

**Minutes of the Meeting of the LICENSING AND PLANNING POLICY COMMITTEE
held at the Council Chamber, Epsom Town Hall on 2 December 2021**

PRESENT -

Councillor David Reeve (Chair); Councillor Steven McCormick (Vice-Chair); Councillors Steve Bridger, Monica Coleman, Neil Dallen, Chris Frost, Rob Geleit, Julie Morris, Phil Neale and Clive Woodbridge

In Attendance:

Absent:

Officers present: Viv Evans (Interim Head of Place), John Cheston (Planning Policy Manager), Susie Legg (Policy Planner) and Stephanie Gray (Democratic Services Officer)

27 QUESTION TIME

No questions were received from members of the public.

28 DECLARATIONS OF INTEREST

The following Declarations were made by Councillors in relation to items on the Agenda:

Infrastructure Funding Statement 2020/2021

Councillor Phil Neale, Other Interest: In the interests of openness and transparency, Councillor Phil Neale declared that he is in the middle of a project which is CIL funded.

29 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting of the Licensing and Planning Policy Committee held on 11 November 2021 were agreed as a true record and signed by the Chair.

30 INFRASTRUCTURE FUNDING STATEMENT 2020/2021

The Committee received a report relating to the Council's Infrastructure Funding Statement (IFS) which is required under the Community Infrastructure Levy Regulations. It contains information on Community Infrastructure Levy monies

and Section 106 agreements along with an 'infrastructure list' setting out the infrastructure projects or types which the Council intends to fund wholly or partly by the levy. The IFS relating to the financial year 2020/2021 must be published on the Council's website by 31 December 2021.

Having considered the report, the Committee resolved unanimously to:

- (1) Note and approve the content of the Infrastructure Funding Statement (2020/2021) set out at Appendix 1 for publication by 31 December 2021.**
- (2) Agree that if it appears that any of the figures in the Infrastructure Funding Statement as set out in Appendix 1 to the report, need to be amended, that the Head of Place in consultation with the Chairman, effect these amendments prior to publication.**

The meeting began at 7.30 pm and ended at 7.50 pm

COUNCILLOR DAVID REEVE (CHAIR)