

KEYNSHAM TOWN COUNCIL

Minutes of the meeting of the Grants Committee held virtually by Zoom conferencing on Thursday 27th August 2020 at 7.30 pm.

PRESENT: Councillors D Biddleston (Chair), C Buxton, A Crouch, C Fricker, A Greenfield, A McGuinness and A Halliday (part of the meeting – to consideration of grant from The Keynsham Orchestra).

IN ATTENDANCE: Dawn Drury, Deputy Town Clerk

1. **APPOINTMENT OF CHAIRMAN**

It was noted that Councillor David Biddleston had been appointed as Chairman of the Committee for the municipal year 2020-2021, at the Town Council meeting on 19th May 2020.

2. **APPOINTMENT OF VICE CHAIRMAN**

It was noted that Councillor A McGuinness be appointed as Vice Chair of the Committee for the municipal year 2020-21, as agreed at the Town Council meeting held on 19th May 2020.

3. **MEMBERSHIP**

That the Committee's membership, as agreed by the Town Council on 19th May 2020-2021 was received and noted.

Membership

Councillors D Biddleston, T Crouch, C Buxton, C Fricker, A Greenfield, A Halliday and A McGuinness be appointed members of the Committee for the municipal year 2020-21, as agreed at the Town Council meeting held on 19th May 2020.

4. **TERMS OF REFERENCE**

That the Terms of Reference, as agreed by the Town Council on 19th May 2020, were received and noted.

5. **APOLOGIES FOR ABSENCE**

There were none.

6. **DECLARATIONS OF INTEREST**

The following personal interests were disclosed.

Councillor A Crouch expressed an interest in respect of the following grant application: -

Swan Advice Centre.

Councillor D Biddleston expressed an interest in respect of the following grant applications: -

Keynsham Light Opera Group/Phoenix Youth Theatre, 1st Keynsham Scout Group, Keynsham Cricket Club and Community At 67.

Councillor A Halliday expressed an interest in respect of the following grant application: -

St. Keyna Primary School PTA.

Councillor A McGuinness expressed an interest in respect of the following grant application: -

Hawthorn Court Residents Association.

Councillor C Buxton expressed an interest in respect of the following grant application: -

St. John's School Association.

Councillor C Fricker expressed an interest in respect of the following grant application: -

Friends of Manor Road Woodland.

7. CONFIRMATION OF MINUTES – 3 MARCH 2020

RESOLVED:

That the minutes of the meeting of the Grants Committee held on Tuesday 3rd March 2020 be approved as a correct record and signed by the Chairman.

8. PUBLIC PARTICIPATION

There were no members of public present.

9. UPDATE ON GRANTS UNCLAIMED FROM 2019-2020

RESOLVED:

That details of the unclaimed grants from 2019-2020 be received and noted.

RECOMMENDATION:

- (i) That monies unclaimed from 2019-2020 be earmarked and added to the grant funds for 2021-2022.
- (ii) That monies unclaimed from 2020-2021 be earmarked and added to the grant funds for 2021-2022.

10. ANNUAL GRANT GIVING EXERCISE 2020 -2021

Members considered all applications in some detail, with recommended levels of grant being made as appropriate. At the conclusion of the exercise it was:

RESOLVED:

That the Schedule of Grants (attached) be awarded for the year 2020-2021.

11. GRANTS PRESENTATION EVENING

RESOLVED:

That there would not be a Grants Presentation Evening (physical or virtual) in 2020.

12. DATE OF NEXT MEETING

RESOLVED:

That the Committee's next meeting be held on Tuesday 2nd March 2021 at 7.30 p.m.

The meeting ended at 10.20 p.m.

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(Chairman)

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(Date)