

Minutes of the Education Grant Committee held in the ClayTAWC Centre on
Tuesday 14th May 2019 at 7.00pm

Present: Cllr Mrs J Clarke, Cllr Mrs K Taylor, Cllr Mrs T Edmunds, Cllr Mr N Edmunds, Cllr Mr M Cotton, Cllr Mrs P Lodomez.

In Attendance: Lynn Clarke (Parish Clerk)

ED1/19 Election of Chair

Nominations were received for Cllr Mrs J Clarke, there being no other nominations a vote was taken all in favour no abstentions.

ED2/19 Election of Vice Chair

Nominations were received for Cllr Mrs T Edmunds, there being no other nominations a vote was taken all in favour no abstentions.

ED3/19 - Apologies

None Received Cllr Sibley absent.

ED4/19 – Declarations of interest

No declarations of interest, Cllr Mrs J Clarke reminded all that if an interest arose during the course of the meeting to ensure advice is sought.

ED5/19 – Public Participation

No members of the public.

ED6/19 – To agree the Minutes of the meeting held on the 19th February 2019 – Minutes accepted – Proposed by Cllr Mrs K Taylor seconded by Cllr Mrs T Edmunds, Cllr Mrs P Lodomez and Cllr Cotton abstained as not present at the meeting all others in favour.

ED7/19 – To agree the legal costs for amendments to the funding agreement with Cornwall Council.

Resolved – to accept the costs to amend the agreement proposed by Cllr Mr N Edmunds seconded by Cllr Mrs K Taylor all in favour.

ED8/19 – Financials

a) The Clerk presented the balance as at 30th April 2019

Ed Saver	21,450.64
Ed Current	12854.06
Chq not cashed	0
Less Admin	-514.27
Total	33790.43

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

2014-2015	15,467.63
2015-2016	15,143.49
2016-2017	9,571.66
2017 -2018	12,875.99
2018-2019	11721.96
Total	64780.73

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'

ED9/19 – Matters Arising

None

ED10/19 – Pending Applications to date

None

ED11/19 – New Applications

6 x applications received

Application 1: Agreed in principal pending further information proposed by Mrs T Edmunds seconded by Cllr Mrs P Lodomez

Application 2: Refused Proposed by Cllr Mrs K Taylor seconded by Cllr Mr N Edmunds

Cllr Mrs T Edmunds and Cllr Mr N Edmunds declared an interest in application 3 and left the room prior to the application being discussed.

Application 3: Application approved Proposed by Cllr Mrs K Taylor seconded by Cllr Mrs J Clarke. Cllr Cotton and Cllr Lodomez in favour.

Cllr Mrs T Edmunds and Cllr Mr N Edmunds were invited back into the room.

Application 4: Application refused Proposed by Mrs T Edmunds seconded by Cllr Mrs K Taylor all in favour.

Application 5: Application agreed in principal pending further information proposed by Cllr Mrs T Edmunds seconded by Cllr Mrs K Taylor all in favour

Application 6: Agreed proposed by Cllr Mr N Edmunds seconded by Cllr Mrs T Edmunds all in favour.

Total potential spend as a result of this meeting is £4947.50

ED12/19 – Correspondence received

Clerk read a thank you letter received

ED13/19 – AOB

There being no other business to be transacted the Chairman closed the meeting at 8.02pm

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

Chairman of the Education Committee