



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

6th January 2020

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 13th January 2020 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 18th November 2019 are attached. Chairman to sign as true record.

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
Beacon Hill Junior FC	Goalposts	£1500
Surrey Hills CRP	Company formation costs	£500
	Remaining budget	£7,280

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 - £500** **APPENDICES 2, 3 and 4**

Project description: Donation towards costs of Surrey Games

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

2) **GRAYSHOTT CRICKET CLUB - £500** **APPENDICES 5, 6 and 7**

Project description: Introduce girls and women's softball cricket.

Previous grants from HTC: n/a

6. **DATE OF NEXT MEETING**

9th March 2020.

****End of Agenda****