



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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29th May 2015

To all Members of Council

Mayor	Cllr M Odell
Deputy Mayor	Cllr S Abeysundara
Councillors	Arrick, Blades, Bradley, Carter, Dover, Drake, Edwards, Hall, Hewett, King, Newbury, Peel, Piper, Rodgers, Round and Sherratt

I hereby give notice that an Extraordinary meeting of Council will be held on 8th June 2015 at 8pm. in the Town Hall, High Street, Haslemere and you are hereby summoned to attend such meeting.

Members of the press and public are entitled to attend this meeting and are encouraged to do so.

Yours sincerely,

Cllr Melanie Odell
Town Mayor

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies from Members.

2. DISCLOSURE OF INTERESTS

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed attached 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.

3. DISPENSATIONS

Town Clerk to report on any dispensations granted prior to the meeting relating to the approval of the budget, the approval of any borrowing under the Local Government Act 2003, the making of the precept, the making of the calculations under ss 49A, 49B of the Local Government Finance Act 1992, the approval of an allowance, payment or indemnity to Members.

4. FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS

To consider any recommendations arising from the meeting of the Finance and Audit Committee held 8th June 2015, to be circulated as table document.

The F&A Agenda for that meeting includes discussion on Grants Panel being held in exempt, potential introduction of Leader role for the Council, advertising on Lion Green and whether the committee should be reviewing any other current Council processes.

5. GRANT APPLICATION TO BE CONSIDERED AS PART OF THE 2014/2015 SMALL GRANTS BUDGET

Approved small grants budget for 2015/2016:	£9,000
Total small grant amount remaining	£8,150

Total applications below for small grants add up to	£1,500
This would leave a balance for the year of	£6,650

To consider the following grant application:

WOOLMER HILL SCHOOL (£1500)

Community and activities week for years 8 and 9

APPENDIX 1 & 2

** End of Agenda **