

## NEWBIGGIN-BY-THE-SEA TOWN COUNCIL

Minutes of a Meeting of the Grant Committee held on Wednesday 15<sup>th</sup> January 2020 at 14:00 at The Council Offices Newbiggin by-the-Sea

**PRESENT:** Councillors: L Burns – part (Chairperson)

M Boon, M Cholerton, E Hartley

Officers: E Brown – Deputy Town Clerk

**GC19/11 MINUTES OF PREVIOUS MEETING HELD 23 July 2019** were agreed and signed as a true record.

**GC19/12 DECLARATION OF INTERESTS** – None.

### **GC19/13 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.

### **GC19/14 APPLICATIONS FOR GRANT**

**RESOLVED that:**

- (i) Pursuant to Local Government Act 1972, s.137, a donation of £146.39 was agreed towards the hosting fee for Newbiggin by the Sea lifeboat website. Members stressed that they were not minded supporting this in the future as the website duplicated information which already existed and set a precedent for other groups to apply for hosting fees.
- (ii) Pursuant to Local Government Act 1972, s. 137 it was agreed to donate £250 to replace the roses within St. Andrew and St. Mark UDC church garden.
- (iii) Pursuant to Local Government Act 1972, s. 145 it was agreed to support Northumberland Festival of Music by contributing no more than £300 to Active Northumberland to cover venue hire fees at Newbiggin Sports and Community Centre.
- (iv) Pursuant to Local Government Act 1972, s.145 it was agreed to support theatre productions within Newbiggin via a donation to Northumberland Theatre Company to the amount of £300.
- (v) It was agreed that further information be requested regarding the numbers of Newbiggin residents that have benefited from the services of Lifespan within the last 3 years and further details on the complimentary therapies provided.
- (vi) Pursuant to Local Government Act 1972, s.133 it was agreed match the previous years' donation of £50 to Community Action Northumberland.
- (vii) Pursuant to Local Government Act 1972, s.137 it was agreed match the previous years' donation of £300 to Great North Air Ambulance.
- (viii) Pursuant to Local Government Act 1972, s.137 it was agreed match the previous years' donation of £150 to Northumberland AGE UK.

NEWBIGGIN-BY-THE-SEA TOWN COUNCIL

**GC19/15 FEEDBACK ON GRANT APPLICATIONS**

Feedback was provided from St. Andrew's and St. Marks lunch club which members noted favourably.

**RESOLVED that:**

- (i) Feedback on previous noted and accepted.

**GC19/16 REVIEW OF SMALL GRANT SCHEME**

Members discussed and agreed amendments to the small grants scheme.

**RESOLVED** that the amendments be made, and a copy of the revised draft application form be submitted to the February meeting of the Council for adoption.

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