



HASLEMERE TOWN COUNCIL

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

Minutes of the meeting held at 6.45pm on 13th February 2024
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.

1/24 APOLOGIES FOR ABSENCE

Cllr Carter – unable to travel.

Cllr Leach – family commitment

RESOLVED: that the apologies are accepted by the committee.

2/24 DECLARATION OF INTERESTS

None.

3/24 MINUTES OF THE LAST MEETING

The minutes of the meeting held 6th November 2023, which were approved at Full Council on 16th November 2023, were signed by the Chairman.

4/24 BUDGET 2023-24

The Committee noted the remaining budget for small grants and green grants for 2023-24.

5/24 SMALL GRANT APPLICATIONS FOR CONSIDERATION

Grayshott Cricket Club - £750

Project description: CCTV installation.

The committee discussed the pros and cons of the installation of CCTV at this venue. One view put forward was that CCTV is a deterrent to the type of criminal vandalism that the club has been experiencing and should be supported. It was also suggested that the money could be better spent on increased security measures such as better locks since police were unlikely to investigate any thefts and all that was likely to come out of CCTV was a set of photos. There was also a question over whether the council should be funding CCTV on private premises and whether granting this award would open the floodgates to other applications.

Cllr Robini asked that the cricket club should be reminded that they comply with all regulations, including data protection, when installing the CCTV. They also need to ensure that the images are actually recorded.

RESOLVED: That the full amount of £750 is awarded to Grayshott Cricket club for the installation of CCTV.

6/24 GREEN GRANT APPLICATIONS FOR CONSIDERATION:

None for discussion.

7/24 SMALL GRANT APPLICATIONS REJECTED FOR CONSIDERATION:

None.

8/24 GRANTS AWARDED UNDER DELEGATED AUTHORITY:

The Chairman 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.

9/24 DATE OF NEXT MEETING

18TH June 2024.

Meeting closed at 6:58pm

Signed:  _____ Date: 9/7/24 _____
Chairman of Grants