



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 13th September 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: Mr Brian Howard

30/16 APOLOGIES FOR ABSENCE

Cllrs Abeyesundara, Carter, Rodgers & Sherratt.

31/16 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

None

32/16 MINUTES OF THE LAST MEETING

Agreed and signed as a true record.

33/16 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	£ 6,700.00

34/16 HASLEMERE FESTIVAL (£1,000)

Haslemere Hogs Project.

Mr Brian Howard gave an introduction to the project and explained the pricing structure of the pigs and sponsorship costs. It is £200 to sponsor a pig and £400 to sponsor and keep a pig.

The committee made the following points:

- This is directly connected to the Mayor's charity so it is important that HTC takes a lead on this.
- An investment of £1000 could potentially convert to £12,000 for the Mayor's charities, of which the Haslemere Penny Ha'Penny Trust which will support schemes within Haslemere.
- The question of whether HTC could offer more financial support was raised by the chairman.

Cllr Drake proposed that the HTC awards a small grant of £1000 and Council considers at the next Full Council the potential for awarding a further £1000 from the Community Fund. This was seconded by Cllr King and was unanimously agreed.

Recommended: The Grant application for £1000 is approved and Council considers awarding a further £1000 from the Community Fund.

35/16 WAVERLEY HOPPA COMMUNITY TRANSPORT (£5000)

The hospital HOPPA service

This application is a 2017/18 revenue grant application.

Cllr Drake brought the minutes of the recent Revenue Grant Working Party to the attention of the committee. The working party considered the HOPPA's financial status and recommended that the grant should remain as it is, with no budget reduction.

The following points were raised by the committee:

- Grayshott benefits from the HOPPA service however does not contribute.
- Cllr Hall spoke with the HOPPA's auditor who confirmed that they represent their funds by including their assets which is unusual. The auditor will provide a breakdown at a later date.
- It was questioned how many parishes in Waverley contribute to this service.
- The importance of the settlements outside our boundary was stressed: Lynchmere, Hammer, Camelsdale, Fernhurst.

Cllr Drake proposed that the full amount of £5000 is awarded. This was seconded by Cllr Round and unanimously agreed.

Recommended: That the full amount of £5000 is awarded.

36/16 DATE OF NEXT MEETING

3rd November 2016.

Meeting closed at 7.28pm

Signed: _____ Date: _____

Chairman of Grants