



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	Cllr J. Edwards
Vice Chairman	Cllr Carter
Councillors	Abeyesundara, Arrick, Blades, Dover, Ford, Hall, Hewett, King, Rodgers, Round

1st March 2018

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Thursday 8th March 2018 in the Council Chamber, Town Hall, High Street, commencing at 7pm, and that you are 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

- APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- DECLARATION OF INTERESTS**
To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed and previously circulated in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
- MINUTES OF THE LAST MEETING** **APPENDIX 1**
The minutes of the last meeting held 11th January 2018 were agreed by Full Council on 18th January 2018. Chairman to sign.

4. **BUDGET**

Approved 2017/2018 Revenue Grants: £15,000.00
Approved small grants budget for 2017/2018: £10,000.00

Small grants already approved in this financial year:

Organisation	Reason	Awarded
Crossways Counselling	Training workshops	£1,000
Weysprings Residents' Assoc.	Path replacement and steps	£500
Sport Haslemere	Festival of Sport	£500
Homestart Waverley	Training Volunteers	£776
The Wave	Equipment maintenance	£300
Imagine That Production	Opera performances	500
Waverley Ensemble	Music Performances	500
Haslemere Methodist Church	Community Kitchen	1000
Haslemere Hares	Community Project	1000
Fringe Festival	Community Festival	1500
	Remaining budget	£2424

5. **GRANT APPLICATIONS FOR CONSIDERATION**

Committee to consider the following applications be awarded from the 2017/18 budget.

The balance remaining if these applications awarded in full would be **£24**

- 1) **HHH CONCERTS (£900)** **APPENDIX 2**
Contribution towards cost of headline act 'Scouting for Girls'.
- 2) **PLACE TO BE YOUTH CLUB (£500)** **APPENDIX 3**
Redevelopment of community kitchen.
- 3) **HASLEMERE HARES (£1000)** **APPENDIX 3**
Sponsorship of Hares for state schools & other community groups. £1000
already awarded at Council in January 2018.

6. **GRANTS APPLICATIONS REFUSED DUE TO NOT MEETING COMMITTEE CRITERIA**

None.

7. **DATE OF NEXT MEETING**

10th May 2018.

****End of Agenda****