



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
01428 654305 / [deputy.clerk@haslemeretc.org](mailto:deputy.clerk@haslemeretc.org)

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

Chairman	Cllr Geoffrey Whitby
Vice Chairman	Cllr David Dullaway
Councillors	Dear, Matthes, Robini, Round and Waters

5 April 2023

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on Thursday 13 April 2023 at the Town Hall, High Street, Haslemere GU27 2HG, commencing at 6.00pm, 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
- Method of Transport to Meeting** **APPENDIX 1**  
Members to state if their mode of travel to the meeting differs from the usual method shown in the attached document.
- 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.
- Minutes of last meeting** **APPENDIX 2**  
The Minutes of the Meeting held on 2 March 2023 to be approved by the committee and signed by the chairman.

5. **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.

6. **CIL Proposed guidance note, application form and scoring matrix**

**APPENDIX 3, 4 & 5**

To review and agree the attached guidance note, application form and scoring matrix at appendix 3, 4 & 5.

**RECOMMENDED:** The CIL guidance note, application form and scoring matrix are agreed and adopted

7. **CIL updated Terms of Reference**

**APPENDIX 6**

To review and agree the Terms of Reference at appendix 6.

**RECOMMENDED:** the Terms of Reference are agreed and adopted.

8. **Surrey Association of Local Councils survey**

To review and approve the response to the survey at appendix 7.

**APPENDIX 7**

9. **Next meeting**

13 July 2023

**\*\*End of Agenda\*\***