## CALDICOT TOWN COUNCIL Minutes of Grants Committee held at 10:00am on Tuesday, 09 February 2021 at Caldicot Town Council

Present: Cllrs: D Evans, Mayor M Mitchell W Conniff F Rowberry

[In attendance: Mrs S King, Deputy Clerk; Mr B Hodges]

### 1 Apologies

Apologies were received from Cllrs O Edwards, P Stevens.

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

Declarations made under relevant items.

### 3 To note Financial Budget Comparison - Community Wellbeing 1/4/20 to 31/12/20

Grants Committee noted the Budget Comparison (Community Wellbeing 1/4/20 to 31/12/20).

### 4 To consider the attached schedule of applications:

### a) APPLICATION FORMS:

In presenting the application forms the Mayor advised that the application forms had been received throughout the financial year 2020/2021, the meeting had been arranged to consider all outstanding applications:

### i) Caldicot Castle Junior Football Club (£2,000 requested)

Request for support towards modernising the clubhouse by providing new seat coverings, 10 x tables and chairs, and improved lighting.

Grants Committee was supportive of the application and recommended awarding  $\pounds 2,000$  towards the project, subject to confirmation that funding is still required and the project is going ahead.

#### Grants Committee recommended that £2,000 be granted to support Caldicot Castle Junior Football Club to modernise the clubhouse, subject to clarification that the project was still going ahead.

Spending Power – Spending Power – Local Government Act 2000, s.2 (s137)

## ii) Caldicot Musical Theatre Society (£2,000 requested)

Request for support towards demountable tiered seating.

Grants Committee fully supported the request subject to clarification that the seating is still required. Further, it was noted that it would have been difficult for CMTS to raise funds during the pandemic, so it was proposed to recommend £2,700 be granted towards the seating, subject to evidence being provided that the project is still going ahead. Deputy Clerk to write and seek evidence that the funding is still required for this specific project.

Grants Committee recommended that £2,700 be granted towards the application for tiered seating submitted by Caldicot Musical Theatre Society, subject to clarification that the project was still going ahead.

Spending Power – Spending Power – Local Government Act 1972 s145

## iii) Caldicot Castle AFC (£882 requested)

Grants Committee considered the application which requested support to purchase an outdoor case for a defibrillator, which would allow 24-hour public access. It was noted that the defibrillator is owned by Caldicot Town Council and had recently been provided for the club to host. Grants Committee recommended £882 be granted to support the application for an outdoor case for the defibrillator.

# Grants Committee recommended £882 be granted to support the application for an outdoor case for the defibrillator.

Spending Power – Spending Power – Local Government Act 2000, s.2 (s137)

## b) OTHER REQUESTS:

## i) Wales Air Ambulance (no amount specified)

The committee considered the work of Wales Air Ambulance and recognised the importance of the service, particularly in relation to attendance to the Caldicot area.

It was proposed that Grants Committee recommended £2,000.

# Grants Committee recommended that £2,000 be granted in support of the Wales Air Ambulance Charity.

Spending Power – Spending Power – Local Government Act 2000, s.2 (s137)

## ii) Caldicot Events Committee Appreciation

Cllr Evans declared a personal interest as Chair of the Events Committee.

Grants Committee noted the letter of appreciation from Caldicot Events Committee and welcomed receipt of an application for 2021 events.