



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
01428 654305 / town.clerk@haslemeretc.org

Grants Committee

Minutes of the meeting held at 7pm on 10th January 2022
at the Town Hall, High St, Haslemere, GU27 2HG

Chairman	Cllr Jacquie Keen*
Vice Chairman	Cllr David Dullaway
Councillors	Hewett*, Isherwood, Matthes*, Robini*, Round and Whitby

*Present

Meeting clerked by Pippa Auger, Deputy Town Clerk.

1/22 **APOLOGIES FOR ABSENCE**

The committee accepted the absences of Cllrs Isherwood, Round and Whitby (illness) and Dullaway (study)

2/22 **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

None

3/22 **MINUTES OF THE LAST MEETING**

Minutes of the meeting held 8th November 2021 were approved by November Full Council – Chairman to sign.

4/22 **BUDGET 2021-22**

The Committee noted the remaining budget for small grants and green grants.

5/22 **GRANT APPLICATIONS FOR CONSIDERATION**

i) FERNHURST RECREATION GROUND - £4,000 - Pavilion 2022

RESOLVED: The sum of £2,000 is awarded.

ii) HASLEMERE TENNIS CLUB - £2,000, Clubhouse redevelopment

RESOLVED: The sum of £2,000 is awarded and, if approved by Council at the next meeting, the sum is to be paid out of the CIL fund.

iii) WEY HILL MONTESSORI - £600, Community defibrillator

RESOLVED: That the application for £600 is awarded in full.

iv) **SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:**

The Chairman explained that there were also capital items associated with the project. Haslewey has previously been awarded £1000 for a teens project which is not now taking place and explained that Council would be asked to allow Haslewey to keep the money towards the 'Talk to Me' project.

v) **GREEN GRANT APPLICATIONS FOR CONSIDERATION:**

The committee noted that no applications had been received.

vi) DATE OF NEXT MEETING
7th March 2022.

Meeting closed at 7.23 pm

Signed:  Date: 14 March 2022
Chairman of Grants