



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

2nd March 2021

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 8th March 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/89657311673?pwd=dEpvaG9TZmVEM1BaWC9EZGFkS96UT09>

Meeting ID: 896 5731 1673

Passcode: 816578

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**
The minutes of the meeting held 11th January 2021 were approved by Full Council on 21st January 2021.

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
Friends of Shottermill Infants	Book exchange	£300
Haslemere Cricket Club	Replacement nets etc	£1000
Haslemere Co-Lab	Pop-up event	£750
Friends of Grayswood school	Performing arts project	£500
	Remaining budget	£6455

If the following applications are awarded in full, the remaining budget until 31st March 2020 would be **£1455**.

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) **HINDHEAD AFC - £5,000**

APPENDICES 2&3

Project description: Hindhead Playing Fields Pavilion renovation.

Previous grants from HTC: None.

6. **AMENDMENT TO GRANTS COMMITTEE TERMS OF REFERENCE**

APPENDIX 4

Committee to consider the attached document. Proposed changes shown in yellow.

RECOMMENDED: That the amended terms of reference at Appendix

7. **DATE OF NEXT MEETING**

TBC – next agreed date in early May Bank Holiday

****End of Agenda****