



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
01428 654305 / [town.clerk@haslemeretc.org](mailto:town.clerk@haslemeretc.org)

To all Members of the Grants Committee (other Members for information)

<b>Chairman</b>	Cllr Jacquie Keen
<b>Vice Chairman</b>	Cllr David Dullaway
<b>Councillors</b>	Hewett, Isherwood, Matthes, Robini, Round, Whitby

4<sup>th</sup> January 2022

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 10th January 2022, commencing at 7pm, and that you are hereby summoned to attend such meeting.

The public and press have a right to attend this meeting and are encouraged to do so

Yours sincerely

Lisa O'Sullivan  
Town Clerk

---

## Agenda

### **1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

### **2. DECLARATION OF INTERESTS**

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed and previously circulated in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

### **3. MINUTES OF THE LAST MEETING**

### **APPENDIX 1**

The minutes of the meeting held 8<sup>th</sup> November 2021 are attached.

**RECOMMENDED:** That the minutes of the meeting held 8th November 2021 are approved. Chairman to sign.

#### 4. **BUDGET 2021-22**

Small Grants budget for 2021-22 is £10,000. In addition to that £1,500 unspent from last financial year was carried over.

**Small grants** already approved in this financial year:

<b>Organisation</b>	<b>Reason</b>	<b>Awarded</b>
Haslewey	Teens connected	£1,000
Imagine That Production	Guys and Dolls	£962
	<b>Remaining budget</b>	<b>£9,538</b>

If the following small grants application(s) are awarded in full, the remaining budget until 31st March 2022 would be **£438**

**Green Grants** budget for 2021-22 is £10,000. In addition to that £8,500 unspent from last financial year was carried over.

**Green grants** already approved in this financial year:

<b>Organisation</b>	<b>Reason</b>	<b>Awarded</b>
Surrey Hills Enterprises	Project membership costs	£1,000
Love Haslemere Hate Waste	Repair Café	£1,950
Transition Haslemere	Bike racks	£2,050
	<b>Remaining budget</b>	<b>£13,500</b>

If the following green grants application(s) are awarded in full, the remaining budget until 31st March 2022 would be **£13,500**.

#### 5. **SMALL GRANT APPLICATIONS FOR CONSIDERATION:**

Committee to consider the following applications.

- 1) **FERNHURST RECREATION GROUND - £4,000** **APPENDICES 2&3**  
**Project description:** Pavilion 2022  
**Previous grants from HTC:** None.
  
- 2) **HASLEMERE TENNIS CLUB - £2,000** **APPENDICES 4-6**  
**Project description:** Clubhouse redevelopment  
**Previous grants from HTC:** None.
  
- 3) **WEYHILL MONTESSORI - £600** **APPENDICES 7-9**  
**Project description:** Community defibrillator  
**Previous grants from HTC:** None.

#### 6. **SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:**

1. **ROTARY CLUB OF HASLEMERE - £2500** **APPENDIX 10**  
**Project description:** 'Talk to Me' counselling  
**Previous grants from HTC:** None.

The Chairman and Clerk felt that this application did not meet the Small Grants criteria as it is a revenue grant to pay for a professional councillor's fees. The Rotary Club of Haslemere has been notified accordingly.

**7. GREEN GRANT APPLICATIONS FOR CONSIDERATION:**

None received

**8. DATE OF NEXT MEETING**

7th March 2022

**\*\*End of Agenda\*\***