

**Minutes of the Community Infrastructure Levy Informal Panel Meeting
6th April 2022 at 4pm via Teams**

Present: Councillor Russell Gordon-Smith, Lisa Kirkman, Dawn Adey, Michael Woods, Corinne Phillips

Apologies: Simon Finch, Richard Botham

The meeting was convened to consider two urgent bids for funding, due to the timings of schemes being agreed by Cabinet (KGV Pavilion) and potentially being progressed on site (Kings Barton Footpath)

KGV Pavilion

This is a WCC led scheme. A bid has been made for £450k of district CIL funding. This only makes up part of the funding required but has been agreed by Cabinet on 9th March. Winchester Town Forum have also agreed to allocate £250k of WTF CIL. A grant for Football Foundation funding of £500k has also been made. Cllr RGS queried what would happen if the bid for Football Foundation funding is not successful. LK confirmed that Football Foundation funding has been confirmed but that the amount of £500k has not yet been agreed. If there is a funding deficit, extra resources may need to be found from other sources.

The Panel agreed to recommend district CIL funding of £450k

Kings Barton Footpath

Hampshire County Council have made a bid for funding of £48,600 to surface a footpath which is a right of way leading to Barton Farm Primary School and provides a walking and cycling link from the new Barton Farm development and beyond. LK and DA questioned why the costs of the footpath were not subject to a s106 Agreement, especially as Kings Barton as an MDA is £0 rated for CIL (so has not generated any CIL funding) DA has attended Kings Barton Forum meetings and noted that HCC have underwritten the cost of the scheme. The issues with the inaccessibility of the footpath have been widely reported in the press. The panel discussed whether CIL should be used to contribute approximately half the cost of the scheme. CP to contact Jonathan Woods at HCC to discuss. RGS agreed with the funding in principle. This is a sensitive issue which has been ongoing for some time now.

The meeting concluded at 4.40pm

