



# HASLEMERE TOWN COUNCIL

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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, Robini, Round, Waters, Whitby

28<sup>th</sup> February 2023

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 6<sup>th</sup> March 2023, 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 attached.

### **3. 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.

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

**APPENDIX 2**

The minutes of the meeting held 30<sup>th</sup> September 2022 are attached.

**RECOMMENDED:** That the minutes of the meeting held 30<sup>th</sup> September 2022 are approved. Chairman to sign.

### **5. BUDGET 2022-23**

**Small Grants** budget for 2022-23 is £10,000. Grants already approved in this financial year:

<b>Organisation</b>	<b>Reason</b>	<b>Awarded</b>
Haslemere Swimming Club	Diving blocks	£300
Haslemere YFC	Facility enhancements	£835
Haslemere Walking Dynamos	Walking Football	£500
	<b>Remaining budget</b>	<b>£8,365</b>

If the following small grants application(s) are awarded in full, the remaining budget until 31st March 2023 would be **£3865**

Green Grants budget for 2022-23 is £10,000. Green grants already approved in this financial year:

Organisation	Reason	Awarded
Haslemere Educational Museum	Insulation	£2500
LHHW	Library of Things	£495
	<b>Remaining budget</b>	<b>£7505</b>

If the following green grants application(s) are awarded in full, the remaining budget until 31st March 2023 would be **£5505**.

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

**THREE COUNTIES MONEY ADVICE - £1500**

**APPENDIX 3**

**Project description:** Room hire for money advice service

**Previous grants from HTC:** £1200 in 2018 for replacement laptop.

**HASLEMERE CHAMBER OF TRADE - £1000**

**APPENDIX 4**

**Project description:** Coronation Celebrations Banner

**Previous grant from HTC:** £1000 in 2018 for hosting the Big Awards.

**HASLEWEY - £1000**

**APPENDIX 5**

**Project description:** 'Talk to Me' counselling service – running costs.

**Previous grant from HTC:** £1000 in 2021 for the same thing.

**HASLEMERE FESTIVAL - £1000**

**APPENDIX 6**

**Project description:** Coronation light show Lion Green

**Previous grant from HTC:** £2000 in 2022 Fringe Festival.

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

**RIVER WEY TRUST - £2,000**

**APPENDIX 7**

**Project description:** Haslemere Citizen Science Water Quality Hub

**Previous grants from HTC:** None.

8. **GRANT APPLICATIONS REJECTED FOR CONSIDERATION:**

Committee to note the following:

**HASLEMERE YOUTH HUB - £1000**

**Project description:** Disco booth for hiring to hall users.

**Reason for rejection:** This item would not benefit a significant number of Haslemere Residents. The application is for the full amount of the item, the committee usually wishes to see that effort has been made to secure some of the funding from other sources. The Haslemere Youth Hub has already had a significant amount of funding over the last few years and has secured a revenue grant for 2023-24 which can be requested from 1 April.

**HASLEMERE BOWLING CLUB - £2000**

**Project description:** Green improvements.

**Reason for rejection:** Haslemere Bowling Club has also submitted an application for £25,000 to the CIL committee which will be considered on 9<sup>th</sup> March. There is precedent for organisations only receiving a grant from one committee. The applicant has been told that the small grant could be revisited, depending on the outcome of the CIL application.

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