

Minutes of the Education Grant Committee Meeting held at the ClayTAWC Centre,
Fore Street, St Dennis on Tuesday 28th November 2023 at 7.30 pm

Present: Cllr Clarke (Chair), Cllr Kelsey (Vice Chair), and Cllr Edmunds, Cllr Griffin.

In Attendance: Lynn Clarke Clerk/RFO Tracey Hutton Senior Office Administrator
Cllr Hawkins

ED29/23 Apologies

Cllr Harwood and Cllr Roberts - Apologies approved.

ED30/23 Declarations of interest

Cllr Edmunds was advised that she had an interest in Application 18 as her name has been included within the application and was advised to leave the meeting during this application. Cllr Clarke informed those present that whilst it was difficult, due to the anonymity of the applications, if they became aware of an interest, to seek advice from the Clerk and the Chair before proceeding.

ED31/23 Public Participation

None

ED32/23 To agree the Minutes of the meeting held on the 22nd August 2023.

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

ED332/23 – Financials

a) The balances as at the 31st October 2023 were presented.

Ed Saver	54,355.18
Ed Current	31,623.83
Chq not cashed	
Committed Funds	
Less Admin	-382.67
Total	85,596.34

b) The data report for successful applications to date was presented. It was noted that the balances on the successful applications was not correct. This was corrected and presented at the meeting. The correct figure should be £6203.98 for successful applications from April 2023.

Resolved To accept the balances and the data 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

ED34/23 Matters Arising (Information only)

Cllr Clarke requested updated capped limits to be circulated to the committee members.

ED35/23 To review the capped limit for university students.

Resolved - to increase the capped limit to £5,000 over 3 years for University students.

ED36/23 Applications for ratification
None

ED37/23 Pending Applications
None

ED38/23 New Applications

Application 11 - **Resolved** – to approve the grant. All present in favour.

Application 12 - **Resolved** – to approve the grant. All present in favour.

Application 13 - **Resolved** – to approve the grant. All present in favour.

Application 14 - **Resolved** – to approve the grant. All present in favour.

Application 15 - **Resolved** – to approve the grant. All present in favour.

Application 16 – **Resolved** – to approve the grant. All present in favour.

Application 17 – **Resolved** – to approve the grant. All present in favour.

Cllr Edmunds left the room.

Application 18 – **Resolved** – to approve the grant. All present in favour.

Cllr Edmunds was invited to re-join the meeting.

Cllr Kelsey declared an interest in Application 19 and was advised to leave the room.

Application 19 – **Resolved** – to approve the grant. All present in favour.

Cllr Kelsey was invited to re-join the meeting.

Application 20 – **Resolved** - to approve the grant. All present in favour.

Potential spend from the meeting: £3475.77

ED40/23 – Correspondence received.

A thank you email from an Applicant previously accepted for a grant.

There being no other business to be transacted the Chair closed the meeting at
20:30

Signed.....

Date:.....

Chair of the Education Committee