



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

2 February 2023

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on Thursday **8 February 2024** at the Town Hall, High Street, Haslemere GU27 2HG, commencing at **7pm**, 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

- 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
- 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.
- Minutes of last meeting** **APPENDIX 1**
The Minutes of the Meeting held on 30 November 2023 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.

5. **CIL Finances** **APPENDIX 2**
To note the CIL Finance Schedule

6. **Haslemere CIL strategy document and project list** **APPENDIX 3**
To review the strategy document and project list.

7. **Review of scoring matrix**
To review and suggest amendments to the scoring matrix.
To discuss any other technical specifications to request as part of an application (such as floodlight technical specifications).

8. **Partnership working with community groups**
Chair to report.

9. **Next meeting**
11th April 2024

End of Agenda