

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) <u>SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:</u>

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) <u>DATE OF NEXT MEETING</u> 7th March 2022.

		Meeting closed at 7.23 pm
signed:	Date:	