



**BEVERLEY
TOWN COUNCIL**

WORKING AS A COMMUNITY

Town Clerk: Ms. Helen Watson FSLCC

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Wednesday 6th October 2021

To Members of the Grants Committee:

Cllrs D. Horsley (Chair), P Astell (Vice Chair), D. Boynton, I. Gow, C. Hopkins, L. Johnson, D Tucker and A. Willis

Dear Councillor,

GRANTS COMMITTEE

You are hereby summoned to attend the Grants Committee Meeting of Beverley Town Council to be held remotely via Zoom on **Wednesday 13th October 2021** to commence at 6.30pm.

Yours faithfully,

Matthew Snowden
Acting Town Clerk

Notes About the Meeting

- **Delegation of Duties:** From May 2020 to 6th May 2021, the Emergency Coronavirus Act allowed Councils to meet and make resolutions via remotely technology. However, the Government decided to discontinue this from 6th May 2021 onwards. Therefore, on 12th April 2021, Full Council resolved to delegate all decisions to the Acting Town Clerk (other than those that by law cannot be delegated). It was also resolved to continue holding meetings, but due to being unable to make direct resolutions remotely, all decisions made by Councillors will be recommendations to advise the Acting Town Clerk in their decision making.
- **Observing Meetings:** Members of the public can view live-streams of meetings via the Town Council's YouTube Channel: <http://tiny.cc/ra3xtz>
- **Recordings:** Members of the public are entitled to record meetings. The Town Council's full policy regarding Recording of Meetings can be found on the website: <https://www.beverley.gov.uk/policies-procedures/>

AGENDA

1. Introduction

The Chair and Acting Town Clerk to explain that the meeting is being live-streamed on You Tube via Zoom, detail the meeting protocol in terms of using remote technology and make a rollcall of Councillors and Officers.

2. Apologies for Absence

3. Declarations of Interest

- (a) 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.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

4. Promoting Grants

To consider communications with past recipients who have yet to apply for Small or General Grants this year.

5. Partnership Grant Review

To consider limiting the number of Partnership Grants approved at any one time.

6. To consider the following Grant Applications

Full packs from each applicant organisation are attached).

	Applicant	Grant Type	Purpose	Amount Requested	Power and Duty under which grant could be approved
(a)	Beverley Barge Preservation Society	Partnership Grant	Security of income in the medium-term to enable the Society to build its longer-term financial sustainability.	£1,500 per year (£4,500 over the three years of the partnership)	Charities Act 2011, section 297ff: Cooperation between charities and local authorities... and power to make donations. Local Government Act 1972, section 144: Power to contribute to the encouragement of tourism.
(b)	Stage4Beverley	Partnership Grant	To support the annual festival of music, theatre, spoken word and comedy that takes place at East Riding Theatre.	£1,750 per year. (£5,250 over the three years of the partnership)	Local Government Act 1972, section 145: Power to contribute to entertainments and the arts. Local Government Act 1972, section 144: Power to contribute to the encouragement of tourism.
(c)	She Productions	General Grant	To support their first productions out of the pandemic, specifically the Beverley performance of an original eco-friendly family musical and Mini Critics Club (6 free workshops for 5-10 years olds).	£1,980	Local Government Act 1972, section 145: Power to contribute to entertainments and the arts.