



# 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 Amenities, Infrastructure & CIL Committee (other Members for information)

<b>Chair</b>	Cllr Leach
<b>Vice Chair</b>	Cllr Waters
<b>Members</b>	Arrick, Aslam, Banfield, Bridge, Carroll, Carter, Davidson, Keen, Matthes, Nicholson, Robini & Weldon.

1 August 2025

Dear Members

I hereby give notice that a meeting of the Amenities, Infrastructure & CIL Committee will be held on **Thursday 7 August 2025** 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*

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 May 2025 to be approved by the committee and signed by the chair.

4. **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 Chair regarding actions requested. This is for information sharing only, not for decision making.

5. **Mayor's/Clerk's report**

**APPENDIX 3**

To note the contents of the report.

**6. Representations by the Public**

Members of the public may ask the Chair 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. Amenities spending under Chair and Clerk's delegated authority**

To note the spending as below.

Item	Spend	Budget total for the year £2,500
Balance painting benches (agreed at last committee meeting)	£12.00	-£2,488.00
<b>Total amenities budget left</b>		<b>£2,488.00</b>

**8. Town Hall signage**

**APPENDIX 4**

To consider the contents of the appendix and approve the recommendation.

**9. Community painting of Lion Green toilet block**

**APPENDIX 5**

To consider the contents of the appendix and approve the recommendation.

**10. Allotments**

- a) Introduction, and expansion, of allotment procedures, officer to report.  
To consider the contents of the appendix and approve the changes (marked in red).

**APPENDIX 6**

**RECOMMENDATION:** the charges to the allotment procedures are agreed.

- b) Motion by Cllr Miller to ensure that dogs are on leads at allotments  
To consider the contents of the appendix and approve the recommendation.

**APPENDIX 7**

- c) Review of allotment charges  
To consider the contents of the appendix and approve the recommendation.

**APPENDIX 8**

- d) Proposed new allotment plots at Clammer Hill  
To consider the contents of the appendix and approve the recommendations.

**APPENDIX 9**

**11. St Alban's War Memorial**

**APPENDIX 10**

To consider the contents of the appendix and approve the recommendations.

**12. Nicol Field allotments – Beacon Hill**

**APPENDIX 11**

To consider the contents of the appendix and approve the recommendation.

**13. Biodiversity working group actions**

**APPENDIX 12 (to follow)**

To consider the contents of the appendix and approve the recommendations.

**14. Roundabout sponsorship**

**APPENDIX 13**

To consider the contents of the appendix and approve the recommendation.

**15. Town Meadow Play equipment specification**

**APPENDIX 14 (to follow)**

To note the tender specification for the Town Meadow play equipment.

**16. CIL Finances**

**APPENDIX 15**

To note the CIL Finance Schedule.

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

**APPENDIX 16**

To review the strategy document and project list.

18. **Neighbourhood CIL Projects – Beacon Hill Primary School - £76,964.40** **APPENDICES 17- 21**  
To consider the application and make an award, if agreed. Where any award exceeds £10,000 make a recommendation to Full Council.
19. **Footbridge by Tesco feasibility study** **APPENDIX 22**  
To consider the contents of the appendix and approve the recommendation.
20. **Next meeting**  
6 November 2025
- \*\*End of Agenda\*\*