



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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To all Members of the Grants Committee (other Members for information)

Chairman	Cllr Jacquie Keen
Vice Chairman	Cllr David Dullaway
Councillors	Cole, Hewett, Isherwood, Matthes, Robini, Round, Whitby

11th November 2019

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 18th November 2019 in the Council Chamber, Town Hall, High Street, commencing at 7pm, and that you are summoned to attend such meeting.

The public and press have a right to attend this meeting and are encouraged to do so

Yours sincerely

Lisa O'Sullivan
Town Clerk

Agenda

- APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- DECLARATION OF INTERESTS**
To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed and previously circulated in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
- MINUTES OF THE LAST MEETING** **APPENDIX 1**
Minutes of the meeting held 11th July 2019 were approved by Full Council on 25th July 2019. Chairman to sign.

4. **BUDGET 2019-20**

Small Grants budget for 2019-20 is £10,000.

Small grants already approved in this financial year:

Organisation	Reason	Awarded
Haslemere Youth Hub	Refurb of hall floor	£720
	Remaining budget	£9,280

If the following applications are awarded in full, the remaining budget until 31st March 2020 would be **£6280**.

5. **GRANT APPLICATIONS FOR CONSIDERATION**

Committee to consider the following applications.

1) **WAVERLEY BOROUGH COUNCIL - £1000**

APPENDIX 2

Project description: Dementia Friendly Project – purchase of static bike for Haslemere Leisure Centre

Previous grants from HTC: March 2019 £500 Surrey Games.

2) **SURREY HILLS TO SOUTH DOWNS CRP - £500**

APPENDIX 3

Project description: Partnership Foundation – set up company, build website etc.

Previous grants from HTC: £1200 received from HTC in budget line this financial year.

3) **BEACON HILL JUNIOR FC - £1500**

APPENDIX 4

Project description: New football goals.

Previous grants from HTC: None

6. **DATE OF NEXT MEETING**

13th January 2020.

****End of Agenda****