APPENDIX 2**  
To note the year-end report for publication under s121B of the Community Infrastructure Levy Regulations 2019.
6. **CIL Finances** **APPENDIX 3**  
To note the CIL Finance Schedule, which includes the following projects and associated CIL funds agreed and committed by Full Council.
- |  |         |
|--|---------|
| - Lion Green Zip wire surfacing                      | £20,000 |
| - Bench at junction of Grayswood Road and Beech Road | £500    |
| - Town Meadow drainage                               | £20,000 |
7. **Infrastructure & CIL Terms of Reference** **APPENDIX 4**  
To note and agree the minor amendment to the terms of reference at Appendix 4.
8. **2023 CIL policy & funding application form and guide** **APPENDIX 5**  
Cllr Banfield to report on the request for a copy of the latest budget as well as most recent audited accounts. To note and agree the minor amendments to the application form and guide.
9. **Draft Strategy/Project document** **APPENDIX 6**  
To review the draft strategy document, discuss and agree and amendments.
10. **HTC projects**  
**Footpath at Church Road**  
Cllr Robini to report on the project and quote received from Surrey County Council.  
**RECOMMENDATION:** That Surrey CC be approached to fund 50% of the cost with the remaining 50% being funded from Neighbourhood CIL.
11. **Deferred applications from July 2023 meeting**
- |   |                          |
|---|--------------------------|
| <u>Haslemere Lawn Tennis club</u> £10,000 – replacement floodlights   | <b><u>APPENDIX 7</u></b> |
| Project total cost - £40,000  |                          |
| Previous funding from HTC in last financial year - none   |                          |
| Match funding – balance from own reserves if other grant funding not available/successful                                     |                          |
| <br><u>Haslemere Community Rugby club</u> £50,000 - supply and installation of floodlights                                    | <b><u>APPENDIX 8</u></b> |
| Project total cost - £60,000  |                          |
| Previous funding from HTC - none  |                          |
| Match funding – £2000 grant application pending and balance from own reserves if other grant funding not available/successful |                          |
| <br><u>Shottermill Junior</u> £10,000 – supply and installation of floodlights  | <b><u>APPENDIX 9</u></b> |
| Project total cost - £10,000  |                          |
| Previous funding from HTC in last financial year – none   |                          |
| Match funding – none  |                          |
12. **External applications** **APPENDIX 10**  
Haslemere Hall £40,000 – improvements to the flat roof  
Project total cost - £51,425  
Previous funding from HTC in last financial year - none  
Match funding – balance from own reserves
13. **Next meeting**  
8 February 2024 – time to be confirmed

\*End of Agenda\*\*