



HASLEMERE TOWN COUNCIL

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Grants Committee

Minutes of the meeting held at 7pm on 11 July 2019
Council Chamber, Town Hall, High Street, Haslemere

Chairman	Cllr Jacquie Keen*
Vice Chairman	Cllr David Dullaway*
Councillors	Cole*, Hewett, Isherwood*, Matthes*, Robini*, Round* and Whitby*

**Present*

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

In the absence of the former Chairman and former Vice Chairman the Mayor, Cllr Robini, chaired the meeting for the first item on the agenda.

1/19 ELECTION OF CHAIRMAN

Cllr Keen was proposed by Cllr Round and seconded by Cllr Whitby. There were no other nominations so Cllr Keen was duly elected.

2/19 ELECTION OF VICE CHAIRMAN

Cllr Dullaway was proposed by Cllr Robini and seconded by Cllr Round. There were no other nominations so Cllr Dullaway was duly elected.

3/19 APOLOGIES FOR ABSENCE

The Committee accepted the absence of Cllr Hewett (family commitment).

4/19 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Cllr Keen declared a non-pecuniary interest in the grant application for consideration as she is actively involved in A Place to Be youth group which is held every Friday evening at the Haslemere Youth Hub and said that she would not take part in the discussion. It was agreed that Cllr Dullaway would chair the balance of the meeting.

5/19 MINUTES OF THE LAST MEETING

Noted.

6/19 BUDGET 2019-2020

The Committee noted the remaining budget.

7/19 GRANT APPLICATIONS FOR CONSIDERATION

1) HASLEMERE YOUTH HUB (£720 towards refurbishment of the sports hall floor)

Jim Edwards, one of the Trustees of the Haslemere Youth Hub, attended and gave a brief outline of the current situation. The building was owned by WBC and has been leased to Haslemere Youth Hub on a commercial basis with an annual rent of £21,000. Utilities and insurance have to be paid on top of the rent. It is to be used for the youth of Haslemere to provide a space for them to come and relax, get involved in activities and use the coffee shop.

There was discussion about the finances of the charity and Mr Edwards answered questions from Members on finance and fundraising etc. There was concern that there was a shortfall in income and expenditure but Mr Edwards pointed out that the income from the coffee shop has not been taken into consideration in the projections and that community support and funding is going to be needed until the project is up and running. Volunteers and donations have already contributed to positive material repairs to the building.

Cllr Round proposed that the grant of £720 be awarded and that Full Council should consider giving money for revenue purposes in the next budget round.

RESOLVED: That the grant of £720 be awarded.

RESOLVED: That an item be taken to Full Council in July 2019 to add a budget line for Haslemere Youth Hub for consideration in next year's budget round.

8/19 DATE OF NEXT MEETING

19th September 2019

Meeting closed at 7.18pm

Signed: _____ Date: _____
Chairman of Grants