

4th July 2024

Dear Councillors,

You are hereby summoned to attend a **Meeting of the Grants Committee** of Caldicot Town Council in **Caldicot Room Suite 3, Castlegate Business Park** to be held on **Thursday 11th July 2024 at 1 p.m.**

Yours sincerely,



Anne Wilson
Locum Town Clerk to the Council

Agenda

1. Welcome

The Chair will welcome everyone to the meeting.

2. Apologies for Absence

Members are asked to receive apologies of absence for this meeting.

3. Declarations of Interest

Members are asked to receive Declarations of Personal or Prejudicial Interests declared by Members on items under consideration on this agenda.

4. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written response. No resolution can be made under this item.

Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

5. Minutes

Members are asked to confirm the minutes of Grants Committee held on Wednesday 19th June 2024.

Copy attached Appendix A

6. Updates on Grant Applications considered at the meeting held on Wednesday 19th June 2024

Members asked for further information on the following applications – see the minutes of the 19th June 2024 for a reminder of the information requested.

- | | | |
|------|------------------------------------|-----------------------------|
| i) | Caldicot Ladies Football Club | Copy attached Appendix Bi |
| ii) | Sudbrook Cricket Club | Copy attached Appendix Bii |
| iii) | Monmouthshire Veterans Support Hub | Copy attached Appendix Biii |

Members are asked to consider and note the attached report with the updates on each of the grant applications considered at the last meeting.

NB As at the time of writing the agenda not all the information has been received.

Copy attached Appendix C – to follow

7. Grants Applications

Members are asked to consider the following grant applications received and agree the way forward:

- | | | |
|-----|---|--------------------------|
| i) | The Brightwell | Copy attached Appendix D |
| ii) | Caldicot Pride (Friends of TogetherWORKS) | Copy attached Appendix E |

8. Date of Next Meeting

Members are asked to note that as per the minutes of the 19th June 2024 the meetings of the Grant Committee will now be held quarterly so the next meeting will be held in, with the actual date to be agreed:

- September 2024
- December 2024
- March 2025
- June 2025