# **Grants Committee**

Minutes of the meeting held at 7pm on 6th September 2018

Council Chamber, Town Hall, High Street, Haslemere

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

\**Present*

Meeting clerked by: Lisa O’Sullivan Town Clerk.

1. **APOLOGIES FOR ABSENCE**

The Committee accepted the following absences – Rodgers (work commitment)

Cllr Arrick did not attend and did not send apologies.

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

None.

1. **MINUTES OF THE LAST MEETING**

The minutes of the meeting held 5th July 2018 were signed as a true record.

1. **BUDGET 2018-19**

The Committee noted the remaining budget.

1. **GRANT APPLICATIONS FOR CONSIDERATION**

The committee resolved to move Homestart Waverley before the Dance Movement.

1. **HOMESTART WAVERLEY (£1811 towards volunteer support)**

Dawn Murphy gave the committee an overview of the work of the organisation. They have 74 volunteers in Waverley who work to support families who are struggling for a variety of reasons. The Hindhead and Haslemere volunteers who support 24 local families have previously needed to travel to Farnham for support and training but this is not ideal so a project to support them locally is in place. One third of their funding comes from SCC, one third from large donations (such as Children in Need) and another third comes from fundraising and applying for small grants.

There was much discussion on the good work of the charity and Mrs Murphy answered questions from Members on finance, fundraising etc.

Cllr Abeysundara suggested that they could use the Council Chamber for their local support meetings. Town Clerk agreed they could do this free of charge.

Cllr King proposed that a grant of £500 be given in addition to the use of the council chamber. Cllr Edwards seconded the proposal.

**RESOLVED:** That a reduced grant of £500 be awarded. The Clerk to advise Homestart how to book the chamber.

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

The applicant did not attend the meeting for a second time. The committee was unable to award a grant as questions they needed answering remained outstanding.

**RESOLVED:** That no grant is awarded to The Dance Movement.

1. **GRANT APPLICATIONS NOT FOR CONSIDERATION**

The committee noted the applications which hadn’t been considered to meet the committee’s criteria.

**RESOLVED**: That the application by Fay Foster goes to Full Council where payment from the Community Fund should be considered.

1. **DATE OF NEXT MEETING**

Confirmed as 1st November 2018.

Meeting closed at 7.35pm

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

**Chairman of Grants**