



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
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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, Matthes, Robini, Round, Whitby

27<sup>th</sup> June 2022

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Friday 1<sup>st</sup> July 2022, commencing at 10.45am, 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

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## Agenda

### 1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

### 2. DECLARATION OF INTERESTS

3. To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011. ELECTION OF CHAIRMAN

To elect the Chairman for 2022-2.

### 4. ELECTION OF VICE CHAIRMAN

To elect the Vice Chairman for 2022-23.

### 5. MINUTES OF THE LAST MEETING

The minutes of the meeting held 14<sup>th</sup> March 2022 are attached.

### APPENDIX 1

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

## 6. BUDGET 2022-23

Small Grants budget for 2022-23 is £10,000.

Small grants already approved in this financial year:

Organisation	Reason	Awarded
	<b>Remaining budget</b>	<b>£10,000</b>

If the following small grants application(s) are awarded in full, the remaining budget until 31st March 2023 would be **£9,650**

Green Grants budget for 2022-23 is £10,000.

Green grants already approved in this financial year:

Organisation	Reason	Awarded
	<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 2023 would be **£10,000**.

## 7. SMALL GRANT APPLICATIONS FOR CONSIDERATION:

Committee to consider the following applications.

### 1) COLLARDS LANE ALLOTMENTS ASSOC. - £350

**Project description:** Communal wheelbarrow

**Previous grants from HTC:** None.

### APPENDIX 2

## 8. SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:

None.

## 9. GREEN GRANT APPLICATIONS FOR CONSIDERATION:

None.

## 10. AMENDMENT TO GRANTS TERMS AND CONDITIONS

**RECOMMENDED:** That where a grant application for £500 or less is received the Chairman and Clerk are delegated to make a decision, firstly having notified the committee by email.

## 11. DATE OF NEXT MEETING

12<sup>th</sup> September 2022.

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