



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

5 April 2024

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on **Thursday 11 April 2023** 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

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 8 February 2024 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 Finances**

APPENDIX 2

To note the CIL Finance Schedule.

6. **External CIL Awards for the financial year ending 31 March 2024**

Applicant	Scheme	Amount requested	Amount Paid
Haslewey	Solar panels	£ 45,000.00	£ 38,920.00
Haslemere Bowling Club	Improve facilities	£ 25,000.00	£ 5,000.00
Haslemere Lawn Tennis Club	Installation of new floodlights	£ 10,000.00	£ 10,000.00
Haslemere Hall	Roof refurbishment	£ 40,000.00	£ 40,000.00
Total		£120,00.00	£93,920.00

7. **Internal CIL Awards for the financial year ending 31 March 2024**

Applicant	Scheme	Amount requested	Amount Paid
HTC	Zip wire resurface	£20,000.00	£10,158.00
HTC	Bench at Grayswood Road	£500.00	£500.00
HTC	Swing improvements	£1,201.00	£1,201.00
Total		£21,701.00	£11,859.00

8. **Review of scoring matrix and application form**

APPENDICES 3 & 4

Councillors to note the amendment to question 14 on the application form at appendix 3 and confirm they are happy with the wording.

Councillors to note the amendments to the scoring matrix at appendix 4 which has been simplified. A made-up application will be used to check the amendments work for committee members.

9. **CIL Strategy Document and project list**

APPENDIX 5

To review the strategy document and project list.

10. **Next meeting**

20 June 2024

****End of Agenda****