



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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To all Members of the Amenities, CIL & Infrastructure Committee (other Members for information)

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

31 July 2026

Dear Members

I hereby give notice that a meeting of the Amenities, CIL & Infrastructure Committee will be held on Thursday 6 August 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/82779231616?pwd=27Wa3wS8aP9CRcpE08WXnmxdWPPCKu.1>

Meeting ID: 827 7923 1616 Passcode: 474042

Yours sincerely

Pippa Sherriff

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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

The Minutes of the Meeting held on 21 May 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 2

To note matters arising from those Minutes and to receive a report from the Chair or clerk regarding actions 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**

To note.

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

7. **Waverley LCWIP Feasibility Design**

APPENDIX 3

To note the proposal in appendix 3 and agree the following recommendation.

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

8. **Noise management plan – Lion Green**

APPENDIX 4

To consider the proposal in appendix 4 and agree the recommendation.

9. **Town Meadow drainage**

APPENDIX 5

To consider the proposal in appendix 5 and agree the recommendation.

10. **Beacon Hill Football Club use of Beacon Hill Recreation Ground**

APPENDIX 6 & 6A

To consider the proposal in appendix 6 and agree the recommendation.

11. **Pod swing replacement leg at Beacon Hill playground**

APPENDIX 7

To note and approve the recommendation in appendix 7.

12. **Tree inspection work**

APPENDIX 8

To note and approve the recommendation in appendix 8.

13. **Review of hire charges**

APPENDIX 9

To consider the proposal in appendix 9 and agree the two recommendations.

14. **CIL Finances**

APPENDIX 10

To note the CIL Finance Schedule.

15. **Neighbourhood CIL process – Monitoring of unclaimed awards**

APPENDIX 11

To consider the proposal in appendix 11 and agree the recommendation.

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

APPENDIX 12

To review the strategy document and project list.

17. **Next meeting**

5 November 2026

****End of Agenda****