

MINUTES of the REGENERATION & QUALITY SUB-COMMITTEE MEETING HELD ON
WEDNESDAY 14 JULY 2021 at 8.10pm

PRESENT: Councillor Peter Harris - Chairman
Councillor Ann Duke – Vice Chairman
Councillor Lorna Cross
Councillor Peter Harman
Councillor John Hayes
Councillor Lesley Howes

ALSO PRESENT: Graham Blew – Town Clerk
Martin Harding – Assistant Town Clerk/RFO

ABSENT: There were none.

111/21-22. **ARRANGEMENTS AND CONSTRAINTS REGARDING FILMING OR RECORDING
THE MEETING.**

The Chairman explained the arrangements and constraints relating to the filming or recording of the meeting.

112/21-22. **APOLOGIES FOR ABSENCE.**

There were none.

113/21-22. **SUBSTITUTES.**

There were none.

114/21-22. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.**

There were none.

The Chairman gave the opportunity for the meeting to be adjourned at this point to accept questions from the public.

115/21-22. **TO RECEIVE ITEMS DEEMED URGENT BY THE CHAIRMAN / MATTERS ARISING
FROM PREVIOUS MINUTES.**

There were none.

116/21-22. **TO CONFIRM AND SIGN THE MINUTES OF THE MEETING HELD ON 19 FEBRUARY
2020.**

Recommended: The Minutes of the meeting held on 19 February 2020
were confirmed and signed as a true record.

117/21-22. **COMMUNITY INFRASTRUCTURE LEVY (CiL) REVIEW OF 5 YEAR PLAN**

Further to minute 51/20-21 Members were asked to review the 5-year plan for minor, mid and major infrastructure projects previously agreed and endorsed.

Officers provided an update on the financial position of the Town Council with relation to CiL expenditure and responded to questions regarding the process involved.

Members were asked, and duly confirmed, that they understood what CiL was, how it should be used and the process for receipt, expenditure and the time limits involved.

Officers informed members that no correspondence, relating to the previously proposed Section 106 Agreement (re: play area at Knockhall Park), had been published with the re-consultation for planning application DA/19/01557/FUL (Little Hithe).

Members reviewed the CiL 5 Year Plan and after discussion advised officers of changes. It was further agreed that an additional review of the amended plan would be undertaken by the Sub-Committee in September 2021, with a view to submitting the amended 5 year plan to full Council for endorsement at its meeting in October 2021.

Recommended:

1. That the updates to the CiL project list be actioned.
2. That the updated list be considered at a meeting of this Sub-Committee, in September 2021, to finalise a recommendation for full Council in October 2021.

118/21-22. **EXCLUSION OF THE PRESS AND PUBLIC.**

MOVED BY Councillor Lesley Howes and seconded by Councillor Peter Harman;

RESOLVED:

That, pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item(s).

No members of the press or public were present during discussion of the following item of business.

119/21-22. **EASTERN QUARRY – PROVISION OF OFF-SITE FOOTBALL PITCHES - UPDATE**

Members discussed the confidential report and, after discussion it was proposed, seconded and duly agreed that:

Recommended:

A recommendation be made to full Council that members of both the Regeneration & Quality Sub-Committee and Pavilion Working Group hold a meeting with Henley Camland to discuss the Town Councils current plans for the Pavilion and the potential for investment.

There being no further business, the Meeting closed at 9.25pm.

Signed: _____ Date: _____
(Chairman)

