

Minutes of Grants Committee meeting held at 6.00pm on Tuesday, 11th September 2018 at Caldicot Town Council

Present Cllrs: D Evans, A Easson, M Mitchell.

[In attendance: G McIntyre, Clerk, S King, Deputy Clerk, C Till, Cllr R J Higginson]

In absence of the Chair, Cllr O Edwards, Cllr D Evans was elected as Chair for the meeting.

1 Apologies

Apologies were received from Cllrs O Edwards, W Conniff and P Stevens.

2 Declarations of Interest - To be identified under the relevant item/Forms to be completed

There were no declarations of interest.

3 To note Financial Budget Comparison – Community Well-Being 2018/19 (Circ)

Grants Committee noted Financial Budget Comparison – Community Well-Being 2018/19.

4 To consider the attached schedule of applications:

i) Caldicot Community Working Together

Grants Committee considered the application which requested £1671.45 for purchase of a branded gazebo.

Grants Committee recommended a contribution of £1671.45 to Caldicot Community Working Together on the conditions that the gazebo would show Town Council support through grant funding and should the group disband within the next 24 months, ownership of the gazebo passes to Town Council.

Spending Power - Well-Being Local Government (Wales) Measure 2011 s.126

ii) Caldicot RFC

Grants Committee considered the application which requested £1595.00 for purchase of new kit.

Grants Committee recommended a contribution of £1565.00 to Caldicot RFC on the condition that Caldicot RFC displayed Town Council support through grant funding, either in the clubhouse or on promotional banners.

Spending Power - Well-Being Local Government (Wales) Measure 2011 s.126

iii) Mon CC Fireworks Event (awaiting receipt of accounts)

Grants Committee considered the application which requested £3000.00 towards a 2018 Firework Event.

Grants Committee raised concerns that accounts had not been received and the application form had not been completed in full and lacked sufficient detail.

Grants Committee agreed that further financial information was required prior to the application being considered.

Grants Committee supported the event in principle and requested that the decision be deferred to Town Council for full consideration.

Grants Committee Recommended that Mon CC Officers be invited to a meeting prior to September Full Town Council meeting to further discuss the application and to provide detailed analysis of expenditure.

5 To note date of next meeting – 13th November 2018

Grants Committee noted date of next meeting – 13th November 2018

The meeting ended at 6.25pm