# **Grants Committee**

Minutes of the meeting held at 7pm on 7th September 2017

Council Chamber, Town Hall, High Street, Haslemere

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

\**Present*

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

1. **ELECTION OF CHAIRMAN**

Cllr Carter proposed Cllr Edwards

Cllr King seconded Cllr Edwards’ nomination.

No other nominations were received.

**RECOMMENDED**: Cllr J. Edwards is elected Committee chairman for 2017-2018.

1. **ELECTION OF VICE-CHAIRMAN**

Cllr Dover proposed Cllr Carter

Cllr Round seconded Cllr Carter’s nomination

No other nominations were received.

**RECOMMENDED**: Cllr M. Carter is elected Committee vice-chairman for 2017-2018.

1. **APOLOGIES FOR ABSENCE**

Cllrs Abeysundara, Edwards and Rodgers

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

Cllr Carter declared a non-pecuniary interest in item 7(2) as the applicant is well known to him.

1. **MINUTES OF THE LAST MEETING**

Agreed and signed as a true record.

1. **BUDGET**

The Committee noted the 2016-17 Budget and the Clerk confirmed the outstanding balance to be £8k, not £80k!

1. **GRANT APPLICATIONS FOR CONSIDERATION**
2. **HOME-START IN WAVERLEY (£776) - *Volunteer training***

The committee agreed that this is an admirable charity which does a great deal to help people in the local area. Cllr King suggested that, in the context of Godalming giving £500 and Farnham giving £1500, Haslemere ought to contribute £500. Cllr Dover proposed that the whole amount be awarded. Cllr King withdrew his proposal.

**Recommended:** **that the full amount of £776 is awarded to Home-Start in Waverley.**

1. **THE WAVE (£219.11) – *Strimmer and mower service***

The committee acknowledged that this service is of great benefit to local residents, especially those who are unable to help themselves. They were also conscious of the fact that the committee’s terms of reference prevent retrospective grants being made. The committee felt that this worthy cause should receive financial assistance from the Town Council.

**Recommended:** **that £300 is awarded to the Wave towards future running costs (grant payable on receipts).**

1. **DATE OF NEXT MEETING**

2nd November 2017.

Meeting closed at 7.11pm

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

**Chairman of Grants**