

Minutes of the Education Grant Committee held in the Claytawc Centre on Thursday
5th April 2018 at 7.00pm

Present: Cllr Mrs Clarke Chairman, Cllr Sibley Vice Chair, Cllr Mrs K Taylor, Cllr Snell, Cllr Panks, Cllr Mrs T Edmunds

In Attendance: Lynn Clarke (Parish Clerk)

ED1/18 - Apologies

Cllr Mr N Edmunds. – Apologies accepted proposed by Cllr Mrs J Clarke seconded by Cllr Mrs K Taylor all in favour. Cllr Bates Absent

ED2/18 – Declarations of interest

No declarations of interest

ED3/18 – Public Participation

No members of the public.

ED4/18 – To agree the Minutes of the meeting held on the 12th December 2017 – Minutes accepted – Proposed by Cllr Sibley seconded by Cllr Mrs K Taylor all in favour.

ED5/18 – To agree amendments to the Application form to conform with New Data Protection Regulations – with one addition to the amendment these changes were agreed - Proposed by Cllr Sibley seconded by Cllr Mrs K Taylor all in favour.

ED6/18 – To agree capped limits sheet – Capped limits were discussed, and it was agreed to raise some limits for standard application items. **Resolved** - Proposed by Cllr Sibley seconded by Cllr Mrs K Taylor all in favour.

ED 7/18 - Financials

a) The Clerk presented the balance as at 31st March 2018

Ed Saver	26,368.09
Ed Current	2,505.08
Less chq not cashed	-250.00
Less Admin	-249.87
Total	28,373.30

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	
Total	53,058.77

ED8/18 – Matters Arising

The Clerk informed the committee that blazers are compulsory requirement for years 7, 8 and 9 they are currently being phased in for years 10 and 11.

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'

ED9/18 – Pending Applications to date

None

ED10/18 – New Applications

1. Refused as not living in the area of benefit.
2. Agreed £1399 towards the cost Electrician Training Funding to be paid directly to course provider- Proposed by Cllr Mrs K Taylor seconded by Cllr Mr Snell all in favour.
3. Agreed to delegate powers to the clerk to pay up to £1500 towards the cost a computer clerk to write to applicant and clarify whether they would prefer to build their own or purchase one ready built. Proposed by Cllr Snell seconded by Cllr Mrs T Edmunds all in favour.
4. Agreed to delegate powers to the clerk to issue £556.32 towards a laptop and course equipment on receipt of fully completed application form. - Proposed by Cllr Panks seconded by Cllr Sibley all in favour.
5. Agreed £1315 towards the cost HGV training, to be repaid direct to loan provider – Proposed by Cllr Sibley seconded by Cllr Panks all in favour.
6. Agreed £300 towards a laptop – Proposed by Cllr Snell seconded by Cllr Mrs J Clarke all in favour.

Total potential spend as a result of this meeting is £5070.32

ED30/17 – Correspondence received

The clerk read three thank you letters received from previous applicants.

ED31/17 – AOB

Discussions on the restriction of providing parts of uniforms and footwear were raised and it was noted that certain pupils may be eligible for Pupil Premium to pay towards these costs. To be placed as an agenda item for the next meeting to clarify position.

There being no other business to be transacted the Chairman closed the meeting at 8.25pm

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

Chairman of the Education Committee