

Minutes of the Education Grant Committee held in the ClayTAWC Centre on
Tuesday the 21st January 2020 at 7.00pm

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

In Attendance: Lynn Clarke (Parish Clerk) Lisa Tucker (Administrator)

ED25/19 - Apologies

None, Cllr Clarke informed those present that Cllr Cotton has resigned from the Parish Council and therefore is no longer a member of this Committee.

ED26/19 – Declarations of interest

Cllr Mrs T Edmunds declared that there were possibly two applications for this evening, where the applicants were known to her, the clerk confirmed there were three applications for this evenings meeting where Cllrs would have to leave the room. There were no other 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.

ED27/19 – Public Participation

None.

ED28/19 – To agree the Minutes of the meeting held on the 31st October 2019

Resolved – To accept the minutes - Proposed by Cllr Mr N Edmunds, seconded by Cllr Taylor, Cllr Sibley abstained as not present at the last meeting. all others present in favour.

ED29/19 – Financials

a) The Clerk presented the balance as at 31st December 2019

| | |
|-----------------|-----------------|
| Ed Saver | 21,493.54 |
| Ed Current | 23427.75 |
| Chq not cashed | -350.00 |
| Committed Funds | -280.00 |
| Less Admin | -306.43 |
| Total | 43984.86 |

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 | 6797.45 |

The transfer of administration costs were agreed and the above figures were approved. Proposed by Cllr Mr N Edmunds seconded by Cllr Taylor all 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'

ED30/19 – Matters Arising

The clerk informed that the Education Bursary Scheme was currently being re-advertised on Social Media and the schools and colleges were being contacted to ensure the promotion of the scheme.

ED31/19 – Pending Applications to date

005 – **Approved** funds towards the amount requested on the provision that new equipment is purchased by the applicant not second hand. Proposed by Cllr Clarke seconded by Cllr Mr N Edmunds all in favour.

ED32/19 – New Applications

The order of the applications were changed due to known disclosable interests of Cllr Mrs T Edmunds, Cllr Mr N Edmunds and Cllr Taylor.

006 – **Agreed in principle** to the full amount requested, delegated powers given to the clerk to issue on receipt / confirmation of further information required. Proposed by Cllr Lodomez seconded by Cllr Taylor all in favour.

008 – **Refused** as the school should be providing all the equipment required for this age group. Proposed by Cllr Taylor seconded by Cllr Clarke all in favour.

009 – **Approved** proposed by Cllr Mrs T Edmunds seconded by Cllr Taylor all in favour.

011 – **Agreed in principle** to the full amount requested, delegated powers given to the clerk to issue on receipt / confirmation of further information required. Proposed by Cllr Sibley seconded by Cllr Lodomez all in favour.

The clerk informed that Cllr Mrs T Edmunds, Cllr Mr N Edmunds and Cllr Taylor had interests with the applications below and were advised to leave the room at 7.35pm.

007 – **Agreed in principle** to the full amount requested, delegated powers given to the clerk to issue on receipt / confirmation of further information required. Proposed by Cllr Lodomez seconded by Cllr Clarke all present in favour.

010 – **Approved** in full proposed by Cllr Clarke seconded by Cllr Sibley all present in favour.

012 - **Agreed in principle** to the full amount requested, delegated powers given to the clerk to issue on receipt / confirmation of further information required. Proposed by Cllr Sibley seconded by Cllr Lodomez all present in favour.

7.55 Cllr Mrs T Edmunds, Cllr Mr N Edmunds and Cllr Taylor were invited to re-join the meeting.

Potential spend from the meeting £3758.97.

ED33/19 – Correspondence received
None

ED34/19 – AOB

ED14/19 - Apologies
None

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

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

Chairman of the Education Committee

DRAFT