

Minutes of the Education Grant Committee held in the ClayTAWC Centre on
Tuesday 15th January 2019 at 7.00pm

Present: Cllr Mrs Clarke (Chairman), Cllr Mrs K Taylor, Cllr Mrs T Edmunds, Cllr Mr N Edmunds

In Attendance: Lynn Clarke (Parish Clerk)

ED46/18 - Apologies

Cllr Snell, apologies approved Cllr Sibley Absent.

ED47/18 – Declarations of interest

No declarations of interest

ED48/18 – Public Participation

No members of the public.

ED49/18 – To agree the Minutes of the meeting held on the 9th October 2018 – Minutes accepted – Proposed by Cllr Mrs T Edmunds seconded by Cllr Mrs K Taylor all in favour.

ED50/18 - Financials

a) The Clerk presented the balance as at 31st December 2018

Ed Saver	21,450.64
Ed Current	17,081.31
Chq not cashed	-215.00
Less Admin	-187.46
Total	38,129.49

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	9,024.28
Total	62,083.05

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'

ED51/18 – Matters Arising

The clerk informed that some applicants need funding before they can enrol on courses, Cllr Mrs J Clarke suggested that the clerk liaise with course providers to ensure enrolment / placement guaranteed. Cllr Mrs T Edmunds added to this suggesting to reduce the risk factor of the funding being misused the courses be paid direct to the course provider, asking the provider to notify the Committee if the applicant fails attend.

Cllr Mrs T Edmunds raised the issue of applications for HGV licences, stating that if these are passed it leaves the committee open to all types of licence being applied for. The consensus was that this should be discussed and reviewed at the next meeting as no decision can be taken. The clerk will place on the agenda for the next meeting to review the criteria and limitations of the Education Grant Scheme. Seconded by Cllr Mrs K Taylor all in favour.

ED52/18 – Pending Applications to date

1 Application – Deferred until next meeting.

ED53/18 – New Applications

13 New Applications

1 Deferred

4 Awarded

3 Agreed in principal

5 Refused

Total potential spend as a result of this meeting is £3422.97

ED54/18 – Correspondence received

None

ED55/18 – AOB

There being no other business to be transacted the Chairman closed the meeting at 7.50pm

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

Chairman of the Education Committee