



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	Hewett, Isherwood, Matthes, Robini, Round, Whitby

9th September 2020

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 14th September 2020, commencing at 7pm, and that you are summoned to attend such meeting.

The meeting can be accessed via Zoom, joining details as follows:

<https://us02web.zoom.us/j/89310800367?pwd=cFpDM2dpQmFsNFB6R016azF6ZF N6UT09>

Meeting ID: 893 1080 0367

Passcode: 760857

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

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. 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.

3. MINUTES OF THE LAST MEETING

Grants committee has not been held since March. Previous minutes agreed at Full Council.

4. **BUDGET 2020-21**

Small Grants budget for 2020-21 is £10,000.

Small grants already approved in this financial year:

Organisation	Reason	Awarded
Haslemere Educational Museum	Gladrags project	£995
	Remaining budget	£9,005

If the following applications are awarded in full, the remaining budget until 31st March 2020 would be **£8,705**.

Green Grants budget for 2020-21 is £10,000.

Small grants already approved in this financial year:

Organisation	Reason	Awarded
Surrey Hills Enterprises	Haslemere business project	£1,500
	Remaining budget	£8,500

There are no green grants for this meeting.

5. **GRANT APPLICATIONS FOR CONSIDERATION**

Committee to consider the following applications.

1) **FRIENDS OF SHOTTERMILL INFANT SCHOOL - £300** **APPENDIX 1**

Project description: set up costs for Lion Lane book exchange.

Previous grants from HTC: None.

6. **DATE OF NEXT MEETING**

9th November 2020.

****End of Agenda****