



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
01428 654305 / dcclerk@haslemere-tc.gov.uk

Amenities, Infrastructure & CIL Committee

Minutes of the meeting held at 7pm on 6 August 2026
Council Chamber, Town Hall, High Street, Haslemere

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

*Present

Meeting clerked by: Pippa Sherriff, Deputy Town Clerk.
Also present: member of the public

40/26 Apologies for absence

The committee accepted the absences of Cllrs Banfield & Bridge (holiday) and Matthes (work)

41/26 Declaration of Interests

(Disclosable Pecuniary, Other Registrable and Non-Registerable)

42/26 Minutes of the last meeting

The minutes of the meeting held 21 May 2026 were agreed and signed as a true record.

43/26 Matters arising from those minutes not otherwise stated in the agenda

None.

44/26 Representations by the public

45/26 Amenities spending under Chair and Clerk's deleted authority

Noted.

Item	Budget	Spend	Balance
Balance 2025/26 plus 2026/27 (£2,500)	£4,013		
New noticeboard at Lion Green		£715.00	
Balance remaining			£3,298

46/26 Waverley LCWIP Feasibility Design

RESOLVED: that the Committee agrees the Waverley LCWIP Feasibility Design proposal for Haslemere Common Land at Lion Green and St Christopher's Green in principle, subject to the necessary detailed design, land, highways, environmental and legal considerations being addressed at the next stage.

47/26 Noise management plan – Lion Green

Following discussion, the proposed recommendation was amended to include the consultation with users of Lion Green, regarding the practicality of the plan.

RESOLVED:

1. agrees in principle to adopt a Noise Management Plan for events on Lion Green;
2. requires future hire arrangements to include reasonable noise control measures, event contact details, and a clear complaint process;

3. notes that any formal complaints during an event should be referred to Waverley Borough Council Environmental Health: and
4. Consult with users of Lion Green of the practicality of the draft plan and report back to the committee with the results of this consultation before the plan, via a working party.

Cllrs Keen, Arrick, Miller & Nicholson put themselves forward for the working party.

48/26 Town Meadow drainage

Councillors felt this should be the last attempt as the issue may just be unsolvable due to the nature of natural springs. If it did not work, then accept it as a natural environmental with a wetland with boardwalk or look to install a bandstand.

RECOMMENDATION: That Full Council resolves to instruct JTS Civil Engineers to undertake the additional work set out in their report at a cost of **£4,305**, to be funded from the project reserve budget line.

49/26 Beacon Hill Football Club use of Beacon Hill Recreation Ground

Ross Easton, the Chairman of Beacon Hill Football Club, was able to attend by Zoom and updated the committee on their proposal. The club already uses its own pitches and the facility at Woolmer Hill. They have a fast-growing girl's section and often not enough space to accommodate all the fixtures.

It is not the club's intention to use the ground every Saturday, it would be an overspill and rotation of pitches as required, and they can maintain the markings. They clarified they would be looking to hold a 9v9 and 5v5 pitch. The club is in discussion with the school about utilising their car park and it was suggested they approach the British Legion as well.

Councillors were unanimous in their support of the recreation ground being used in this way. They considered the concerns of the residents but felt that blame for poor behaviour (parking) should be directed at the individual at fault, not the club. They asked the trial period to be for the whole of the forthcoming season.

RESOLVED: the committee approves the use of the recreation ground by Beacon Hill Football Club, and the clerk has delegated authority to progress terms.

50/26 Pod swing replacement leg at Beacon Hill playground

RESOLVED: The clerk be given delegated authority to instruct Playsafe to supply and install new timber frames and metal feet at a cost of £2,835, to be paid from the LGR running costs budget line.

51/26 Tree inspection work

RESOLVED: The Clerk and Chair be granted delegated authority to instruct a tree contractor once all quotes have been received, with the expenditure to be allocated from the tree inspection budget line.

52/26 Review of hire charges

Allotments

RESOLVED: Review at November meeting once the water has been turned off to review usage and costs incurred this year against previous years.

Beacon Hill Recreation Ground

RESOLVED: Review in August 2027 as part of the budget-setting process.

53/26 CIL Finances

Noted.

54/26 Neighbourhood CIL process – Monitoring of unclaimed awards

RESOLVED: That the Clerk write to any applicant whose award remains unpaid after 18 months to request an update on progress and the reason for delay and report the response to the Committee. Committee decides either to allow a short one-off extension of time or withdraw the award.

55/26 CIL Strategy Document and project list

Noted.

Cllr Weldon spoke in support of the same day access hub proposed by Haslemere Health Centre, and asked Waverley Borough Council colleagues to throw their support behind a Strategic CiL application. All assistance to be given to Haslemere Health centre with their application. The Strategic CiL bidding round is now open until 31 October 2026.

56/26 Next meeting

5 November 2026

Meeting closed at 8.27pm

Signed: _____ Date: _____

Chair of Amenities, Infrastructure & CiL Committee