



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

14 June 2024

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on Thursday 20 June 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

1. **Elect Chair**
2. **Elect Vice Chair**
3. **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
4. **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.
5. **Minutes of last meeting** **APPENDIX 1**
The Minutes of the Meeting held on 11 April 2024 to be approved by the committee and signed by the chairman.

6. **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.
7. **CIL Finances** **APPENDIX 2**
To note the CIL Finance Schedule.
8. **CIL Strategy Document and project list** **APPENDIX 3**
To review the strategy document and project list.

To note that Town Hall officers will obtain quotes for replacement fencing, wooden gate and gates posts for the public right of way through Clammer Hill as the closing post has now broken and all the fence posts on one side are deteriorating. The fencing around the allotment plots was replaced several years ago.
9. **National Trust car park at Golden Valley - £5,000** **APPENDIX 4**
To review the application and make an award if agreed.
10. **Town Meadow drainage** **APPENDIX 5**
To review the attached appendix and agree the recommendation.
11. **25% of April 2024 receipts for external applicants**
To note that the 25% pot of funds received in April 2024 for external applicants to apply for is £101,308.19.
12. **Shottermill Junior School - £3,000** **APPENDIX 6**
To review the application and make an award if agreed.
13. **The Link Community Hub - £100,000** **APPENDIX 7, 8 & 9**
To review the application and make a recommendation to Full Council to make an award, if agreed.
14. **Grayshott Parish Council - £5,000** **APPENDIX 10**
To review the application and make an award if agreed.
15. **Next meeting**
29 August 2024

****End of Agenda****