

Minutes of the Education Grant Committee held at the ClayTAWC Centre, Fore Street, St Dennis on Friday the 14th January 2022 at 10.00am

Present: Cllr Clarke, Cllr Jones, Cllr Taylor and Cllr Kelsey.

In Attendance: Lynn Clarke (Parish Clerk).

ED36/21 - Apologies

Cllr Mr N Edmunds, Cllr Lodomez. Apologies accepted.

ED37/21 – Declarations of interest

None, the chair informed that due to the nature of the meeting it is difficult until the applications have been 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.

ED38/21 – Public Participation

None

ED39/21 – To agree the Minutes of the meeting held on the 17th August 2021.

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

ED40/21 – Financials

a) The Clerk presented the balance as at 30th November 2021

Ed Saver	39105.32
Ed Current	24301.31
Chq not cashed	
Committed Funds	-0.00
Less Admin	-275.92
Total	63130.71

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

Grants issued from April 2021 £2038.70

Grants issued to date £87527.82

Resolved To accept 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'

ED41/21 – Matters Arising

It was noted that there is a need to promote the fund further due to low uptake this year. Colleges and Schools to be contacted and asked to help promote on their social media accounts. Office to notify Cllrs when running promotions of the fund on social media so that these can be shared to the wider community.

Clawback of funding not yet undertaken – Office to prioritise.

ED42/21 – To ratify decisions made via email since the last meeting.

2 applications received agreed via email:

Application 6 approved via email

Application 7 approved via email

Resolved – To accept the decisions made via email and the issue of grants totalling £600.00. All those present in favour.

ED43/21 – Pending Applications to date

044 – Further information received advising that student has left. Second stage payment refused. All present in favour.

Applicant to be advised that new application will be required if funding is still needed.

ED44/21 – New Applications

08 – **Approved** – To be paid in arrears attendance to be confirmed by applicant. Costs to be submitted to Committee for approval prior to payment. All present in favour.

04 – **Agreed in principle** – Confirmation of attendance required; payment delegated to the Clerk once information has been received. All Present in favour.

09 – **Approved** – Cllr Taylor proposed payment, the amount was amended by Cllr Clarke based on cost information provided and current capped limits. All present in favour.

05 – **Refused** – All present in favour.

Potential spends for this meeting £2117.37

ED45/21 – Correspondence received

None

ED46/21 – AOB

None

There being no other business to be transacted the Chairman closed the meeting at 10.40am

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

Chairman of the Education Committee