

Minutes of the Education Grant Committee held at the ClayTAWC Centre, Fore Street, St Dennis on Wednesday the 15th February 2023 at 7pm

Present: Cllr Clarke, Cllr Mrs Edmunds and Cllr Kelsey.

In Attendance: Lynn Clarke Clerk/RFO, Tracey Hutton Senior Office Administrator.

ED36/22 - Apologies

Cllr Taylor and Cllr Wadley. Apologies accepted.

ED37/22 – 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.

ED38/22 – Public Participation

None

ED39/22 – To agree the Minutes of the meeting held on the 16th November 2022.

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

ED40/22 – Financials

a) The balances as at the 31st December 2022 were presented.

Ed Saver	39,119.80
Ed Current	36671.33
Chq not cashed	
Committed Funds	-3140.00
Less Admin	-614.21
Total	72036.92

b) The data report for successful applications to date was presented.
Grants issued from April 2022 £4918.27
Grants issued to date £94552.45

Resolved To accept the balances and the 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'

ED41/22 – Matters Arising

- Grant acceptance letter has been updated as agreed.
- Posters have been revamped and republished.

ED42/22 – To ratify decisions made via email since the last meeting.

The Clerk informed that application 50 from 2021 had not been ratified. It was **Resolved** to accept the decision made by email. All present in favour.

ED43/22 – Pending Applications to date.

15 – Further information provided by the applicant was reviewed. It was **Resolved** to approve - £3000 towards the cost of a course. All present in favour.

08 – The Clerk advised that this application has been withdrawn.

05 – The Clerk advised that this application has been withdrawn.

ED44/22 – New Applications

19 – **Resolved** to approve funding towards a laptop. All present in favour.

18 – **Resolved** to approve funding towards a laptop. All present in favour.

20 – **Refused** as applicant does not live in the area of benefit. All Present in favour.

17 – **Resolved** – To approve funding towards the cost of a course. Fund to be paid direct to the provider and stage payments to be made if the course provider allows. All present in favour.

Potential spends for this meeting £4614.00.

ED45/22 – Correspondence received.

Email received from applicant thanking the Committee for their assistance with the provision of a laptop.

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

Signed.....

Date:.....

Chairman of the Education Committee