

Minutes of meeting of Grants Committee of Wixams Parish Council
Held on Monday 16th May 2017 at Lakeview Village Hall at 7:30pm

Present: Councillors C Day, L Gamble, C Martin and A Pedder, Clerk and 2 members of the public

1 Apologies

There were no apologies

2 Declarations of interest in items on the agenda

Chairman declared an interest in item 4.1 as he is Treasurer of the Village Hall Committee and took no part in the decision making when this item was considered.

3 Public Open Session

[At this point in the meeting, member of the public, including applicants, are invited to speak for a period of up to 10 minutes at the discretion of the Chairman]
There were no issues raised.

4 To review and comment on the following grant applications:

4.1 Lakeveiw Events Team

Nathan Sutters had submitted an application for a grant of £500.00 towards a Summer Beach Party in July for residents of Wixams. Cllr Pedder asked about the relationship between the Events Team and the Village Hall as Wixams PC had already granted the Village Hall £1,000.00 towards the cost of a new floor cleaner. Nathan and colleague were asked to discuss what the grant would be for and it was explained that the Grants Committee were looking to fund capital items rather than for services. The Events Team had not approached the Village Hall for funding. The application did not include a copy of the accounts. ***It was resolved that, on this occasion, the Committee recommend that the application be refused*** however the Committee outlined what would be required from the Events Team to obtain funding and Clerk agreed to send out latest copy of application form which included further guidance. It was recommended that they apply again before the next Committee meeting in September.

4.2 Autism Bedfordshire

Committee considered an application from Ali Draper on behalf of Autism Bedfordshire who had requested a grant of £450.00 towards their Summer Activity Scheme. The scheme would not be running in the local area, the request was not for capital equipment and the application did not specify whether local children would benefit. It was resolved that the Committee recommend that the application be refused.

4.3 **Wixams Hatters**

Committee consider a request from Elliott Kenyon of the Wixams Hatters for £500.00 towards football equipment. ***It was resolved that the Committee recommend that the application be approved.*** Grant monies to be spent within the financial year 2017/2018 and proof of expenditure to be submitted to Clerk.

5 **Date of Next Meeting**

Tuesday, 12th September 2017 @ 7:30pm in Lakeview Village Hall, Munson Room
[tbc]

Signed: _____

Date: _____