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Councillors nominated to this Committee are hereby summoned to attend the following meeting.  
Please inform the Town Clerk if you are unable to attend.

**MEETING:** Finance and Policy Committee  
**LOCATION:** The Tythings, Reading Road, Yateley, GU46 7RP  
**DATE & TIME** Monday 18 February 2019 at 7.30pm

This is a meeting in public. If you would like to attend and have any special requirements e.g. access or a copy of the agenda in another format, e.g. large print, please contact us.

Agendas and minutes are available at [www.yateley-tc.gov.uk](http://www.yateley-tc.gov.uk)

R Halliday, Town Clerk

12 February 2019

### **AGENDA**

1. Apologies
2. Minutes of the previous meeting
3. Declaration of interests
4. Councillor questions
5. Public comments and questions
6. YTC Grants
7. Registration of The Bell pub as an asset of community value
8. Schedule of accounts
9. Information items

## Item 1 – Apologies

## Item 2 – Minutes of the previous meeting

Members are asked to agree the minutes of the Finance and Policy Committee meeting held on 7 January 2019 as a true and accurate record.

## Item 3 - Declaration of Interests

## Item 4 - Councillor Questions

## Item 5 - Public Questions

## Item 6 – YTC Grants: requests for financial assistance

Grant allocations in 18/19:

	Project	Allocation £	Date agreed	Report due
<b>Discretionary Grants</b>				
<b>£12,500</b>	Yateley Lions – May Fayre	1,000.00	23/04/18	23/10/18
(£3,500 remaining)	Yateley Men’s’ Shed	1,000.00	04/06/18	04/12/18
	Frogmore Day Care Centre	1,000.00	03/09/18	03/03/19
	Yateley CAB	5,000.00	15/10/18	15/04/19
	Neighbourhood Watch	500.00	26/11/18	26/05/19
	Open Spaces Society – Blackbushe	500.00	07/01/19	07/07/19
	<b>Total agreed allocations</b>	<b>9,000.00</b>		
<b>Youth Grants</b>				
<b>£10,000</b>				
(£10,000 remaining)	Total Allocated			

The Council has received a request for financial assistance from the following organisations:

- i) Brendoncare – Yateley Thursday Lunch Club for the older community: requesting £500 grant to cover food expenses for 3.5 months.
- ii) Yateley Choral Society: requesting £800 towards the cost of their 40<sup>th</sup> anniversary concern in St. Swithun’s Church on 23.03.19, to include the cost of musicians, venue hire, music hire and publicity.

## Item 7 - Registration of The Bell pub as an asset of community value

To agree registration with Hart District Council of The Bell pub, Frogmore, as an asset of community value.

## Item 8 – Schedule of Accounts

To be tabled on the night.

## Item 9 - Information Items

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