

CALDICOT TOWN COUNCIL

Minutes of Grants Committee of Caldicot Town Council held at 9:30 a.m. on Wednesday,
20th 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
A Wilson – Locum Clerk
Cllr J Woodfield – Observer
Cllr R Grumbach – Caldicot Events Committee
P Hayward – Caldicot Events Committee
E Lee – Caldicot Events Committee
J Postle – Caldicot Musical Theatre Society

G7/2024 Welcome

The Chair welcomed everyone to the meeting.

G8/2024 Apologies for Absence

No apologies were received.

G9/2024 Declarations of Interest

The following declarations of interest were received:

- Cllr F Rowberry declared a personal and prejudicial interest as a member of Caldicot Town Football Club.
- Cllr M Mitchell declared a personal and prejudicial interest as a relative of a member of Queerspace Severnside.
- Cllr R Grumbach declared a personal and prejudicial interest as a member of Caldicot Events Committee.
- Cllr J Woodfield declared a personal and prejudicial interest as a member of Caldicot Town Football Club.

G10/2024 Public Question Time and Participation

No members of the public were in attendance.

G11/2024 Grants Applications

Grants Committee agreed to move item 5.iv) Caldicot Musical Theatre Society to the beginning due to timing restrictions.

- iv) Caldicot Musical Theatre Society

Caldicot Musical Theatre Society provided a verbal report of their application to the Committee.

Caldicot Musical Theatre Society left the meeting at 09:50 a.m.

RESOLVED to award 50% of requested grant to be awarded in 2023/2024 financial year and for 50% of requested grant to be awarded in 2024/2025 financial year - £7,000.00

- i) Queerspace Severnside

Cllr M Mitchell declared an interest and left the meeting at 9:55 a.m.

RESOLVED to award 100% of requested grant - £900.00

Cllr M Mitchell rejoined the meeting at 10:10 a.m.

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

Cllr R Grumbach declared an interest and left the meeting at 10:10 a.m.

RESOLVED to award 100% of requested grant to be awarded in 2024/2025 financial year – £12,000.00

- iii) Caldicot Events Committee – Caldicot Fireworks

Caldicot Events Committee joined the meeting and Cllr R Grumbach rejoined the meeting at 10:30 a.m. and provided a verbal report of their application to the Committee.

Caldicot Events Committee and Cllr R Grumbach left the meeting at 10:50 a.m.

RESOLVED to award 66% of requested grant to be awarded in 2024/2025 financial year – £12,000.00

Cllr R Grumbach rejoined the meeting at 11:10 a.m.

Cllr RJ Higginson left the meeting at 11:10 a.m.

- v) Caldicot Town Association Football Club

Cllr F Rowberry and Cllr J Woodfield declared interests and left the meeting at 11:10 a.m.

RESOLVED to agree in principal 100% of requested grant subject to Locum Clerk inquiring the terms applicable re: FA - £4,000.00

- vi) Caldicot Town Association Football Club

RESOLVED to sponsor an accessible bench and to provide support acquiring additional benches.

Meeting ended at 11:30 a.m.

Signed Date

Chair