



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

3rd March 2020

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 9th March 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 13th January 2020 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
WBC	Surrey games	£500
Grayshott Cricket Club	Girls / women's cricket	£1,000
	Total awarded	£4,220
	Remaining budget	£5,780

If the following applications are awarded in full, the small grants budget for 2019-20 would be **£-2697**.

5. **GRANT APPLICATIONS FOR CONSIDERATION**

Committee to consider the following applications.

1) **THE HUNTER CENTRE - £1000**

APPENDICES 2 & 3

Project description: Dementia Friendly Bus

Previous grants from HTC: November 2017- £1000 for marketing.

2) **HASLEMERE FRINGE FESTIVAL- £1500**

APPENDICES 4 & 5

Project description: Fringe Festival Costs.

Previous grants from HTC: £750 in 2010, £1000 in 2011, £1500 in 2013, 2015, 2017

3) **CAMELSDALE SCHOOL- £1000**

APPENDICES 6 & 7

Project description: Monkey bars for playground.

Previous grants from HTC: None.

4) **WOOLMER HILL SCHOOL- £2000**

APPENDICES 8, 9, 10

Project description: Hot composting project

Previous grants from HTC: None.

5) **HASLEMERE VISION - £2197**

APPENDICES 11,12,13

Project description: Haslemere Biodiversity Project

Previous grants from HTC: £750 set up costs.

6) **SURREY AMPHIBIAN AND REPTILE GROUP £780**

APPENDICES 14 & 15

Project description: Climate collective village at Charter Fair

Previous grants from HTC: None.

6. **DATE OF NEXT MEETING**

4th May 2020.

****End of Agenda****