MINUTES OF BARNTON PARISH COUNCIL
GRANTS COMMITTEE ON MONDAY 14TH JUNE 2010

PRESENT:- Mesdames: Kirsopp, & Hughes

APOLOGIES:- Mrs Wilson, Mr. Buckingham & Mrs Robinson

MINUTE: GRANTS 009/06/10 - DECLARATION OF RESERVES:
Cllr. Mrs. J. Hughes for Cllr. Mrs. A. Robinson

MINUTE: GRANTS 010/06/10 – ELECTION OF CHAIRMAN:

AGREED: that the election of a chairman be deferred till the next Grants Committee Meeting and that Cllr. Kirsopp take the Chair for this Meeting

Proposed: Mrs H Kirsopp Seconded; Mrs J. Hughes Unanimous

MINUTE: GRANTS 011/06/10 – ELECTION OF VICE CHAIRMAN:

AGREED: that the election of a Vice Chairman be deferred till the next Grants Committee Meeting

Proposed: Mrs H Kirsopp Seconded; Mrs. J. Hughes Unanimous

MINUTE: GRANTS 012/06/10 – DECLARATION OF INTERESTS:
None Declared

MINUTE: GRANTS 013/06/10 – URGENT PROVISION:
None declared

MINUTE: GRANTS 014/06/10 – QUESTION TIME / OPEN SESSION:
None declared

MINUTE: GRANTS 015/06/10 - MINUTES OF THE GRANTS COMMITTEE OF 9TH NOVEMBER 2009.
The Approval of the Minutes of the Grants Committee held on 9th November 2009 was deferred to the next Meeting of the Grants Committee as only one Member was present who was at that Meeting.

MINUTE: GRANTS 016/06/10- APPLICATIONS FOR DONATIONS

The following requests had been received for donations
i). The Burma Star Association - £25
ii). Barnton Junior Cricket - £50
iii) Vitalise - £25
iv). The Mid Cheshire Samaritans - £50
Proposed: Ms H. Kirsopp Seconded: Mrs J Hughes Unanimous
that the organisations in (i) to (iv) above be awarded donations from the Parish Council as stated

MINUTE: GRANTS 01706/10 – DONATIONS for 2011/12:

The briefing paper of principles and guidelines that had been prepared by Mrs C. Wilson for consideration at this meeting was discussed briefly. The Clerk stated that this could easily be adapted for those organisations who wished to have a large Grant from the Parish Council however the smaller requests for donations which were received were unpredictable and dealt with as they were received. The Clerk would liaise with Mrs. C. Wilson to see whether we could reach a suitable agreement for the next Meeting of the Grants Committee.

The Clerk had provided a timetable for enabling Grants to be included in the Budget and this was deferred until the next Grants Committee Meeting

There being no further business, the meeting closed at 8.55pm

Chairman:……Date: 6th September 2010