



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 3rd 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 3rd March 2023 were approved by Full Council on 16th 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: _____ Date: _____
Chairman of Grants