



76 Front Street
Newbiggin by-the-sea
Northumberland NE64 6QD

To: Members of the Grant Committee

17 May 2019

Dear Councillor

You are requested to attend the meeting of the **GRANT COMMITTEE** to be held at The Town Council Office Front Street Newbiggin by-the-Sea on **Thursday 23rd May 2019** commencing at 10.00.

AGENDA - PART I

1. Election of Chairman of the Committee

To elect the Chairman of the Grants Committee for the municipal year

2. Minutes of previous meeting

To consider the accuracy of minutes of the meeting held 8th May 2019 and signing as such by the Chairman.

3. Declaration of Members Interests

Members are invited to disclose any personal and/or prejudicial interests they may have in any of the items of business on the agenda in accordance with the Code of Conduct.

PART II

It is expected that matters included in this part of the Agenda will be dealt with in private. Any Reports referred to are enclosed for members and officers only and marked "Not for Publication".

4. Exclusion of Press and Public

The Committee is invited to consider passing the following resolution:
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 paragraphs 1 and 3 of Part I of Schedule 12A of the 1972 Act relating to personal financial and business affairs.

4. Applications for Grant

Yours faithfully

Elaine Brown PSLCC CiLCA
Deputy Town Clerk