

Minutes of the Education Grant Committee held in the ClayTAWC Centre on  
Thursday 31<sup>st</sup> October 2019 at 7.00pm

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

**In Attendance:** Lynn Clarke (Parish Clerk)

**ED14/19 - Apologies**

None Received Cllr Sibley and Cllr Cotton absent.

**ED15/19 – Declarations of interest**

No 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.

**ED16/19 – Public Participation**

Cllr Mrs T Edmunds informed that there is confusion with people between The Education Bursary Scheme Administered by the Parish Council and the Arundel Trust Education Grant Scheme both operating within the St Dennis Area, it was noted that the Bursary scheme's application form does have the Parish Council logo and states at the beginning of the form that it is administered by the Parish Council. The confusion may have arisen from the advertisement of both schemes at the same time. To avoid this in the future, it was agreed that any promotions will include the same information as the application form to show the applicant where they are applying for.

**ED17/19 – To agree the Minutes of the meeting held on the 14<sup>th</sup> May 2019**

**Resolved** – To accept the minutes - Proposed by Cllr Mrs T Edmunds, seconded by Cllr Taylor. all others present in favour.

**ED18/19 – To agree the Deed of Variation as drafted by Cornwall Council.**

**Resolved** – to approve the Deed of Variation – proposed by Cllr Taylor seconded by Cllr Mr N Edmunds all in favour. The Deed signed by Cllr Clarke and Cllr Mrs T Edmunds in the presence of the Committee.

**ED19/19 – Financials**

a) The Clerk presented the balance as at 30<sup>th</sup> September 2019

Ed Saver	21,450.64
Ed Current	24,678.12
Chq not cashed	
Less Admin	-217.13
Total	45,911.63

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	11,721.96
2019 - 2020	4,947.50

*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'*

**ED20/19 – Matters Arising**

None

**ED21/19 – Pending Applications to date**

None

**ED22/19 – New Applications**

5 Applications received.

**Application 1:** Approved funds towards the amount requested.

Proposed by Cllr Mrs T Edmunds seconded by Cllr Clarke all in favour.

**Application 2:** Approved in full.

Proposed by Cllr Mr N Edmunds seconded by Cllr Taylor all in favour.

**Application 3:** Approved part of the application. Proposed by Cllr Lodomez seconded by Cllr Mr N Edmunds all in favour.

On hearing the information regarding the application below Cllr Mr N Edmunds declared an interest as the applicant may be known to him and left the room.

**Application 4:** Approved in full.

Proposed by Cllr Taylor seconded by Cllr Lodomez all in favour.

Cllr Mr N Edmunds was invited to re-join the meeting.

005 – Deferred for further information.

Potential spend from the meeting £2059.95.

**ED23/19 – Correspondence received**

Clerk read a thank you letter received

**ED24/19 – AOB**

There being no other business to be transacted the Chairman closed the meeting at 7.40pm

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

Chairman of the Education Committee