



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
01428 654305 / deputy.clerk@haslemeretc.org

To all Members of the Amenities, Infrastructure & CIL Committee (other Members for information)

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

1 May 2025

Dear Members

I hereby give notice that a meeting of the Amenities, Infrastructure & CIL Committee will be held on **Thursday 8 May 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. Election of Chair

2. Election of 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-Registrable)

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 13 February 2025 to be approved by the committee and signed by the chair.

6. **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.

7. **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.

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

Item	Spend	Budget total for the year £2,500
n/a	£0.00	-£0.00
Total amenities budget let		£2,500

9. **St Christophers Green benches** **APPENDIX 3**
To consider the attached recommendation at appendix 3.

10. **Heating at High Street public toilets** **APPENDIX 4**
To consider the attached recommendation at appendix 4.

11. **Town Meadow whips**
To note that the Project and Amenity officer is going to prune the remaining whips and weed around the bases. However, we need a members' volunteer group to do a routine weed around the whips on an ongoing basis.

12. **CIL Finances** **APPENDIX 5**
To note the CIL Finance Schedule.

13. **25% of April 2025 receipts**
To note the figure of £99,943.97 being 25% of April 2025 receipts (once received).

14. **CIL Strategy Document and project list** **APPENDIX 6**
To review the strategy document and project list.

15. **Neighbourhood CIL Projects - Haslemere Hall £20,000** **APPENDIX 7**
To review the application and make a recommendation to Full Council to make an award, if agreed.

16. **Neighbourhood CIL Projects – Haslemere Bowling Club £5,000** **APPENDIX 8**
To note that this application has not passed the validation process. The Clerk and Deputy Chair felt there was not a strong enough argument that the project supported development in the area, and the capital item has already been purchased contrary to the award process.

17. **Next meeting**
7 August 2025

****End of Agenda****