

Minutes of the Education Grant Committee held at the ClayTAWC Centre, Fore Street, St Dennis on Wednesday the 16th November 2022 at 7pm

Present: Cllr Clarke, Cllr Mrs Edmunds and Cllr Taylor.

In Attendance: Lynn Clarke Clerk/RFO.

ED25/22 - Apologies

Cllr Kelsey and Cllr Wadley. Apologies accepted. Cllr Jones absent.

ED26/22 – Declarations of interest

None. The chair informed that due to the nature of the meeting it will be difficult, until the applications are 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.

ED25/22 – Public Participation

None

ED28/22 – To agree the Minutes of the meeting held on the 27th September 2022.

Resolved – To accept the minutes – All present in favour.

ED29/22 – To review the grant offer paperwork.

Resolved – To accept the grant offer paperwork with one amendment, to reflect that the office is open to the public following the pandemic. All Present in favour.

ED30/22 – Financials

a) The balances as at the 30th September were presented.

Ed Saver	39,109.23
Ed Current	40483.90
Chq not cashed	
Committed Funds	-1160.00
Less Admin	-195.34
Total	78237.79

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

Grants issued from April 2022 £1,229.99

Grants issued to date £90,864.17

Resolved To accept the balances and the 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'

ED31/22 – Matters Arising

- Admin Costs have been transferred
- Posters have been published and articles have been placed on social media.

ED32/22 – To ratify decisions made via email since the last meeting.
None.

ED33/22 – Pending Applications to date

10 – Further information provided was reviewed and it was **Resolved** to approve part of this application towards a laptop, textbooks and accommodation costs. All present in favour.

11 – Further information provided was reviewed and it was **Resolved** to approve part of this application towards a laptop and travel costs. All present in favour.

ED34/22 – New Applications

13 – **Resolved** to approve this application for a laptop and printer. All present in favour.

14 – The Clerk informed that the applicant cannot obtain a reference, so this application has been withdrawn.

15 – **Resolved** to agree course costs in principle pending further information. Final decision to be made via email. All present in favour.

16 – **Refused** – Application did not meet the criteria.

Potential spends for this meeting £5528.83

ED35/22 – Correspondence received

None

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

Signed.....

Date:.....

Chairman of the Education Committee