

Minutes of the Education Grant Committee held in the Claytawc Centre on Tuesday
21st March 2017 at 7pm

Present: Cllrs Mrs Clarke (Chairman), Cllr Snell, Cllr Panks, Cllr Mrs K Taylor, Cllr Sibley (Representative for St Stephens Parish Council)

In Attendance: Lynn Clarke (Parish Clerk)

ED43/16 – Apologies

None

ED44/16 – Declarations of interest

No declarations of interest

ED45/16 – Public Participation

No members of the public.

ED46/16 – It was agreed to accept the minutes of the last meeting held on the 8th December 2016 as a true and accurate record.

Proposed by Cllr Sibley, seconded by Cllr Snell, Cllr Clarke in favour. Cllr Panks and Cllr Mrs Karen Taylor abstained as not present.

ED47/16 – Financials

- a) The Clerk presented the balance as at 28th February 2017.
- b) The Clerk presented the data report for successful applications to date.

ED48/16 – Matters Arising

None Arising

ED 49/16 – Discuss and agree ways to promote the education grants scheme

It was Resolved – The clerk to.

- Contact Nanpean School and advertise in their news letter
- Contact persons who have written letters of thanks for authorisation to use their names and extracts of letters in media articles.
- Advertise grant scheme with an article in the newspapers and on social media.

ED 50/16 – To review the limits on grant applications

It was resolved – to keep the limit of laptops to £250, Printer limit £50, Programmes limit £60, all other applications to be reviewed on an individual merit.

Proposed by Cllr Sibley, seconded by Cllr Mrs J Clarke all 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'

ED51/16 – Pending Applications to date

None Pending

ED52/16 – New Applications

PW – Agreed £310 proposed by Cllr Snell Seconded by Cllr Panks, Cllr Mrs K Taylor Abstained, all others in favour.

VE – Agreed £59.99. Proposed by Cllr Snell seconded by Cllr Panks, Cllr Mrs K Taylor Abstained, all others in favour.

IL – Agreed £1658 It was proposed that due to the sum in question the Education committee pay the course provider direct. Proposed by Cllr Sibley, seconded by Cllr Panks all in favour.

EB – Agreed £215 Proposed by Cllr Sibley seconded by Cllr Snell all in favour.

JA – Agreed in principal delegated powers to the clerk to obtain further information before final amount is set. Proposed by Cllr Panks seconded by Cllr Snell all in favour.

MB – Agreed £250 Proposed by Cllr Panks seconded by Cllr Sibley all in favour.

2 x applications differed awaiting reference section to be completed.

Total Grant spend pending further information for JA £2642.99

ED53/16 – Correspondence received

The Clerk read two letters of thanks from successful applicants

ED54/16 – AOB

None

There being no other business to be transacted the Chairman closed the meeting at 8.00pm

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

Chairman of the Education Committee