



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

To: Members of the Grant Committee

6th January 2020

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 **Wednesday 15th January 2020** commencing at 14.00.

AGENDA - PART I

1. Minutes of pervious meeting

To consider the accuracy of minutes of the meeting held 23rd July 2019 and signing as such by the Chairman.

2. 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 Any Reports referred to are enclosed for members and officers only and marked "Not for Publication".

3. 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

5. Feedback from previous grants

6. Review of conditions of small grants scheme

Yours faithfully

Elaine Brown PSLCC CiLCA
Deputy Town Clerk

NEWBIGGIN-BY-THE-SEA TOWN COUNCIL

Minutes of a Meeting of the Grant Committee held on Tuesday 23rd July 2019 at 14:00 at
The Council Offices Newbiggin by-the-Sea

PRESENT: Councillors: L Burns (Chairperson)

M Boon, M Cholerton, E Hartley

Officers: E Brown – Deputy Town Clerk

GC19/06 MINUTES OF PREVIOUS MEETING HELD 23 May 2019 were agreed and signed as a true record.

The Deputy Clerk updated that the presentation cheque would be arriving imminently.

GC19/07 DECLARATION OF INTERESTS – None.

GC19/08 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 paragraphs 1 and 3 of Part I of Schedule 12A of the 1972 Act relating to personal financial and business affairs.

GC19/09 APPLICATIONS FOR GRANT

RESOLVED that:

- (i) Pursuant to Local Government Act 1972, s.137, it was agreed to support the Play in the Bay for Annie B-A events with a grant of £200 towards the costs of a community event to fundraise for Myeloma UK.
- (ii) Pursuant to Local Government Act 1972, s. 145 it was agreed to support a young resident of the parish with the costs of attending the British Youth Music Theatre to the sum of £300.
- (iii) Pursuant to Local Government Act 1972, s. 145 it was agreed to support a second young resident of the parish with the costs of attending the British Youth Music Theatre to the sum of £300.
- (iv) Pursuant to Local Government Act 1972, s.144 it was agreed to support the venue hire costs for an exhibition of Newbiggin by the Sea Genealogy Project to the amount of £200.
- (v) Pursuant to Local Government Act 1972, s. 145 it was agreed to support the set-up costs of Pantomime by the Sea for the benefit of the community.

GC19/10 FEEDBACK ON GRANT APPLICATIONS

RESOLVED that:

- (i) Feedback on previous grants be noted and accepted.
- (ii) The Grants Committee review the conditions of the small grants scheme and make recommendations to Council.

Signed by Chairman.....Date.....