



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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Grants Committee

Minutes of the meeting held at 7pm on 3rd November 2016
Council Chamber, Town Hall, High Street, Haslemere

Chairman	Cllr Drake*
Vice Chairman	Cllr Carter*
Councillors	Abeyesundara, Arrick, Blades*, Dover, Edwards, Hall*, Hewett*, King, Newbury*, Rodgers*, Round*, Sherratt*

*Present

Meeting clerked by: Sarah Nash, Deputy Town Clerk.

Present: None

37/16 APOLOGIES FOR ABSENCE

Cllrs Abeyesundara, Edwards and King.

38/16 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

None

39/16 MINUTES OF THE LAST MEETING

Agreed and signed as a true record.

40/16 BUDGET

The Committee noted the 2016/2017 Budget as follows:

Approved 2016/2017 Revenue Grants	£29,886.20
Approved Small grants budget for 2016/2017	£10,000.00
Total small grant budget remaining	£ 5,700.00

41/16 REVITALISE RESPITE HOLIDAYS (£500)

Financial support for two essential respite breaks

The following points were raised by members of the Committee:

- It is not a local organisation; their offices are located in London and their centre locations are in Southampton, Essex and Liverpool.
- If HTC could be sure the grant awarded would go towards Haslemere residents the application would be looked at more favourably.
- The respite breaks cost approximately £1000 per week. What proportion of this is match funded? Is any of this amount provided by Social Services?
- How does the organisation decide who qualifies for the break?

Cllr Hall proposed that the Deputy Clerk writes to the applicant asking for the following information before reconsidering the application:

- If the grant were to be awarded would it go towards a Haslemere resident's respite break or will it go into a central pot?

- What proportion of the £1000 is match funded? Is any of this amount provided by Social Services?
- How does the organisation decide who qualifies for the break?

This proposal was agreed by the Committee.

Action: Deputy Clerk to write to the applicant requesting further information.

42/16 DATE OF NEXT MEETING

12th January 2017.

Meeting closed at 7.10pm

Signed: _____ Date: _____

Chairman of Grants