

Minutes of the Education Grant Committee held at the ClayTAWC Centre, Fore Street, St Dennis on Tuesday 22nd August 2023 at 7pm

Present: Cllr Clarke (Chair), Cllr Kelsey (vice Chair), and Cllr Mrs Edmunds.

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

ED16/23 Apologies

Cllr Taylor. Apologies approved. Cllr James Roberts absent.

ED17/23 Declarations of interest

None,

ED18/23 Public Participation

None

ED19/23 To agree the Minutes of the meeting held on the 12th June 2023.

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

ED20/23 To review the amount limited to applicants over a 5 year period.

Resolved – To keep the amount limited to £3,000 per applicant over 5 year period – All present in favour.

ED21/23 To review capped limits on computers, printers, software and camera equipment.

Resolved - £300 for laptops, £100 for software, an increase from £50 to £100 towards printers, £150 towards camera equipment at GCSE level. All present in favour.

ED22/23 – Financials

a) The balances as at the 30th June 2023 were presented.

Ed Saver	39,250.01
Ed Current	30,226.93
Chq not cashed	
Committed Funds	-3374.99
Less Admin	-27.23
Total	66966.48

b) The data report for successful applications to date was presented.
Grants issued from April 23 - £3514.99

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 instructed to withdraw'

ED23/23 Matters Arising

None

ED24/23 Applications for ratification.

Resolved - Application 5 – for travel and equipment costs granted via email – all present in favour.

ED25/23 Pending Applications to date.

None

ED26/23 New Applications

Application 6 – **Resolved** – to approve the cost of a laptop, further payment agreed in principle pending receipt of further information. Decision delegated to the clerk to approve the additional funding under instructions given. All present in favour.

Application 7 - **Resolved** – to approve funding towards a laptop. All present in favour.

Application 8- **Resolved** – to approve funding towards a laptop and printer. All present in favour.

Application 9 - **Resolved** – to approve funding towards accommodation costs. All present in favour.

Application 10 - **Resolved** – to agree in principle funding towards a computer, on receipt of completed and verified reference section. Delegated to the Clerk to approve under instructions given. All present in favour.

Potential spends for this meeting £2688.99.

ED27/23 – Correspondence received.

None.

ED28/23 - AOB – Cllr Edmunds raised the subject of home tutoring fees and whether the Council could cover fees of this nature. Education Grant Funding Agreement checked and the Committee were advised that the could be agreed in principal but the applications for tutoring would need to be made by the individuals.

There being no other business to be transacted the Chair closed the meeting at
19:55

Signed.....

Date:.....

Chair of the Education Committee