



# HASLEMERE TOWN COUNCIL

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

Minutes of the meeting held at 7pm on 3<sup>rd</sup> July 2023  
at the Town Hall, High St, Haslemere, GU27 2HG

Chairman	*Cllr Jacquie Keen
Vice Chairman	*Cllr Oli Leach
Councillors	*Carroll, Carter, Robini, *Waters

### *\*Present*

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

#### **1/23 ELECTION OF CHAIRMAN**

Cllr Leach nominated Cllr Keen. The nomination was seconded by Cllr Carroll. No other nominations were received.

**RESOLVED:** That Cllr Keen is elected Chairman for 2023-24

#### **2/23 ELECTION OF VICE CHAIRMAN**

Cllr Keen nominated Cllr Leach. The nomination was seconded by Cllr Waters. No other nominations were received.

**RESOLVED:** That Cllr Leach is elected Vice Chairman for 2023-24

#### **3/23 APOLOGIES FOR ABSENCE**

Cllr Robini – meeting at Waverley.

Cllr Carter – prior engagement

**RESOLVED:** that the apologies are accepted by the committee.

#### **4/23 DECLARATION OF INTERESTS**

None.

#### **5/23 MINUTES OF THE LAST MEETING**

The minutes of the meeting held 3<sup>rd</sup> March 2023 were approved by Full Council on 16<sup>th</sup> March 2023. Signed by the Chairman.

#### **6/23 BUDGET 2023-24**

The Committee noted the remaining budget for small grants and green grants, £7,500 each.

#### **7/23 SMALL GRANT APPLICATIONS FOR CONSIDERATION**

None for discussion.

#### **8/23 GREEN GRANT APPLICATIONS FOR CONSIDERATION:**

**HINDHEAD RBL CLUB - £2000 – Greening through insulation.**

Cllr Waters noted that grant had been received from the Town Council before. The RBL club is central to the community, open to everyone and a valuable social asset in the village. The club is only asking for a small proportion of the overall cost, and has funding from a number of partners. This project is relevant to idea of green energy efficiency supported by the Town Council.

**RESOLVED:** That the full grant of £2,000 is awarded.

9/23 SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:  
HASLEMERE SWIMMING CLUB - £300 – replacement computer

The Council were sympathetic to the project but this application did not meet the criteria for applying as the organisation had received a small grant in the previous grants year 2022-23.

SPORT HASLEMERE - £500 – ‘Create a Star’ scheme.

RECOMMENDED: That this request is considered by Full Council in July and that the £500 is awarded from the community fund. Sport Haslemere should be encouraged to apply for an annual revenue grant, effectively allowing the Council to sponsor one of the Create a Star bursaries.

10/23 GRANTS FOR CONSIDERATION UNDER DELEGATED AUTHORITY:  
GRAYSWOOD VILLAGE CLUB - £500 – purchase of Christmas lights

The Chairman explained that this would be decided by herself and the Clerk under delegated authority. The committee noted this and was supportive of the grant being awarded.

11/23 DATE OF NEXT MEETING

11th September 2023 – tbc.

Meeting closed at 7.25pm

Signed:   
Chairman of Grants

Date: 6 / 11 / 2023