

Minutes of the Education Grant Committee held Online on Tuesday the 17th
November 2020 at 7.00pm

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

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

ED12/20 - Apologies

None. Cllr Sibley absent.

ED13/20 – Declarations of interest

The Clerk informed that Cllr Mrs T Edmunds, Cllr Mr N Edmunds and Cllr Lodomez would have leave the room for one application in item 8 on the agenda. 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.

ED14/20 – Public Participation

None

ED15/20 – To agree the Minutes of the meeting held on the 15th September 2020.

Cllr Kelsey asked for the minutes to be amended to reflect her attendance at the last meeting. The Clerk informed that this error had been amended. **Resolved –** To accept the minutes - Proposed by Cllr Mrs T Edmunds, seconded by Cllr Kelsey, all others present in favour.

ED16/20 To discuss and agree that smaller grants for laptops, printers, software, and travel expenses being circulated and agreed via email and ratified at the next meeting.

Resolved – To decide smaller grants via email as the applicants may require the funding before a quarterly meeting can be arranged. All applications must receive the minimum of four votes before the application can be processed. Proposed by Cllr Proposed by Cllr Mrs T Edmunds seconded by Cllr Mr N Edmunds all in favour.

ED17/20 – Financials

- a) The Clerk presented the balance as at 30th September 2020

Ed Saver	39091.04
Ed Current	18338.48
Chq not cashed	
Committed Funds	-1311.00
Less Admin	-351.28
Total	55767.24

- b) The Clerk presented the data report for successful applications to date.
Not included at this meeting.
Grants issued from April 2020 £2797.99
Grants issued to date £77807.14

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'

ED18/20 – Matters Arising

None

7.20 Cllr Taylor joined the meeting.

ED19/20 – Pending Applications to date

Four applications which require attention.

Applicant 5 – further information not received. **Action** – Clerk to write to applicant advising of a time limit for the information to be provided, or the application will be withdrawn.

Applicant 6 – further information not received. **Action** – Clerk to write to applicant advising of a time limit for the information to be provided or the application will be withdrawn.

Applicant 10 – Application withdrawn by applicant as no longer required.

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

Applicant 9 – **Resolved** to pay the next term of travel expenses. Proposed by Cllr Clarke seconded by Cllr Kelsey, Cllr Taylor in favour.

Cllr Lodomez, Cllr Mr N Edmunds and Cllr Mrs T Edmunds invited to re-join the meeting.

ED20/20 – New Applications**7 x applications received.**

011 – **Approved** – Proposed by Cllr Mrs T Edmunds, seconded by Cllr Taylor all in favour.

Upon hearing the application Cllr Mrs T Edmunds, Cllr Mr N Edmunds declared an interest and left the meeting.

012 – **Approved** – to pay part of the grant and the balance to be reviewed in stages. Proposed by Cllr Clarke, seconded by Cllr Taylor, all others present in favour. Cllr Mrs T Edmunds and Cllr Mr N Edmunds were invited to re-join the meeting.

013 – **Agreed in principle** – Proposed by Cllr Kelsey, proposal amended by Cllr Mrs T Edmunds, seconded by Cllr Taylor, all in favour. Action – Clerk to obtain further information before approval is granted.

014 – **Approved** – Proposed by Cllr Clarke, seconded by Cllr Mrs T Edmunds all in favour.

015 – **Approved** – Proposed by Cllr Mr N Edmunds, seconded by Cllr Mrs T Edmunds, all in favour.

016 – **Refused** – Proposed by Cllr Mrs Clarke, seconded by Cllr Lodomez, all in favour.

017 – **Refused** – Proposed by Cllr Kelsey, seconded by Cllr Lodomez, all in favour.

Potential spend from the meeting £2068.98.

ED21/20 – Correspondence received

The Clerk read a thank you letter received from a previous applicant.

ED22/20 – AOB

Clerk requested to forward a copy of the Education Bursary Funding Criteria to all Committee members.

There being no other business to be transacted the Chairman closed the meeting at 8.10pm

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

Chairman of the Education Committee