## **BUDLEIGH SALTERTON TOWN COUNCIL**

**MINUTES** of the inaugural Meeting of the Community Infrastructure Levy Committee held in the Council Chamber on Monday 29 October 2018 at 5.30pm.

### PRESENT

Cllr T D Wright (Town Mayor) Cllr C A Kitson Cllr M C Hilliar

Clerk: Mrs J E Vanstone

Others Present: Mrs S Tallack, East Devon District Council Planning Obligation Officer

#### 18.236 Election of Chairman

Only one nomination had been received, that of Cllr C A Kitson, proposed by the Town Mayor, Cllr T D Wright and seconded by Cllr M C Hilliar. The Town Mayor declared that Cllr Kitson be appointed as Chairman.

#### 18.237 Apologies for Absence

Apologies were received from Cllr Mrs M L Kenneally-Stone (working).

#### 18.238 Terms of Reference

The terms of Reference for the Committee were discussed and it was agreed they should be:

To investigate potential projects to use S.106 and CIL receipts to best promote the wellbeing and social opportunities of the residents of Budleigh Salterton.

## 18.239 S.106 Update

The Chairman updated members on the remaining S.106 projects. He said that there were only two projects left on the original list, which residents had voted for in June 2013:

- To provide a small extension and new piece of equipment for Lime Kiln Skate Park – project cost £35000
  - An outdoor table tennis table project cost £5000

Mrs Tallack presented detailed schedules of the S.106 finance situation and marked geographical areas of potential community spends. She also advised of the various sums that were available for Play, Sport and General Open Space projects.

After further discussion with Mrs Tallack as to how best to fund these two projects, it was

**Resolved:** To recommend to the Town Council that £35000 be released from Sport and Youth S.106 receipts and used for the skate park at Lime Kiln Car Park as match funding for a larger funding bid.

Mrs Tallack and/or the Town Clerk will find out who is responsible for the play areas at Norman Crescent and Deepways to assist when considering future S.106 projects.

## 18.240 Community Infrastructure Levy (CIL)

Mrs Tallack updated members on CIL monies received. She said that to date £2755.89 had been received and that approximately £22000 could be available by Financial Year 2020/21. There would be additional monies once building work commenced on various developments around the town.

Mrs Tallack then explained what sort of projects CIL receipts could be used for and that there was more flexibility than with S.106 monies.

# 18.241 Any Other Business at the Chairman's Discretion

- Cllr C A Kitson said he would speak to Cllr A N Gooding, who is the Town Council's representative on the Knowle Village Hall Committee, and ask him to approach the committee to see if an outdoor table tennis table would be acceptable at their play area plus advise of additional monies for outdoor play equipment (sum to be confirmed).
- The next meeting would be scheduled for 11 March 2019.

There being no further business, the Meeting closed at 6.25pm.

Chairman	
Date	