**Minutes of Grants Committee meeting held at 5.30pm on Tuesday, 12th December 2017 at Caldicot Town Council**

**Present Cllrs:** P Stevens, D Evans, W Conniff, O Edwards, M Mitchell

[In attendance: G McIntyre, S King]

##### 1 Election of Chair

#####  Cllr P Stevens was elected as Chair

##### 2 Apologies

 Cllrs A Easson, R Garrick

**3 Declarations of Interest - To be identified under the relevant item/Forms to be completed**

 Cllr O Edwards declared a personal interest in relation to application 4a.

**4 To Consider Grant Applications from Community Groups:**

 **(i) To Note Community Well-Being Budget to date**

The Clerk advised that there was £2,500 funding in the Community Well-being budget.

 **a 2nd Caldicot Scouts**

The committee considered past donations and it was confirmed that an amount was donated in 2016/17.

 **Grants Committee recommended that £500 was donated.**

***Spending Power - Well-Being Local Government (Wales) Measure 2011 s.126***

 **b The Severn Area Rescue Association (SARA)**

 **Grants Committee recommended that £500 was donated.**

***Spending Power - Well-Being Local Government (Wales) Measure 2011 s.126***

 **c Blue Phoenix Children’s Marching Jazz Band**

The committee considered past donations and donations had been made in previous financial years.

 **Grants Committee recommended that £400 was donated.**

***Spending Power - Well-Being Local Government (Wales) Measure 2011 s.126***

 **d 3rd Caldicot Brownies**

 **Grants Committee recommended that £400 was donated.**

***Spending Power - Well-Being Local Government (Wales) Measure 2011 s.126***

The committee recommended that a total £1800 was donated from the Community Well-Being budget.

The meeting ended at 5.40pm