



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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Grants Committee

Minutes of the meeting held at 7pm on 8th March 2021
Via Zoom

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

*Present

Meeting clerked by: Lisa O'Sullivan, Town Clerk.

7/21 APOLOGIES FOR ABSENCE

All members present.

8/21 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Cllr Isherwood declared a NPI as a committee member of Hindhead Playing Field association.

9/21 MINUTES OF THE LAST MEETING

Minutes of the meeting held 11th January 2021 were approved by January Full Council – to be signed by the Chairman.

10/21 BUDGET 2020-21

The Committee noted the remaining budget for small grants and green grants.

11/21 GRANT APPLICATIONS FOR CONSIDERATION

i) HINDHEAD AFC - 5,000 (Hindhead Playing Fields Pavilion renovation)

Alex Gowing, Chair of Beacon Hill JFC explained the reason for the project. The current pavilion itself is in good order however the steps and viewing platform are not and require replacing. Estimated cost £25-£30k, 75% of which will be funded from the Football Foundation. Shortfall in funding to be sought from parents of users. There are approximately 360 users of the site every week, currently girls and women have to use the staircase to access toilet facilities. Mr Gowing suggested that given the number of residents who would benefit from this scheme justified the amount being asked for.

All of the committee were supportive of the project and could see the value to the local community. The question of how much to award was raised by Cllr Keen who reminded the committee that other recent grants to sporting associations had been in the £1k - £1.5k range. She suggested that awarding the whole £5k, half the small grants budget, would set a difficult precedent.

Cllr Whitby proposed £3,000.

Cllr Round seconded Cllr Whitby's proposal.

RESOLVED: Hindhead AFC is awarded a grant of £3,000.

The committee asked that the remainder of this year's budget is put into an Earmarked reserve for use next financial year.

12/21 AMENDMENT TO GRANTS COMMITTEE TERMS OF REFERENCE

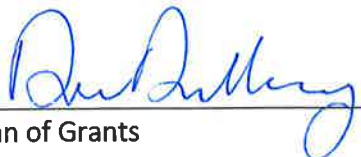
The Chairman and Clerk had made amendments to the Terms of Reference to give clarity on how much could be awarded and to whom.

RESOLVED: That the amended terms of reference at Appendix 4 to the Agenda are adopted.

13/21 DATE OF NEXT MEETING

To be confirmed.

Meeting closed at 7.24 pm

Signed:  _____ Date: 19/7/2021 _____
Chairman of Grants