



# 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

2<sup>nd</sup> July 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 9<sup>th</sup> July 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. ELECTION OF CHAIRMAN**

Committee to elect a chair for 2024-25.

### **2. ELECTION OF VICE-CHAIRMAN**

Committee to elect a vice-chair for 2024-25.

### **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 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 13<sup>th</sup> February 2024 were noted by Full Council on 14<sup>th</sup> March 2024. Chairman to sign.

### **6. BUDGET 2023-25**

- I. **Small Grants** budget for 2024-25 is £5000. No grants yet approved in this financial year. If the following small grants application(s) are awarded in full, the remaining budget until 31st March 2025 would be **£3,000**.
- II. **Green Grants** budget for 2024-25 is £5000. No grants yet approved in this financial year. If the following green grants application(s) are awarded in full, the remaining budget until 31st March 2024 would be **£5,000**.

**7. SMALL GRANT APPLICATIONS FOR CONSIDERATION**

**i. 3 Counties Money Advice - £1,000**

**Project description:** Costs associated with debt advice  
**Previous grants from HTC:** £1,500 in 2022.

**APPENDIX 2**

**ii. F6IT Charitable organisation - £1,000**

**Project description:** Equipment for Boccia Club at the Edge  
**Previous grants from HTC:** None.

**APPENDIX 3**

**8. GREEN GRANT APPLICATIONS FOR CONSIDERATION**

None.

**9. GRANT APPLICATIONS REJECTED FOR CONSIDERATION**

Shottermill Club had put in an application for £7.5k, more than the annual budget, for repainting the outside of the club. They were invited to re-submit an amended application but at the time of issuing the agenda that had not been received.

**10. 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, committee to note:

D-Day commemoration £500 to St Christopher's Church for their D-Day exhibition, open to the public but also visited by nine local schools.

**11. DATE OF NEXT MEETING**

TBC.

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