

Town Hall, High Street, Haslemere, Surrey GU27 2HG 01428 654305 / town.clerk@haslemeretc.org

### 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

6<sup>th</sup> January 2021

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 11th January 2021, commencing at 7pm, and that you are summoned to attend such meeting.

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

Join Zoom Meeting

https://us02web.zoom.us/j/84316320854?pwd=NjdtcjhlbTF6R1hyMjlnL3duTVRsUT09

Meeting ID: 843 1632 0854

Passcode: 313143

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

118a O'Sullivan

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

**APPENDIX 1** 

The minutes of the meeting held  $9^{th}$  November 2020 were approved by Full Council on  $19^{th}$  November.

### 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	Gladrags project	£995
Museum		
Friends of Shottermill Infants	Book exchange	£300
Haslemere Cricket Club	Replacement nets etc	£1000
Haslemere Co-Lab	Pop-up event	£750
	Remaining budget	£6955

If the following applications are awarded in full, the remaining budget until 31st March 2020 would be £5955.

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

Green 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 GRAYSWOOD SCHOOL - £1,000

**APPENDIX 2** 

**Project description:** Grayswood School Performing Arts.

Previous grants from HTC: None.

### 6. **DATE OF NEXT MEETING**

8<sup>th</sup> March 2021

\*\*End of Agenda\*\*