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### AGENDA

**Councillors are summoned to attend the  
FINANCE & GENERAL PURPOSES COMMITTEE  
to be held at Burton Pavilion, Milford Heath Road  
on Tuesday 2<sup>nd</sup> December 2025 at 8.00 pm**

Cllr Gale	Cllr Hewett	Cllr Lucas
Cllr Grist	Cllr Kinnes	Cllr Simmons
Cllr Groves	Cllr Latimer	Cllr Sollars

#### Distribution

Parish Councillors  
Surrey County Councillors

Borough Councillors  
Parish Notice Boards

Parish Council website

Members of the public who wish to state matters of concern with the Council are invited to do so at 7.50pm, prior to the meeting, which will start at the designated time of 8.00pm. Members of the public wishing to speak should contact the Clerk to obtain the password for access to the online meeting.

**Sarah Nash**  
Parish Clerk

**Date: 26<sup>th</sup> November 2025**

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**To receive comments from members of the public on issues relating to the agenda.**

**1. To receive apologies**

**2. Disclosure of Interests**

To receive from Members, in relation to any items included on the agenda for this meeting, declarations of interests which are required to be disclosed by the principles set out in Section 28 of the Localism Act 2011; and in accordance with the Witley & Milford Parish Council Code of Local Government Conduct.

**3. Chair's Announcements**

**4. Matters Arising**

Matters arising for information from the minutes of 13<sup>th</sup> November 2025.

- Burton Pavilion planning application
- Burton Pavilion lease advice.

**5. Approval of Minutes**

To approve the minutes of the meeting held on 13<sup>th</sup> November 2025.

**6. Clerk's Report**

Nothing to report.

7. **F&GP Finances**

To note the F&GP budget comparison report as of 25<sup>th</sup> November 2025.

8. **Grant and Donation Requests**

None received but Members to note the Council’s current financial position.

	<b>Small Grants Scheme</b>	<b>Earmarked Reserve</b>	<b>Donations</b>
<b>2025-26 Budget</b>	£1,000	£800	£1,000
<b>Committed</b>	£384 (Chichester Hall table trolley)	£0	£500 (Air Ambulance)
<b>Available Funds</b>	£618	£800	£500

9. **CIL Finances & CIL Project Expenditure**

Members to note the current position on CIL income and expenditure.

	<b>Total</b>	<b>Project/Planning Application</b>
<b>A Available funds at start of 2025/26</b>	<b>£151,925.70</b>	N/A
<b>B CIL funds received to date 2025/26</b>	<b>£88,839.42</b> £10,972.91 £34,040.98 £2,412.57 £60.55 £32,531.97 £8,820.44	<i>Milford Lodge Cottage, Petworth Road, Milford Land rear of Eden House, Portsmouth Road, Milford Wheeler Street Nurseries, Witley Rose Garden, The Lawns, Milford 3 &amp; 4 Manor Fields, Milford Wheeler Street Nurseries, Witley</i>
<b>C CIL expenditure to date 2025/26</b>	<b>£0</b>	<i>Burton Pavilion reimbursed the Parish Council as external funding was sourced from other sources</i>
<b>D Committed expenditure (not yet drawn down)</b>	<b>£1,500.00</b> £1,500	<i>Haslemere Road Slow markings</i>
<b>Remaining available CIL Funds (A+B) - (C+D)</b>	<b>£239,265.12</b>	

10. **CIL Application**

None received; however, a suggestion has been submitted for a CIL project by a resident after reading the article in the recent newsletter.

There is a well-used footpath (FP132) that runs below Enton Hall from Keepers Lodge to Hambledon Common. For most of the winter this footpath is under water making it inaccessible or dangerously slippery. The resident has seen many a child and adult loose a boot or hold on to a non-supportive wire fence to stay upright. People also damage plant life as they attempt to skirt the problem by walking through the adjacent wild undergrowth and bushes.

The construction of small boardwalk or raised rural path would enable walkers to access the wonderfully resurfaced path to the Merry Harriers in Hambledon and footpath 133 to Witley.

Members to consider if this project should be taken forward in partnership with the Surrey County Council Rights of Way team, if they have the capacity and willingness to investigate it further.

11. **Community Directory**

Members to consider the format of the Community Directory in Spring. It is usually produced as a hard copy once a year and delivered with the Spring newsletters. The alternative option would be to only have it as an electronic version on the Parish Council website.

**12. Councillors' and Representatives' attendance at meetings, seminars, consultations and minor report/matters for consideration at future meetings**

- Photocopier lease renewal
- Neighbourhood CIL Expenditure Vision
- Investment Strategy review

**13. Confidential session pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.**

None.

**DATE OF NEXT FINANCE & GENERAL PURPOSES COMMITTEE:** Thursday 5<sup>th</sup> February 2026

**F&GP MEMBERS - all other Councillors for information**