

To Councillors: J Aldridge, A Baker, S Compton, M Gemmell Smith, A Layland, M McArthur (Chair), S McGregor, V Parker, A Read, J Streets, S Sumner, B Todd.

Notice is hereby given of a Community Infrastructure Board Committee Meeting to be held in Rickards Hall on 4 March 2024 at 7:00 pm, which Councillors are summonsed to attend.

Town Clerk
28 February 2024

To assist in the speedy and efficient dispatch of business members wishing to obtain factual information on items included on the Agenda are asked to enquire of the Town Clerk prior to the day of the meeting.

Council Meetings may be recorded. Any person intending to make recordings is advised to notify the Clerk in advance so that appropriate arrangements can be made

Agenda

1	Election of Chair of the CIL Board for the ensuing year	2
2	To receive apologies for absence	2
3	Declarations of Interests or Predetermination	2
4	To receive, adopt and sign the report from the CIL Board Meeting held On 27 February 2023 pages 9880-9882	2
5	To receive the Annual Return for SDC (year-end 31 March 2023) and note submitted to SDC 03 November 2023	2
6	To receive an update on the CIL funding and receipts	2
7	To receive an update of approved CIL funding schemes	2
8	Date of Next Meeting - 25 November	3

Meeting Papers & Report

1 **Election of Chair of the CIL Board for the ensuing year**


2 **To receive apologies for absence**

3 **Declarations of Interests or Predetermination**

The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.

A declaration has been granted to all members to enable them to discuss matters relating to Land and Buildings the Council owns and Council facilities

4 **To receive, adopt and sign the report from the CIL Board Meeting held On 27 February 2023 pages 9880-9882**

 Community Infrastructure Board | 27 February 2023 v.1 - Minutes (Pages PRE-117/9880-9882)


5 **To receive the Annual Return for SDC (year-end 31 March 2023) and note submitted to SDC 03 November 2023**

The annual return to SDC was completed and submitted within the time frame allowed; and published on the website (link below and attached).

Summary for 2022-23

- year-end balance £278,883.88 (CIL receipts); with interest included £282,783.69.
- total income receipt were £66,529.45
- total CIL awards/expenditure £344,375.03

 <https://www.edenbridgetowncouncil.gov.uk/community-infrastructure-levy-cil/>

 Annex 1: 23 11 CIL Return 2022-22-23 PC-TC Reporting signed_redacted.pdf


6 **To receive an update on the CIL funding and receipts**

Summary 2023-24 up to 31 December 2023 (to balance with EDGE reports period lock):

- Total receipts received (SDC): £15,353.01 (from Star Inn; Hamsell Mead & Gabriels Farm)
- Total interest 31.12.23: £4549.59
- Total CIL awards paid out: £148,243.28

Balance of funds £154,443.01 of which £126,921.96 is allocated to other awards approved; **unallocated CIL funds £27,521.05.**

Next payment expected, April 2024 will be for £14,478.30 (Star Inn, Wheatshift Inn, and Bella Vita).

 Annex 2: 231231 CIL Balances for CIL Board 240304.pdf

7 **To receive an update of approved CIL funding schemes**

Awards waiting to claim update:

Edenbridge Town Council: Promotional Infrastructure for Visit Edenbridge – balance £9890 (resolution February 2020 5.3 £12k) Outstanding is the walks app/GPS and reproducing the walks leaflets. Work has started, hoped to complete 2024.

Edenbridge Town Council: Contribution towards Electric Car Charging Points via KSTS for Edenbridge – £7,500 (October 2021 7.2.) EVCs installed MYCP x 4. Awaiting invoice.

Edenbridge Rugby Club – Pavilion Refurbishment - £8,275 (resolution February 2022 5.2.) Details of the refurbishment schedule and works yet to be finalised to the Council.

Edenbridge Medical Centre: Moving to the new building, costs for new clinical couches and other associated costs - balance £6,416.44 (resolution November 22 7.1. £25k)

Edenbridge Town Council: Recreation Ground (Lingfield Road) Sports Pavilion windows replacement with shutters – £85,000 (resolution November 2022 7.2.) Tender awarded; works planned June 2024.

Friends of Hever Primary School - Hever School Sports Pitch/Playground Improvements - £3,000 (resolution February 2023 6.1).

One award to consider: Edenbridge Town Council: Road Safety measure - Main Road, Hilders Lane and Hillcrest Road junction - balance £4980.57 (resolution February 2022 5.5 £10k). This award for the 40mph buffer zone at Main Road which is now completed: the surveys, road paintings and 40mph signs. However, part of the project to help with raising awareness on the approach to Edenbridge was to consider white gates, This is currently being investigated and a speed survey s being carried out to measure the effectiveness of the buffer zone (Planning & Transportation has supported this on the HIP). **Are Members happy to keep the balance in CIL funds for potential additional signage/white gates improvements at the approach to Edenbridge following the review of buffer zone effectiveness and recommendations, or do they want to release the funds in to unallocated?**

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Date of Next Meeting - 25 November