



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
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## Grants Committee

Minutes of the meeting held at 9.30am on 30<sup>th</sup> September 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, Robini*, Round, *Waters and Whitby

\*Present

The meeting was clerked by Town Clerk, Lisa O'Sullivan.

### **24/22** APOLOGIES FOR ABSENCE

The committee accepted the absences of Cllrs Dullaway (holiday), Hewett (family commitment), Round (prior engagement) and Whitby (work).

### **25/22** METHOD OF TRANSPORT TO MEETING

Cllrs Keen and Robini travelled in separate cars since they had different appointments to travel to after.

### **26/22** DISCLOSURE OF INTERESTS

None

### **27/22** MINUTES OF THE LAST MEETING

Minutes of the meeting held 14<sup>th</sup> March 2022 were agreed and signed by the Chairman.

### **28/22** BUDGET 2022-23

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

### **29/22** GRANT APPLICATIONS FOR CONSIDERATION

i) HASLEMERE TOWN YOUTH FOOTBALL CLUB - £835 – Extension of patio.

Whilst the committee acknowledged that this club house is situated in West Sussex they felt that the work would benefit the many children from Haslemere who attend training there.

**RESOLVED:** That the full award of £835 is awarded.

### **30/22** SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:

None.

### **31/22** GREEN GRANT APPLICATIONS FOR CONSIDERATION:

HASLEMERE EDUCATIONAL MUSEUM - £2000 – Greening through insulation.

The committee noted that HEM is a valuable asset to the town. Making the museum more energy efficient is not going to be an easy project and we should be supporting their aspirations as it fits with the Council's green agenda. It was noted that £2000 requested from HTC and £2000 from Chalice Fund would leave the museum still needing to find £500 and the committee was minded to fund that shortfall.

**RESOLVED:** That an increased award of £2500 is awarded.

32/22 **DATE OF NEXT MEETING**

Clerk to confirm to the committee (confirmed as 7<sup>th</sup> November).

Meeting closed at 10.55 am

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

**Chairman of Grants**