**Minutes of a meeting of the CIL Committee**

**Held in the King Edward VII Meeting Room, Ascot Racecourse, SL5 7JX**

**On Tuesday 05 December 2023 commencing at 7pm**

Members present: Councillors R Tavoletti (Vice-Chairman), J Gripton, C Richardson, A Sharpe & B Story

In attendance: Cllr D Sanders; O Marsden, Project Administrator, Parish Council

**8629 APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs L Davison West, C Roberts, M Turton and R Wood. Cllrs B and D Hilton were absent.

**8630 DECLARATIONS OF INTEREST**

The Vice-Chairman asked to receive any Declarations of Interest in accordance with the adopted Code of Conduct. None were received. It was noted that the minutes of the previous meeting had not been approved. A note was made to ensure that future meetings were approved and recorded as such.

**8631 UPDATE ON OVERALL EXPECTED FUNDING**

 Since the last update in Sep 2023 more funds have been received from various projects (Milestones, Green Meadows surgery, Heatherwood hospital, Highclere Hotel). The total funds are now £1.9m, 90% of which is less than 4 years old.

A further £1.3m is expected between now and the end of 2025 from already approved projects.

The timetable for the release of these funds will be confirmed and a recommendation prepared of the projects that should be funded and progressed. This will be shared at the next CIL committee in January.

**8632 VICTORY FIELD UPDATE**

In Cllr Davison West’s absence, Cllr Richardson gave the committee an update on progress of the Victory Field project. The Project Centre (consultants carrying out the feasibility study) have provided a programme for the project that runs up to mid-March 2024, in time for discussion at the Full Parish Council meeting on 26 March 2024. Further updates on the project will be given at the next CIL Committee meeting.

**8633 UPDATE ON PROJECTS ALLOCATED TO RELEVANT COUNCILLORS**

* Footpaths (RT): A meeting was held between SAPC and the Public Rights of Way officers at RBWM to discuss issues relating to the footpaths in the parish, and ways in which these can be maintained, extended and improved. Various options are being considered for connecting Sunninghill with Sunningdale by means of new or extended footpaths.
* Day Centre Field (JG): No further progress had been made about exploring options for taking over this field, as it was unclear whether the Day Centre would be willing to get on board with this project.
* South Ascot Recreation Ground (AS): To date, no lease extension had been received from The Sunninghill Trust to SAPC. A deadline of 08 December 2023 has been set, after which action will be taken to start removing the equipment from the site.
* Cemetery (AS): no further update on extra land being made available.
* Electric Vehicle Charging (RW): no further update.
* Update on land off Coombe Lane (AS): SAPC has applied for Village Green status as previously discussed, and a public inquiry is scheduled at the end of February 2024.
* Update on CIL rates for ex-Green belt land (JG): No further updates on this matter.

**8634 DATE OF NEXT MEETING**

 31 January 2024.

There being no further business the meeting closed at 7.40pm.

Riccardo Tavoletti

Vice Chairman, CIL Committee