



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)

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

30 January 2026

Dear Members

I hereby give notice that a meeting of the Amenities, Infrastructure & CIL Committee will be held on Thursday **5 February 2026** 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

Members of the public can join the meeting by Zoom

<https://us06web.zoom.us/j/83273143320?pwd=P2FiOTJh6WnGqNrhy5eycxYkgEUedf.1>

Meeting ID: 832 7314 3320 Passcode: 370843

Yours sincerely

Pippa Sherriff

Pippa Sherriff
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. See guidance at the end of the agenda.

3. **Minutes of last meeting**

APPENDIX 1 & 2

The Minutes of the Meeting held on 6 November 2026 and 22 January 2026 to be approved by the committee and signed by the chair.

4. **Matters arising from those minutes not otherwise stated in the agenda** **APPENDIX 3**
To note matters arising from those Minutes and to receive a report from the Chair regarding actions/updates requested. This is for information sharing only, not for decision making.
5. **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.
6. **Amenities spending under Chair and Clerk’s delegated authority – standing item**
To note the spending. Items marked * were approved by committee rather than under Chair and Clerk’s delegated authority.

Item	Spend	Budget total for the year £2,500
Balance painting benches*	£12.00	-£2,488
Paint for benches*	£142.95	-£2,245.05
Allotment dog signage*	£142.50	-£2,202.55
Total amenities budget left		£2,202.55

7. **Amenities & CIL terms of reference** **APPENDIX 4**
To consider delegating authority to the Chair of Amenities & Clerk to manage the movement of plots on a case-by-case basis and approve the updated Terms of Reference where indicated on Appendix 4.
RECOMMENDED: The Amenities & CIL terms of reference be updated accordingly as set out in Appendix 4.
8. **Allotment procedures waiting list** **APPENDIX 5**
To approve the recommendation in Appendix 5.
9. **Grover’s Garden** **APPENDIX 6**
To approve the recommendation in Appendix 6.
10. **CIL Finances** **APPENDIX 7**
To note the CIL Finance Schedule.
11. **CIL Strategy Document and project list** **APPENDIX 8**
To review the strategy document and project list.
12. **Hedgehog Lane to Grasslands Close lighting on PROW** **APPENDIX 9**
To note the attached appendix 9 received from Cllr Bayliss and add to the project list.
13. **Neighbourhood CIL Project – Tesco Bridge feasibility study £9,000** **APPENDIX 10 & 11**
To consider the application and make an award, if agreed. Where any award exceeds £10,000 make a recommendation to Full Council.
14. **Neighbourhood CIL Project – Grayshott & Hindhead Institute £20,000** **APPENDICES 12-17**
To consider the application and make an award, if agreed. Where any award exceeds £10,000 make a recommendation to Full Council.
15. **Neighbourhood CIL application process**
To set up working group to review the internal and external Neighbourhood CIL application process.
16. **Next meeting**
21 May 2026

End of Agenda