



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
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11<sup>th</sup> June 2025

To all Members of Finance and Governance Committee (all other councillors for information)

<b>Chairman</b>	Conrad Waters
<b>Vice-Chairman</b>	Farzana Aslam
<b>Councillors</b>	Bayliss, Carroll, Carter, Davidson, Leach, Nicholson

Dear Councillor,

I hereby give notice that a meeting of the Finance and Governance Committee will be held at the Town Hall, High St, Haslemere, on Tuesday 11<sup>th</sup> February 2025, commencing at 7pm, and that you are hereby summoned to attend such meeting.

The press and public are entitled to attend this meeting and are encouraged to do so.

Yours sincerely,

Mrs Lisa O'Sullivan  
Town Clerk

## **AGENDA**

### **1. ELECTION OF COMMITTEE CHAIR FOR 2025-26**

The committee will elect a chair for the coming year.

### **2. ELECTION OF COMMITTEE DEPUTY CHAIR FOR 2025-26**

The committee will elect a deputy chair for the coming year.

### **3. APOLOGIES FOR ABSENCE**

To receive apologies from Members.

### **4. DISCLOSURE 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**

**RECOMMENDED:** That the minutes of the Finance and Governance Committee meeting held 11<sup>th</sup> February 2025 are agreed. Chairman to sign.

### **6. COUNCIL DEPOSITS**

#### **APPENDIX 2**

Committee to consider the report showing the council's current deposits, accounts and agreed deposit limits and make any recommendations for changes.

### **7. REPAYMENT OF PWLB LOAN**

#### **APPENDIX 3**

Committee to note the attached confirmation that the council's largest PWLB has been repaid in full, in accordance with Full Council agreement.

## 8. **SMALL GRANTS**

I. The committee to note that the following small grants have been awarded under delegated authority since the last F&G meeting:

Firepit Foodies - £495 – towards the purchase of a firepit and utensils to be used at a monthly meeting of local men which is aimed to foster community and support men's mental health.

II. Committee to note total small grants awarded so far 2025-26:

Organisation	Project	Amount
Firepit foodies	Firepit and cooking utensils	£495
<b>2025-26 Budget remaining - £4505</b>		

III. Committee to consider the following small grant application.

i. **3 Counties Vineyard Church - £950**

**APPENDIX 4**

**Project description:** Community Sunday Funday

**Previous grants from HTC:** None.

## 9. **REVIEW OF GOVERNANCE DOCUMENTS**

The following are due for review in 2025, for information only:

**CBEC Terms of Reference** – The CBEC committee has been asked to do this for its next meeting in October.

**Roundabout Sponsorship policy** – going to July Amenities committee

Finance and Governance Committee Terms of Reference

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