

Minutes of the Education Grant Committee held in the ClayTAWC Centre on
Tuesday the 15th September 2020 at 7.00pm

Present: Cllr Clarke (Chair), Cllr Mrs T Edmunds (Vice Chair), Cllr Taylor, Cllr Mr N Edmunds, Cllr Lodomez Cllr Sibley.

In Attendance: Lynn Clarke (Parish Clerk) Debbie-Ann Harvey-Bourne (Administrator)

ED1/20 - Apologies

None.

ED2/20 – Declarations of interest

Cllr Mrs T Edmunds declared that there are two applications where an interest must be declared. Cllr Mr N Edmunds Cllr Lodomez informed that there is one application where the applicant is known. The clerk confirmed there were two applications for this evenings meeting where these Cllrs would have to leave the room. There were no other 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.

ED3/20 – Public Participation

Cllr Mrs T Edmunds has been asked if there are specific deadlines for applications and raised the point that some of the applications may be time limited. This was discussed and agreed that if the application is of an urgent nature the applicant should inform the office when submitting the form, if there is not a meeting arranged the office can contact the committee to advise and a decision could be made via email for urgent matters.

ED4/20 – To agree the Minutes of the meeting held on the 21st January 2020.

Resolved – To accept the minutes - Proposed by Cllr Taylor, seconded by Cllr Mrs T Edmunds, Cllr Kelsey abstained as not present at the last meeting. all others present in favour.

ED5/20 – Financials

- a) The Clerk presented the balance as at 31st July 2020

Ed Saver	39091.04
Ed Current	18344.77
Chq not cashed	
Committed Funds	
Less Admin	-104.75
Total	57331.06

- b) The Clerk presented the data report for successful applications to date.
Not included at this meeting

The clerk read the balances as at the 31st July these were agreed by all present.

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'

ED6/20 – Matters Arising

None

ED7/20 – To ratify the decisions made via email during the lockdown period.

Application 17 £324 awarded for a laptop and revision guides.

Application 18 £328.99 awarded for a laptop and printer.

Resolved – To accept the decisions made via email. Proposed by Cllr Sibley seconded by Cllr Mr N Edmunds all in favour

ED8/20 – Pending Applications to date

The clerk informed that there were three applications which were approved for the summer term travel cost these were not paid due to Covid-19 and the schools not being open. One applicant has requested that this amount be transferred to the Autumn term which has been agreed via email the other applicants have not been in touch regarding the outstanding balance. Cllr Mr N Edmunds proposed that if the applicants request the transfer this could be agreed via email, seconded by Cllr Taylor. Cllr Sibley amended this proposal giving delegated authority to the clerk to agree the costs as the committee are aware of the situation and have previously agreed the applications. Seconded by Cllr Mrs T Edmunds all in favour.

ED9/20 – New Applications

The order of the applications were changed due to known disclosable interests of Cllr Mrs T Edmunds, Cllr Mr N Edmunds and Cllr Lodomez.

11 applications received

Application 19 Approved. Proposed by Cllr Sibley seconded by Cllr Mrs T Edmunds all in favour.

Application 01 Refused. Proposed by Cllr Mrs T Edmunds seconded by Cllr Sibley all in favour.

Application 02 Refused. Proposed by Cllr Mr N Edmunds seconded by Cllr Sibley all in favour.

Application 03 Agreed in principle pending further information. Proposed by Cllr Mrs T Edmunds seconded by Cllr Sibley all in favour. It must be noted within the letter to the applicant that this is an exception to the normal ruling and has been issued due to exceptional circumstances.

Application 04 Approved. Proposed by Cllr Sibley seconded by Cllr Mrs T Edmunds all in favour.

Cllr Mrs T Edmunds left the room.

Application 05 Agreed in principle dependant on further information being received to be paid in instalments. Proposed by Cllr Clarke, amended proposal by Cllr Mr N Edmunds, seconded by Cllr Sibley all in favour.

Cllr Mrs T Edmunds was invited to re-join the meeting.

Application 06 Deferred for further information.

Application 007 Agreed in principle. Pending receipt of information required and to be given in stage payments. Proposed by Cllr Mr N Edmunds seconded by Cllr Taylor all in favour.

Application 08 Agreed in Principle. Pending receipt of information required. Proposed by Cllr Mr N Edmunds seconded by Cllr Sibley all in favour.

Application 10 Agreed in principle pending receipt of information required, to be paid in stage payments. Proposed by Cllr Sibley seconded by Cllr Mrs T Edmunds all in favour.

8.00 Cllr Mr N Edmunds, Cllr Mrs T Edmunds and Cllr Lodomez were placed in the waiting room.

Application 09 Agreed in principle to award part of the grant and review in stages on receipt of information required. Proposed by Cllr Sibley seconded by Cllr Taylor, Cllr Clarke, Cllr Kelsey both in favour.

8.10 Cllr Mr N Edmunds, Cllr Mrs T Edmunds and Cllr Lodomez were admitted back into the meeting.

Potential spend from the meeting £4211.00.

ED10/20 – Correspondence received

None

ED11/20 – AOB

To place on the next agenda grant agreements via email.

To agree the payment of grants via BACS. Proposed by Cllr Clarke seconded by Cllr Kelsey all in favour.

There being no other business to be transacted the Chairman closed the meeting at 8.20pm

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

Chairman of the Education Committee