

CALDICOT TOWN COUNCIL

Minutes of Grants Committee held at 5.30 pm on Tuesday, 11th June 2019 at Caldicot Town Council

Present: Cllrs: D Evans, W Conniff, A Easson

[In attendance: G McIntyre, Clerk; B Hodges, Cllr J Harris, Cllr K Harris,
Cllr J Dobson-Pettican]

1 To Elect a Chairperson

It was proposed and seconded that Cllr D Evans be elected Chair.

It was resolved that Cllr D Evans be elected Chair.

2 Apologies

Apologies were received from Cllrs O Edwards, R Garrick, M Mitchell and P Stevens.

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

There were no declarations of interest.

4 Members item of business – limits on grant funding

It was noted that Town Council had previously considered limits on grant funding and that Town Council had adopted the Grants Policy [TC 27.3.19].

The Committee agreed to contact GAVO for input into encouraging greater engagement and reaching out to smaller groups.

The Committee agreed that this item be referred to Town Council for consideration.

5 To note budget/donations 2019/20 to date (Circ)

The Committee noted budget/donations 2019/20 to date.

6 To consider the attached schedule of applications:

a) APPLICATION FORMS:

i) Caldicot Youth Group (*Audited Accounts requested*)

The Committee recommended support of the application but required further information with regard to breakdown of proposed costs, Mon CC contribution, contributions from other organisations in order to make a recommendation of financial assistance.

The Committee agreed that Caldicot Youth Group be requested for further information and that the application be referred to Town Council for consideration.

ii) St Joseph's Amateur Boxing Club (*Further information requested*)

As the required information had not been received ie constitution and accounts, as specified in the Grants Policy, the Committee was unable to consider the application. It was agreed to advise the applicant that further information was required.

b) OTHER REQUESTS:

i) Bobath Children's Therapy Centre Wales

The Committee recommended a donation of £200 to Bobath Children's Therapy Centre Wales. The Committee also requested Bobath advise how many children from Caldicot attended the centre.

7 To note dates of future grants meetings:

The committee noted the dates of future grants meetings:

Tuesday 10th September 2019, Tuesday, 11th February 2019