



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
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To all Members of the Amenities, Infrastructure & CIL Committee (other Members for information)

<b>Chairman</b>	Cllr Banfield
<b>Vice Chairman</b>	Cllr Waters
<b>Councillors</b>	Arrick, Aslam, Banfield, Bridge, Carroll, Carter, Davidson, Keen, Matthes, Nicholson, Robini & Weldon

8 November 2024

Dear Councillor

I hereby give notice that a meeting of the Amenities, Infrastructure & CIL Committee will be held on Thursday 14 November 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

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## 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**  
**RECOMMENDED:** The Minutes of the Meeting held on 29 August 2024 to be approved by the committee and signed by the chairman.
- Matters arising from those minutes not otherwise stated in the agenda** **APPENDIX 2**  
To note matters arising from those Minutes and to receive a report from the Chairman regarding actions requested. This is for information sharing only, not for decision making.

5. **Representations by 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. **May 2025 meeting date**

8 May 2025.

7. **Amenities spending under Chair and Clerk's delegated authority – standing item**

<b>Item</b>	<b>Spend</b>	<b>Budget total for the year £2,500</b>
Repairs to bench at Lion Green	-£423.00	£2,077
Chestnut posts for dead hedging at the SANG	-£166.00	£1,911
Tree work (agreed at last meeting)	-£404.00	£1,507
<b>Total balance of Amenities budget remaining</b>		<b>£1,507</b>

8. **Allotment charges**

The current charge for an allotment plot is £0.40/sqm. Allotment holders should be given 12 month's The fees were reviewed against the cost of running and maintaining them as part of the budget setting process for 2025/26 and it was found overall there is no overspend of the budget. It should be noted by members that the Council should not profit from the income.

**RECOMMENDED:** the current charge for an allotment plot remains at £0.40psm.

9. **SANG**

Nothing to report over and above the actions set out in the clerk's report at Appendix 2

10. **CIL Finances**

To note the CIL Finance Schedule.

**APPENDIX 3**

11. **CIL year-end report**

To note the year-end report for publication under s121B of the Community Infrastructure Levy Regulations 2019.

**APPENDIX 4**

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

To review the strategy document and project list.

Cllr Bayliss has requested that a proposal for a pedestrian and cycle bridge between Tesco and the leisure centre be added. In the first instance for the funding of a feasibility study.

**RECOMMENDED:** the proposal be added to the project list for further discussion.

**APPENDIX 5**

13. **October 2024 Neighbourhood CIL receipts**

One quarter of the October 2024 receipts is £105,112.50 to be allocated towards external applications.

14. **Neighbourhood CIL Projects**

None received.

15. **Next meeting**

13 February 2025.

\*End of Agenda\*\*