

**MINUTES OF A MEETING OF THE GRANT AID COMMITTEE
HELD AT BURNTWOOD LIBRARY, SANKEYS CORNER, BURNTWOOD
ON THURSDAY 06 NOVEMBER 2014 COMMENCING AT 7.28 P.M.**

PRESENT

Councillor Mrs Banevicius (in the Chair)
Councillors Bradbury, Ms Brettell, Brown, Campbell, Constable (from 7.04 p.m.), Drinkwater, Mrs Evans, Mrs Fisher, Humphreys, Isaacs, James, Norman (from 7.22 p.m.) Mrs Rigby, Mrs Stokes, Taylor, Mrs Tranter, Walker MBE, Willis-Croft and Mrs Woodward

In attendance

Mrs M Danby, Town Clerk
Cllr M Wilcox, Leader, Lichfield District Council
3 members of the public

1. APOLOGIES FOR ABSENCE

Councillors Mrs Fisher, Heath and Mosson.

2. DECLARATIONS OF INTERESTS AND DISPENSATIONS

Councillor Mrs Banevicius declared a personal interest with regard to Application No. 11.

Councillor Bradbury declared a personal interest with regard to Application No. 11.

Councillor Campbell declared a personal interest with regard to Application No. 25.

Councillors Constable declared a general interest in all the applications.

Councillor Drinkwater declared a personal interest in Application No. 2, 12 and 24.

Councillor Mrs Evans declared a personal interest with regard to Application No. 13.

Councillor Norman declared a prejudicial interest with regard to Application No. 16.

Councillor Taylor declared a personal interest with regard to Application Nos. 3, 5, 7, 9, 21, 26 and 29.

Councillor Mrs Tranter declared a prejudicial interest with regard to Application No. 23.

Councillor Walker MBE declared a personal interest with regard to Application Nos. 11 and 13.

Councillor Willis-Croft declared a general interest in all the applications.

Councillor Mrs Woodward declared a personal interest with regard to Application No. 13 and a prejudicial interest in Application No. 16

3. GUIDANCE NOTES AND CONDITIONS OF FUNDING

RESOLVED That the information be received and noted.

4. BUDGET PROVISION

Members were advised that one of the organisations awarded grant aid in the sum of £100 in 2013 had not presented their cheque and this amount had been rewritten back in the accounts resulting in a total of £10,100 being available for distribution in 2014/15.

RESOLVED That the information be received and noted.

5. 2014/15 GRANT AID APPLICATIONS

The Grant Aid Sub-Committee had met on 15 October 2015 to consider 30 applications for Grant Aid. The Sub-Committee had considered all applications in detail and their recommendations were set out in Appendix 1 to those Minutes.

The Grant Aid Committee was requested to formally receive and consider the Minutes of the Meeting of the Grant Aid Sub-Committee held on 15 October 2014 (Minute Nos. 1 – 3 and Appendix 1).

RESOLVED That:

- a) The Minutes of the Grant Aid Sub-Committee meeting held on 15 October 2014 (Minute Nos. 1-3 and Appendix 1) be received.
- b) Grant aid be awarded as set out in **APPENDIX 1** under powers given by the The General Power of Competence, Localism Act 2011, Chapter 1 of Part 1, Section 1(1).

(The Meeting closed at 7.35 p.m.)