### NEWBIGGIN-BY-THE-SEA TOWN COUNCIL

# Minutes of a Meeting of the Grant Committee held on Wednesday 29 June 2011 at 6.45 pm at the Town Council Cottage Newbiggin by-the-sea.

PRESENT:Councillors:R McCready (Chairperson)M BoonW Rogers

Officer: D Earl – Town Clerk

#### GC06/11 MINUTES

The minutes of the previous meeting held on 08 June 2011 were confirmed as a correct record and signed by the Chairperson.

#### GC07/11 DECLARATION OF MEMBERS INTERESTS

Councillor R McCready declared a personal interest as a Director of one of the applicants Newbiggin Arts Forum.

#### GC08/11 EXCLUSION OF PRESS AND PUBLIC

**RESOLVED:** That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the Agenda as they involve the likely disclosure of exempt information as defined in paragraph1 and 3 of Part I of Schedule 12A of the 1972 Act relating to personal financial and business affairs.

#### GC09/11 APPLICATIONS FOR GRANT

Two applications for grant numbered 11/12/11 & 12 were considered by the Committee. Members were supportive of the event scheduled for 16 August aimed at local young people between the ages of 12 and 17 provided it did not clash with activities being organised by BVAL. Information could be provided for the web site.

It was felt that more information was required regarding the Companies House requirements and activities in order to assess application 11/12/12.

#### **RESOLVED** that:

- A grant of £300 be approved for Bad Apples North East CIC towards the cost of providing diversionary activities for 12 – 17 year old local young people;
- (2) Application 11/12/12 from Newbiggin by-the-Sea Partnership Limited be deferred for further information.

Councillor R McCready declared a personal interest in the following application and withdrew from the meeting.

Councillor W Rogers in the Chair.

Application 11/12/13 from Newbiggin Arts Forum Limited a charitable company operating from the Newbiggin Community Arts Centre sought a grant towards essential repair work to the roof and chimney of the building. Members felt that further information was required from the applicant concerning the extent of the works and any other funding contributions.

## **RESOLVED** that application 11/12/13 be deferred for further information.

Signed by the Chairperson: ..... Date:.....