



# HASLEMERE TOWN COUNCIL

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## Grants Committee

Minutes of the meeting held at 7pm on 14<sup>th</sup> March 2022  
at the Town Hall, High St, Haslemere, GU27 2HG

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

### *\*Present*

In the absence of the Chairman, the meeting was chaired by Cllr Dullaway and was clerked by Town Clerk, Lisa O'Sullivan.

### **6/22**     **APOLOGIES FOR ABSENCE**

The committee accepted the absences of Cllrs Isherwood, Keen and Robini (illness).

No apologies were received from Cllrs Hewett or Round.

### **7/22**     **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

None

### **8/22**     **MINUTES OF THE LAST MEETING**

Minutes of the meeting held 10<sup>th</sup> January 2022 were agreed and signed by the Chairman.

### **9/22**     **BUDGET 2021-22**

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

### **10/22**    **GRANT APPLICATIONS FOR CONSIDERATION**

The Chairman reported that the application for Haslemere Hens had been withdrawn as provision had already been made in the budget.

#### i)            HASLEMERE FRINGE FESTIVAL - £2,000 - Fringe Festival 2022

The Committee felt that this is a very worthy recipient of Council funding but that it should be a budgeted item, not a small grant. £2,000 to be awarded this year, but the Committee recommends that the Full Council allocates £1000 to be put into the budget annually starting 2023-24.

**RESOLVED:** That the full amount of £2,000 is awarded.

#### i)            COMRADES CLUB - £500, - Defibrillator

The Committee felt that a defibrillator at this location should be sited externally so that it could be accessed by all at any time of the day and night and would only provide a grant if this were the case. However, the committee agreed to increase the grant to cover the additional cost of an external installation. Separately, they also considered that it was as important to have first aid training to support use of the device and asked the Clerk to investigate running a first aid course for residents.

**RESOLVED:** The committee is prepared to provide up to £1000 for a defibrillator sited externally at the Comrades Club.

11/22 SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:

None.

12/22 GREEN GRANT APPLICATIONS FOR CONSIDERATION:

The committee noted that no applications had been received.

13/22 DATE OF NEXT MEETING

9<sup>th</sup> May 2022.

Meeting closed at 7.23 pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

**Chairman of Grants**