



# 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 Oli Leach
<b>Councillors</b>	Carroll, Carter, Robini, Waters

7<sup>th</sup> February 2024

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held at the town hall, High St, Haslemere, on Tuesday 13<sup>th</sup> February 2024, commencing at 6.45pm, 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. DECLARATION OF INTERESTS**

To receive from members, declarations of interest in relation to 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 6<sup>th</sup> November 2023 were noted by Full Council on 16<sup>th</sup> November 2023.

**RECOMMENDED:** That the minutes of the meeting held 16<sup>th</sup> November 2023 are approved. Chairman to sign.

### **4. BUDGET 2023-24**

**Small Grants** budget for 2023-24 is £7,500. Grants already approved in this financial year:

Organisation	Reason	Awarded
Haslemere and District Guides	Notice Boards	£500
Grayswood Village Club	Christmas Lights	£500
Cancer testing south	Laptop and other items	£500
Haslemere Table Tennis Club	Lighting for club	£500
COPSE	Apple pressing equipment	£250
Haslemere Volunteer awards	Badge boxes	£50
	<b>Remaining budget</b>	<b>£5,200</b>

If the following small grants application(s) are awarded in full, the remaining budget until 31st March 2024 would be £4450.

**Green Grants** budget for 2023-24 is £7,500. **Green grants** already approved in this financial year:

<b>Organisation</b>	<b>Reason</b>	<b>Awarded</b>
RBL	Energy Sustainability project	£,2000
	<b>Remaining budget</b>	<b>£5,500</b>

If the following green grants application(s) are awarded in full, the remaining budget until 31st March 2024 would be **£5,500**.

**5. SMALL GRANT APPLICATIONS FOR CONSIDERATION**

**Grayshott Cricket Club**

**Project description:** CCTV equipment

**APPENDIX 2**

**Previous grants from HTC:** £500 in 2020 toward women's' cricket provision.

**6. GREEN GRANT APPLICATIONS FOR CONSIDERATION**

**None.**

**7. GRANT APPLICATIONS REJECTED FOR CONSIDERATION**

**None.**

**8. GRANTS AWARDED UNDER DELEGATED AUTHORITY**

The Chairman of Grants and Town Clerk have delegated authority to agree small grants of up to £500. One has been awarded since the last meeting:

Haslemere Volunteer Awards – boxes for awards- £50.

**9. DATE OF NEXT MEETING**

18<sup>TH</sup> June 2024.

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