**Minutes of Grants Committee meeting held at 6pm on Tuesday, 12th June 2018 at Caldicot Town Council**

**Present Cllrs:** O Edwards, A Easson, D Evans, R Garrick, M Mitchell, P Stevens

[In attendance: G McIntyre, Clerk, S King, Deputy Clerk, C Till]

[Also in attendance: Cllr F Rowberry (6.10pm)]

**1 Election of Chairperson**

It was proposed and duly seconded that Cllr O Edwards was elected as Chair of Grants Committee. There were no other nominations.

Upon being put to the vote, Cllr O Edwards was elected as Chair of Grants Committee.

**Cllr O Edwards elected as Chairperson of Grants Committee.**

##### 2 Apologies

 Apologies were received from Cllr W Conniff.

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

There were no Declarations of Interest.

**4 To consider and review the grants policy (Circ) [b/f Annual Meeting 16.5.18]**

 Grants Committee considered the Grants Policy and recommended that the policy was approved by Council.

**5 Budget/donations 2018/19 to date (Circ)**

Grants Committee noted budget/donations 2018/19 to date and that £8,260 had been distributed.

**6 To consider the attached schedule of applications:**

1. **St Mary’s Church Hall – Caldicot Community Lunches (Requested £2,500)**

Grants Committee considered the application which requested £2,500 for Caldicot Community Lunches.

 **Grants Committee recommended a donation of £2,500 to Caldicot Community Lunches.**

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

1. **Caldicot Youth Group – The Zone (Requested £5,000)**

 Grants Committee considered the application which requested £5,000 for The Zone to support Caldicot Youth Group. The Clerk confirmed that audited accounts would be provided July 2018.

 **Grants Committee recommended that the application was deferred pending audited accounts. In addition, the Committee recommended that Caldicot Youth Group provided further information regarding usage of the Zone, number of attendees and value for money.**

1. **Abergavenny Eisteddfod (Requested £100)**

 Grants Committee considered the application which requested £100 for Abergavenny Eisteddfod.

**Grants Committee recommended a donation of £50 to Abergavenny Eisteddfod.**

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

1. **Mon CC – Summer Reading Challenge 2018: Mischief Makers (No amount specified)**

Grants Committee considered the application for Summer Reading Challenge and noted that donations had been made in previous years.

**Grants Committee recommended a donation of £500 to the Summer Reading Challenge. In addition, the Committee recommended that attendance numbers were provided to Council after the event.**

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

1. **The West of England MS Therapy Centre (No amount specified)**

Grants Committee considered the application for The West of England MS Therapy Centre. It was noted that £50 had been donated in 2016 and supporting information stated that residents of Caldicot benefited from the centre.

**Grants Committee recommended a donation of £75 to The West of England MS Therapy Centre.**

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

**7 To consider dates of grants meetings**

Grants committee agreed to hold quarterly meetings, prior to Planning and Resources Committee.

**Grants Committee resolved that 2018/2019 meetings would be held on:**

* **11th September 2018**
* **13th November 2018**
* **12th March 2019**

Ended 6.20pm