

Minutes of the Education Grant Committee held at the ClayTAWC Centre, Fore Street, St Dennis on Tuesday, 21<sup>st</sup> June 2022 at 7pm

**Present:** Cllr Clarke, Cllr Kelsey, Cllr Taylor and Cllr Lodomez.

**In Attendance:** Sharon Davey (Administrator).

**ED1/22 – Election of Chair.**

Cllr Clarke was nominated, there being no further nominations this was put to a vote, All in favour. Cllr Clarke was duly elected Chairman of the Education Bursary Committee.

**ED2/22 – Election of Vice Chair.**

Cllr Kelsey were nominated, there being no further nominations this was put to a vote, All in favour. Cllr Kelsey was duly elected Vice Chairman of the Education Committee.

**ED3/22 - Apologies**

Cllr Mr N Edmunds. Apologies accepted.

**ED4/22 – Declarations of interest**

None, the Chair informed that due to the nature of the meeting it is difficult until the applications have been read to know if there is an interest to declare. If any matters arise during the course of the meeting, then advice should be sought.

**ED5/22 – Public Participation**

None

**ED6/22 – To agree the Minutes of the meeting held on the 14<sup>th</sup> January 2022.**

**Resolved** – To accept the minutes - Proposed by Cllr Taylor, seconded by Cllr Clarke. Cllr Lodomez abstained as not present at the meeting.

**ED7/22 – Financials**

- a) The Administrator presented the balance as at 31<sup>st</sup> May 2022

Ed Saver	39,109.23
Ed Current	21,905.93
Chq not cashed	
Committed Funds	-0.00
Less Admin	-524.35
Total	60,490.81

- b) The Administrator presented the data report for successful applications to date.

Grants issued from April 2021 £4,875.05

Grants issued to date £90,364.17

**Resolved** To accept data as presented. All Present in favour.

*Standing Order 3e*

*That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw'*

**ED8/22 – Matters Arising**

The Administrator reported that some applicants unfortunately mislay paper receipts when purchasing items such as laptops. Following discussion, it was agreed to create a form to include make and model of item, shop where item purchased, approximate date of purchase, amount; the applicant will be required to date and sign before returning to the office.

**ED9/22 – To ratify decisions made via email since the last meeting.**

*4 applications received agreed via email:*

*8 £270 approved via email*

*10 £289 approved via email*

*1 £159.99 approved via email*

*2 £300 approved via email*

**Resolved** – To accept the decisions made via email and the issue of grants totalling £1,018.99. All others present in favour.

**ED10/22 – Pending Applications to date**

None.

**ED11/22 – New Applications**

03 – **Approved** – Proposed by Cllr Clarke, seconded by Cllr Lodomez. All present in favour.

Potential spends for this meeting £1,318.99.

**ED12/22 – Correspondence received**

None

**ED13/22 – AOB**

It was **agreed** to promote the Bursary Grant. A poster should be put on noticeboards, as well as passed to all the Colleges and Schools including Nanpean.

There being no other business to be transacted the Chairman closed the meeting at 19.40pm

Signed..... Date:.....

Chairman of the Education Committee