



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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To all Members of the Grants Committee (other Members for information)

Chairman	
Vice Chairman	
Councillors	Carroll, Carter, Keen, Leach, Robini, Waters

28th June 2023

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Monday 3rd July 2023, commencing at 7pm, 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. ELECTION OF CHAIRMAN

The committee will elect a chairman for the year 2023-24.

2. ELECTION OF VICE CHAIRMAN

The committee will elect a vice-chairman for the year 2023-24.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence.

RECOMMENDED: that where apologies are received they are accepted by the committee.

4. 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.

5. MINUTES OF THE LAST MEETING

APPENDIX 1

The minutes of the meeting held 3rd March 2023 were approved by Full Council on 16th March 2023.

RECOMMENDED: That the minutes of the meeting held 3rd March 2023 are approved. Chairman to sign.

6. BUDGET 2023-24

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

Organisation	Reason	Awarded
	Remaining budget	£7,500

If the following small grants application(s) are awarded in full, the remaining budget until 31st March 2024 would be £7,500

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

Organisation	Reason	Awarded
	Remaining budget	£7500

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

7. **SMALL GRANT APPLICATIONS FOR CONSIDERATION**

None.

8. **GREEN GRANT APPLICATIONS FOR CONSIDERATION**

HINDHEAD RBL CLUB - £2,000

APPENDIX 2

Project description: Installation of solar panels

Previous grants from HTC: None.

9. **GRANT APPLICATIONS REJECTED FOR CONSIDERATION**

Committee to note the following:

HASLEMERE SWIMMING CLUB - £300

Project description: Replacement computer.

Reason for rejection: Haslemere Swimming club were recipients of an HTC small grant in July 2022 and are therefore not eligible to re-apply in this financial year.

SPORT HASLEMERE - £500

APPENDIX 3

Project description: Bursary for a young person with international potential (Create a Star).

Reason for rejection: This does not meet the Small Grants criteria of 1) being a capital grant and 2) being of benefit to a number of Haslemere residents. However, Sport Haslemere has not had Council funding for 7 years so it is possible that this is a scheme that Council would want to support.

RECOMMENDED: that the Sport Haslemere application is considered by Full Council with a view to making that donation from the Council's community fund. Sport Haslemere should be encouraged to apply for an annual revenue grant in effect allowing HTC to 'sponsor' one young person each year.

10. **GRANTS FOR CONSIDERATION UNDER DELEGATED AUTHORITY**

The Chairman of Grants and Town Clerk have delegated authority to agree small grants of up to £500. Two have been received:

Grayswood Village Club – purchase of Christmas Lights - £500.

****End of Agenda****