# **Grants Committee**

Minutes of the meeting held at 7pm on 5th July 2018

Council Chamber, Town Hall, High Street, Haslemere

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| **Chairman** | Cllr P. Blades\* |
| **Vice Chairman** | Cllr J. Edwards\* |
| **Councillors** | Abeysundara\*, Arrick, Dover, Ford, Hall, Hewett\*, King\*, Rodgers, Round\* |

\**Present*

**Meeting clerked by:** Lisa O’Sullivan Town Clerk.

1. **APOLOGIES FOR ABSENCE**

The Committee accepted the following absences - Dover (unwell), Hall (work commitment), Ford (work commitment)

Apologies were not received from Clls Arrick and Rogers.

1. **ELECTION OF CHAIRMAN**

Cllr King proposed Cllr Blades

Cllr Edwards seconded the proposal.

There were no further proposals

**RESOLVED**: That Cllr Pat Blades is elected Chair of Grants for 2018-19.

Cllr Round thanked Cllr Edwards for his excellent chairmanship of the committee for the past few years and this was echoed by the committee members.

1. **ELECTION OF VICE CHAIRMAN**

Cllr King proposed Cllr Edwards

Cllr Round seconded the proposal.

There were no further proposals

**RESOLVED**: That Cllr Jim Edwards is elected Vice-Chair of Grants for 2018-19.

1. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

Cllrs Round an Edwards declared an NPI in item 7(1) as Members of Waverley BC.

1. **MINUTES OF THE LAST MEETING**

The minutes of the meeting held 10th May 2018 were signed as a true record.

1. **BUDGET**

The Committee noted the remaining budget.

1. **GRANT APPLICATIONS FOR CONSIDERATION**
2. **WAVERLEY BOROUGH COUNCIL (£300 to support BMX/skateboard day)**

Cllr King commented that this would be of benefit to young people in the area. Cllr Round echoed that view however questioned why WBC needed money from the Town Council and also questioned the need for a portaloo, given that the Haslemere Leisure Centre is right next door. Cllr Abeysundara noted that young people would have to buy potentially expensive equipment to take part in the event (skateboard or bike).

Cllr King proposed that the grant be awarded in full. Cllr Round seconded the proposal.

**RESOLVED:** That the full grant of £300 be awarded. The Clerk to ask WBC to acknowledge our contribution and invite Mayor and Ward Cllrs to the event on 9th August.

1. **THE DANCE MOVEMENT (£1875 towards dance workshops)**

There were a huge number of questions regarding this application that the Committee felt were not answered by the paperwork they had. These included how the money would actually be spent and how many Haslemere residents would benefit.

The Grants committee declined to make a decision and asked the Clerk to contact the applicant and invite her to attend the next Grants meeting so that they could address their concerns. Any information that can be given in advance would be welcome.

1. **DATE OF NEXT MEETING**

Confirmed as 6th September 2018.

Meeting closed at 7.23pm

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Chairman of Grants**