



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)

Chairman	Cllr Jacquie Keen
Vice Chairman	Cllr David Dullaway
Councillors	Hewett, Robini, Round, Waters, Whitby

9th September 2022

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 12th September 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.

RECOMMENDED: that where apologies are received they are accepted by the committee.

2. METHOD OF TRANSPORT TO MEETING

APPENDIX 1

Members to state if their mode of travel to the meeting differs from the usual method shown in the attached document.

3. AMENDMENT TO COMMITTEE MEMBERSHIP

RECOMMENDED: that Cllr Matthes is removed from the Grants committee at her request, Cllr Waters is added to the committee at his request.

4. DECLARATION OF INTERESTS

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.

5. MINUTES OF THE LAST MEETING

APPENDIX 2

The minutes of the meeting held 1st July 2022 are attached.

RECOMMENDED: That the minutes of the meeting held 1s July 2022 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
Haslemere Swimming Club	Diving blocks	£300
	Remaining budget	£9,700

If the following small grants application(s) are awarded in full, the remaining budget until 31st March 2023 would be **£9,700**

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

Green grants already approved in this financial year:

Organisation	Reason	Awarded
	Remaining budget	£10,000

If the following green grants application(s) are awarded in full, the remaining budget until 31st March 2023 would be **£8,000**.

7. SMALL GRANT APPLICATIONS FOR CONSIDERATION:

None.

8. SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:

None.

9. GREEN GRANT APPLICATIONS FOR CONSIDERATION:

HASLEMERE EDUCATIONAL MUSEUM - £2,000

APPENDIX 3

Project description: Greening through insulation

Previous grants from HTC: Gladrags project 2020 - £995.

10. DATE OF NEXT MEETING

7th November 2022.

****End of Agenda****