

CALDICOT TOWN COUNCIL

Minutes of Grants Committee held at 6.00pm on Tuesday, 10th September 2019 at Caldicot Town Council

Present: Cllrs: D Evans, W Conniff, A Easson, O Edwards, R Garrick, M Mitchell

[In attendance: G McIntyre, Clerk; S King, Deputy Clerk; B Hodges]

1. Apologies

Apologies were received from Cllr P Stevens.

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

There were no declarations of interest.

3. To consider the attached schedule of applications:

The Chairman advised that two additional applications had been received. The Committee agreed to accept the additional application forms from Mon CC Fireworks and Gwent Young Farmers Club.

The Clerk confirmed that, in accordance with the grants policy, breakdown of projected expenditure and bank accounts were required and no supporting information had been received from the applicants, other than CAB. The Clerk also advised that audited accounts for donations in excess of £2,000 had not been received.

i) Caldicot Community Lunches (2019/20 Precept £2,500) (*Audited Accounts requested*)

Requested £3,000 contribution towards Caldicot Community Lunches.

Committee recognised that donations in excess of £2,000 required signed audited accounts, financial analysis and report to include summary of benefits achieved. It was confirmed that no supporting information had been received.

Grants Committee recommended that £3,000 be granted, subject to receipt of audited accounts LGA 72 s 127

ii) Monmouthshire County Citizens Advice (2019/20 Precept £12,000)

Requested support for Monmouthshire County Citizens Advice (no specified amount).

Committee recognised that £12,000 had been included in the precept for 2019/20.

Cllr A Easson, Town Council representative on CAB, advised the Committee of funding pressures and increasing demands on the valuable service.

Reference was made to contributions by other local councils.

It was proposed and duly seconded that £13,000 be donated to Monmouthshire County Citizens Advice.

Grants Committee recommended that £13,000 be granted, to support Monmouthshire County Citizens Advice LGA 72 s 142 2(A)

iii) Mon CC Fireworks

Requested £4,000 contribution towards Caldicot Castle Fireworks Event.

Committee recognised that no supporting information had been provided, however, expressed support for the event, in principle.

The committee requested that the MCC officer attend Town Council 25.9.19 to provide further information regarding breakdown following 2018 event and projected breakdown for 2019 event; projected income and ticket prices, etc.

Grants Committee recommended:

- **Support of event, in principle.**
- **Further information to be received in relation to, expenditure, income and ticket prices.**
- **Application to be deferred to full Town Council 25.9.19**

iv) Gwent Young Farmers Club

Requested £150 contribution towards marketing and promotion of Gwent Young Farmers Club.

Grants Committee recommended that £150 be granted, subject to receipt of constitution and breakdown of expenditure.

4 To note dates of future grants meetings:

- Tuesday 11th February 2020

The meeting ended at 6.20pm