

CALDICOT TOWN COUNCIL
Minutes of Grants Committee held at 10:00am
on Tuesday, 13 July 2021 at Caldicot Town Council

Present: Cllrs: M Mitchell R Garrick (*via Starleaf*)
W Conniff F Rowberry
D Evans P Stevens

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

1 Apologies

Apologies were received from Cllr K Harris.

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

Declarations made under relevant items.

3 To consider the attached schedule of applications:

a) APPLICATION FORMS:

i) Caldicot Town AFC (£11,500 requested)

Cllr F Rowberry declared a prejudicial interest as a member of Caldicot Town AFC and left the meeting whilst this item was discussed.

Request for support of £11,500 towards electrical work so that a certificate of electrical safety can be issued. Electrical work identified following an electrical condition report.

Further information was requested related to finance and spending powers. Grants Committee deferred this request, a meeting would be arranged to reconsider the supporting information.

Grants Committee deferred the request, meeting would be arranged for additional information to be considered.

ii) Caldicot RFC Under 15s (£1,500 requested)

Request for support towards full playing kit, training kit and replacement equipment (balls, cones, bibs, etc.). Grants Committee fully supported the request.

Grants Committee recommended that £1,500 be granted towards the application for equipment.

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

iii) Wye Gymnastics & Galaxy Cheer (£1,500 requested)

Grants Committee considered the application which requested support to purchase safety barriers. Grants Committee recommended the full project amount of £1,785 be granted for installation of safety barriers. Grants Committee fully supported the request. It was recommended that Town Council should offer to sponsor a competition or event in the future.

Grants Committee recommended £1,785 be granted for the purchase and installation of safety barriers.

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

iv) Birbeck Road Regeneration Group (£750 requested)

Grants Committee considered the application which requested support towards the replacement of broken picnic benches in the park. Grants Committee recommended awarding the full amount of £1,500 for the whole project. Grants Committee fully supported the application and recommended awarding the full amount of £1,500 towards the project.

Grants Committee recommended £1,500 be granted for replacement picnic benches in the park.

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

4 Caldicot Castle AFC/JFC – to consider underspend (to note receipts received)

Grants Committee noted that receipts were provided and thanked Caldicot Castle AFC/JFC for declaring the underspend. Grants Committee recommended that Caldicot Castle AFC/JFC be allowed to spend the remaining amount of £243.49 on football equipment for the junior teams.

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5 To note dates of future Grants meetings

Grants Committee noted the dates and times of future Grants Committee Meetings:

- Tuesday 12th October 2021 at 10:00am
- Tuesday 8th February 2022 at 10:00am

The meeting ended at 10:40am