

BEVERLEY TOWN COUNCIL

GRANTS COMMITTEE

16th November 2020

6.00pm Via Zoom

(Due to the COVID-19 pandemic it was not possible for Council to meet in person)

Present: Councillors D. Horsley (Chair), P. Astell, D. Jack, C. Hopkins, L. Johnson, M. Pinder and D. Tucker,

In attendance: Matthew Snowden (Deputy Town Clerk)

14/20: To receive and accept apologies for absence

Apologies were received from Cllr D. Boynton.

15/20: Declarations of Interest

15.1: To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

No Declarations of Interest were given.

15.2: To note dispensations given to any member of the council in respect of the agenda items listed below.

No dispensations were given.

16/20: To finalise the following documents for approval at Full Council on 30th November 2020, to enable the new grants schemes to launch in December 2020:

16.1: Grants Policy/Terms of Reference.

Proposal: That the Grants Committee accepts the wording of the new Grants Policy and recommends it to Full Council on Monday 30th November 2020 for approval. The Deputy Town Clerk will reformat it to conform with other similar documents.

Proposed: Cllr M. Pinder **Seconded:** Cllr D. Horsley

Resolved: That the proposal be approved.

16.2: Questions/Application Form and Weighting.

The Deputy Town Clerk will produce a new application form based on the requirements detailed in the Grants Policy (see 16.1 above) and notes provided by Grants Committee members. Once a draft is completed, it will be circulated to Cllrs D. Horsley, M. Pinder, L. Johnson and C. Hopkins, who will liaise with the Deputy Clerk regarding any final changes. The document will then be submitted to Full Council along with the Grants Policy. This will enable the new grants system to be activated and promoted in early December 2020.

16.3: Agreement and Feedback Form.

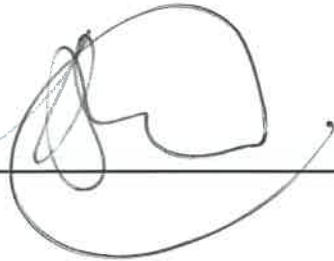
As the immediate priority is to finalise the grant application form and policy for Full Council on 30th November 2020, the agreement and feedback form are to be developed in December and January, but will be finalised by the time the Grants Committee meets on 8th February 2021 to consider applications.

16.4: To consider any other matters relating to the new Grants system.

The Deputy Town Clerk will prepare a page on the Town Council website to support grant applicants, which will be ready to go live in early December 2020 to coincide with the launch of the new system.

The meeting ended at 18:48

Signed: _____

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Date: _____

30/1/20