



HASLEMERE TOWN COUNCIL

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

Minutes of the meeting held at 10.45am on 1st July 2022
at the Town Hall, High St, Haslemere, GU27 2HG

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| Chairman | Cllr Jacquie Keen* |
| Vice Chairman | Cllr David Dullaway* |
| Councillors | Hewett, Matthes, Robini*, Round and Whitby |

*Present

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

14/22 APOLOGIES FOR ABSENCE

The committee accepted the absences of Cllrs Matthes (conflicting meeting), and Whitby (work).

No apologies were received from Cllrs Hewett or Round.

15/22 DISCLOSURE OF INTERESTS

None

16/22 ELECTION OF CHAIRMAN

Cllr Dullaway proposed Cllr Keen. Cllr Robini seconded the proposal. There were no other proposals.

RECOMMENDED: That Cllr Jacquie Keen is elected as Chairman of Grants for 2022-23.

17/22 ELECTION OF VICE CHAIRMAN

Cllr Robini proposed Cllr Dullaway. Cllr Keen seconded the proposal. There were no other proposals.

RECOMMENDED: That Cllr David Dullaway is elected as Chairman of Grants for 2022-23.

18/22 MINUTES OF THE LAST MEETING

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

19/22 BUDGET 2021-22

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

20/22 GRANT APPLICATIONS FOR CONSIDERATION

i) COLLARDS LANE ALLOTMENT ASSOCIATION - £350 - Communal Wheelbarrow

Whilst the Committee had no objection in principle to awarding the grant they did note that this seemed very expensive for a wheelbarrow.

RESOLVED: That Clerk contacts the applicant to get more details regarding the wheelbarrow and why it is seemingly so expensive. Cllr Keen and the Clerk are authorised to make an award up to £350 once further information has been received.

21/22 SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:

None.

22/22 GREEN GRANT APPLICATIONS FOR CONSIDERATION:

The committee noted that no applications had been received.

23/22 DATE OF NEXT MEETING
12th September 2022.

Meeting closed at 10.55 am

Signed: _____ Date: _____
Chairman of Grants