



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
01428 654305 / town.clerk@haslemeretc.org

To all Members of the Grants Committee (other Members for information)

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

30th October 2023

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 6th November, 2023, commencing at 2.30pm, 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 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 3rd July 2023 were approved by Full Council on 20th July 2023.

RECOMMENDED: That the minutes of the meeting held 3rd July 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 for testing	£500
Haslemere Table Tennis Club	Lighting for club	£500
	Remaining budget	£5,500

If the following small grants application(s) are awarded in full, the remaining budget until 31st March 2024 would be £5,000

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

Organisation	Reason	Awarded
RBL	Energy Sustainability project	£2000
	Remaining budget	£5,500

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

Community Orchard Project South East – COPSE £500

Project description: Community Apple Juicing, with Haslemere Allotment Holders and Educational Groups **APPENDIX 2**

Previous grants from HTC: £1,000 in 2019 to plant and protect 20 fruit trees at Grayswood Forest School.

6. GREEN GRANT APPLICATIONS FOR CONSIDERATION

None.

7. GRANT APPLICATIONS REJECTED FOR CONSIDERATION

Haslemere Musical Society

Hall hire for practice - £1000. This has been refused due to it not fitting the category of being a capital item. There is also a wider issue here of benefit to the wider community and whether supporting productions such as this is a good use of tax payers money.

8. GRANTS AWARDED UNDER DELEGATED AUTHORITY

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

Cancer Testing South – Haslemere Regional Prostate Cancer Testing Clinic - £500.

Haslemere Table Tennis Club – new lighting due to move from the Edge- £500

9. DATES AND FREQUENCY OF GRANTS MEETINGS

Grants committee meetings are held 6 times a year, however they are often cancelled due to lack of applications or only have one application to consider. The committee is asked to discuss if meetings should be held less frequently and perhaps before another meeting, such as CBEC, which is held three times per year.

****End of Agenda****