

WIXAMS PARISH COUNCIL

Minutes of the meeting of WIXAMS GRANTS COMMITTEE held on 16th December 2019 at 7:15pm at Lakeview Village Hall, Brooklands Avenue, Wixams.

GRANTS COMMITTEE AGENDA

Present: Cllrs Day (Chair), Mardel and Robbin Brough (Clerk)

1. **Apologies for Absence** – Cllr Alli-Balogun
2. **Declarations of interest in items on the agenda** – None
3. **Public Open Session (10 mins)** – No members of the public attended.
4. **Committee reviewed the following grant applications:**
 1. **Wixams Events team for a total of £427:** *the Christmas tree at the village hall £120, a snow machine for events £123.22, and Christmas lights £183.78. Council had previously confirmed that the events team to return with a proposal up to the amount of £500.*
Grants committee has requested further confirmation that the lights have not already been paid for by Barratt Homes, as the Events Team had publicised this as the source of the funding. Request to understand the full amount for the cost of the lights and the amount provided by Barratt Homes.
 2. **Keech Hospice for £500:** *Council has previously agreed to this donation, but adding to the agenda for completeness. Keech Hospice (Charity Number 1035089) provide specialist care for adults and children in South Bedfordshire with life limiting conditions, including recent care for 4 families in Wixams.*
Resolved to recommend the council approves this grant request, which directly benefits families in Wixams.
 3. **Wilstead Guides:** *Added to agenda in anticipation of the application form arriving in time for the meeting. Request for grant funding for storage boxes, craft and cooking equipment. Wilstead Guides currently have half the membership made up from Wixams residents.*
Grants committee has confirmed in principle that a grant donation could be made in part; in the proportion of the five guides from Wixams versus the total number of members. Requests an itemised list of the equipment required, and confirmation that Wilstead PC has also been approached for the remainder, with details of the outcome.
 4. **Wixams Community Group for Public Liability Insurance totaling £248.64.**
Resolved to recommend the council approves this request and the insurance for the following year.
Resolved to amend the Grants policy to allow an increase to £300 for revenue grant requests.

Signed: _____ Date: _____