



Town Clerk: Dawn Drury
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To: All members of the Grants Committee (Councillors A Beaumont, D Biddleston, C Buxton, C. Fricker, A Greenfield, A Halliday and A McGuinness)

c.c. All other Town Councillors

Dear Councillors,

You are requested to attend a meeting of the **Grants Committee** to be held in the **Town Council Office**, on **Wednesday 15th June 2022** commencing at 7.30 p.m.

The Agenda for the meeting appears below.

A handwritten signature in black ink, appearing to read "Dawn", enclosed in a simple oval scribble.

8th June 2022

Dawn Drury
Town Clerk

EMERGENCY EVACUATION PROCEDURE

When the continuous alarm sounds, you must evacuate the building by the exit. You will be directed to safe assembly point

Arrangements are in place for the safe evacuation of disabled people.

AGENDA

1. APPOINTMENT OF CHAIRMAN

RECOMMENDED:

To appoint a Chair of the Committee for the Municipal Year 2022-23, as agreed at the Town Council meeting held on 10th May 2022.

2. APPOINTMENT OF VICE CHAIRMAN**RECOMMENDED:**

To appoint a Vice Chair of the Committee for the Municipal Year 2022-23, as agreed at the Town Council meeting held on 10th May 2022.

3. MEMBERSHIP

That Councillors A Beaumont, D Biddleston, C Buxton, C Fricker, A Greenfield, A Halliday, and A McGuinness be appointed members of the Committee for the Municipal Year 2022-23, as agreed at the Town Council meeting held on 10th May 2022.

RECOMMENDED:

To note the above information.

5. APOLOGIES FOR ABSENCE6. DECLARATIONS OF INTEREST

To receive any Declarations of Interest under Keynsham Town Council's Code of Conduct (adopted on 16th April 2019) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464 and as per Standing Order 3(v)

7. DISPENSATIONS

In accordance with Standing Order 13, to consider any requests for dispensations (for disclosable pecuniary interests) prior to the item(s) being discussed, that Members may only become aware of during the meeting itself and to receive any disclosures of decisions as per item 7 of Keynsham Town Council's Dispensations Policy and Procedure Guide.

8. CONFIRMATION OF MINUTES**RECOMMENDED:**

That the minutes of the Grants Committee meeting held on **Tuesday 2nd March 2022** (attached) be approved as a correct record and signed by the Chairman.

9. UPDATE ON GRANTS UNCLAIMED FROM 2022/23**RECOMMENDED:**

To note that the following grants were unclaimed from 2021/22

Keynsham Rugby Football Club	£1000
Bristol Baseball Club	£ 750
Bristol & Bath Parks Foundation	£ 929
1 st Keynsham Scouts	£1000
Total unclaimed:	<u>£3679</u>

10. ANNUAL GRANT GIVING EXERCISE 2022 -23 (ATTACHED)

RECOMMENDED:

That the Committee considers the report.

11. DATE OF NEXT MEETING

RECOMMENDED:

That the Committee's next meeting be held on **Wednesday 1st March 2023** at 7.30 p.m.