



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 P. Blades
Vice Chairman	Cllr J. Edwards
Councillors	Abeyundara, Arrick, Hall, Hewett, King, Rodgers, Round

1st March 2019

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Thursday 7th March 2019 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**
To approve the minutes of the meeting held 10th January 2019. Chairman to sign.

4. **BUDGET 2018-19**

Small Grants budget for 2018/19 is £10,000.

Small grants already approved in this financial year:

Organisation	Reason	Awarded
Chamber of Trade	BIG awards	£1,000
Haslemere Guides	Outdoor equipment	£500
BLISS	Hall hire	£250
3 Counties Money Advice	Replacement laptops	£1,200
Waverley Borough Council	Skate/BMX project	£300
Homestart Waverley	Volunteer training	£500
Imagine That Productions	Beggars Opera	£500
1 st Camelsdale Scouts	Campground cabin	£1250
HHH Concerts	Community Day	£220
	Remaining budget	£4,280

The balance remaining if the following applications are awarded in full, the remaining budget until 31st March 2019 would be **£1,740**.

5. **GRANT APPLICATIONS FOR CONSIDERATION**

Committee to consider the following applications.

1) **WAVERLEY BOROUGH COUNCIL (£500)**

APPENDICES 2 & 3

Project description: Specsavers Surrey Youth Games - £500 towards £1000 cost of kit for children.

Previous grants from HTC: £300 July 2018 (Skatepark Project)

2) **GRAYSWOOD NURSERY (£240)**

APPENDIX 4

Project description: To purchase a new log cabin for the campground.

Previous grants from HTC: n/a

6. **GRANTS APPLICATIONS NOT FOR CONSIDERATION**

1. **PLACE TO BE YOUTH CLUB (£1000)**

APPENDIX 5

Project description: Ongoing staff costs.

Previous grants from HTC: March 2018 £1000 (Staff Costs), November 2015 £500 (Staff Costs)

Reason for not considering:

- Small grants cannot be awarded on an annual recurring basis unless approved by full Council.
- Small grants should generally be for capital projects.

RECOMMENDED: That the application by A Place to be Youth Club is put on the Agenda for March Full Council.

7. **DATE OF NEXT MEETING**

11th July 2019.

****End of Agenda****