

CALDICOT TOWN COUNCIL

Minutes of Grants Committee of Caldicot Town Council held at 11:00 a.m. on Friday, 15th March 2024 at Caldicot Room Suite 3, Castlegate Business Park

Present: Cllr F Rowberry - Chair
Cllr W Conniff
Cllr RJ Higginson
Cllr M Mitchell
Cllr M Stevens
Cllr P Strong

Also present: L Gillespie – Deputy Clerk
L Wallington – Admin

G1/2024 Welcome

The Chair welcomed everyone to the meeting.

G2/2024 Apologies for Absence

There were no apologies received.

G3/2024 Declarations of Interest

The following interests were declared:

- Cllr F Rowberry declared a personal and prejudicial interest as a member of Caldicot Town Football Club.
- Cllr M Mitchell declared personal and prejudicial interests as a relative of a member of Queerspace Severnside and in Caldicot Community Café as one of The Mayor's Chosen Charities.

G4/2024 Public Question Time and Participation

No members of the public in attendance.

G5/2024 Minutes

RESOLVED to approve the following minutes / notes and the recommendations contained therein:

- i) Minutes of Grants Committee Meeting Thursday 25th January 2024

G6/2024 Grants Applications

Members received a verbal update on financial position of grants.

- i) Queerspace Severnside

Cllr M Mitchell declared an interest and left the meeting at 11:05 a.m.

RESOLVED to defer to the next Grants Committee meeting and request more information.

Cllr M Mitchell rejoined the meeting at 11:20 a.m.

ii) Walk, Talk, Move

RESOLVED to award 50% of requested grant for catering provisions - £750.00

iii) Caldicot Events Committee – Caldicot Summer Event/Christmas Lights Switch On

RESOLVED to defer to the next Grants Committee meeting and request more information.

iv) Caldicot Events Committee – Caldicot Fireworks

RESOLVED to defer to the next Grants Committee meeting and request more information.

v) Caldicot Community Café

Cllr M Mitchell declared an interest and left the meeting at 11:40 a.m.

RESOLVED to award 100% of requested grant - £1,000.00

Cllr M Mitchell rejoined the meeting at 11:43 a.m.

vi) Caldicot Musical Theatre Society

RESOLVED to defer to the next Grants Committee meeting and request more information.

vii) Caldicot Town Association Football Club

Cllr F Rowberry declared an interest and left the meeting at 11:46 a.m.

RESOLVED to defer to the next Grants Committee meeting and request more information.

viii) Caldicot Town Association Football Club

Cllr F Rowberry declared an interest and did not re-join the meeting.

RESOLVED to defer to the next Grants Committee meeting and request more information.

Cllr F Rowberry rejoined the meeting at 11:57 a.m.

Meeting ended at 12:25 p.m.

Signed Date

Chair