



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, Isherwood, Matthes, Robini, Round, Whitby

8th March 2022

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 14th March 2022, in the Council Chamber, Town Hall, Haslemere 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.

2. 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.

3. MINUTES OF THE LAST MEETING

APPENDIX 1

The minutes of the meeting held 10th January 2022 are attached.

RECOMMENDED: That the minutes of the meeting held 10th January 2022 are approved. Chairman to sign.

4. **BUDGET 2021-22**

Small Grants budget for 2021-22 is £10,000. In addition to that £1,500 unspent from last financial year was carried over.

Small grants already approved in this financial year:

Organisation	Reason	Awarded
Haslewey	Teens connected	£1,000
Imagine That Production	Guys and Dolls	£962
Fernhurst Recreation Ground C'ttee	Pavilion refurb	£2000
Wey Hill Montessori	Defibrillator	£600
	Remaining budget	£4,938

If the following small grants application(s) are awarded in full, the remaining budget until 31st March 2022 would be **£438**

Green Grants budget for 2021-22 is £10,000. In addition to that £8,500 unspent from last financial year was carried over.

Green grants already approved in this financial year:

Organisation	Reason	Awarded
Surrey Hills Enterprises	Project membership costs	£1,000
Love Haslemere Hate Waste	Repair Café	£1,950
Transition Haslemere	Bike racks	£2,050
	Remaining budget	£13,500

If the following green grants application(s) are awarded in full, the remaining budget until 31st March 2022 would be **£13,500**.

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

Committee to consider the following applications.

1) **HASLEMERE FESTIVAL - £2,000**

APPENDICES 2&3

Project description: Haslemere Hens 2022

Previous grants from HTC: £1500 in 2013, 2015, 2018 and 2020.

2) **HASLEMERE FRINGE FESTIVAL - £2,000**

APPENDICES 3, 4 and 5

Project description: Fringe Festival 2022

Previous grants from HTC: £1000 2016, £2000, 2018.

3) **COMRADES CLUB - £500**

APPENDIX 6

Project description: Defibrillator

Previous grants from HTC: None.

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

None.

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

None received

8. **DATE OF NEXT MEETING**

9th May 2022

****End of Agenda****