

LYDD TOWN COUNCIL

Guild Hall
13 High Street
LYDD
Romney Marsh
Kent
TN29 9AF

SMALL GRANTS COMMITTEE

Monday 19TH March 2018 at 11 am in the Guild Hall

Committee members: Town Mayor, Cllr. R. S. Jones, Cllrs Ms Dawson, Dimmock, Mrs Jones and Last.

F. Wood-Brignall MBE has been invited to attend the meeting by the Town Mayor.

AGENDA

1. ELECTION OF CHAIRMAN

To elect a Chairman for the meeting.

2. APOLOGIES FOR ABSENCE

To receive apologies and reasons for absence

3. DECLARATIONS OF INTEREST

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Council's Code of Conduct and by the Localism Act 2011

4. MINUTES (enclosure)

The minutes of the meeting held on Monday 23rd January 2017 to be approved and signed.

5. TO CONSIDER ALLOCATION OF FUNDING (enclosure)

To receive and consider the enclosed applications for funding from Lydd Town Councils agreed budget and to also consider how the donations from the Lydd Municipal Charities should be used.

- a) £4,000 from the forthcoming financial year 2018-19 to be paid to organisations after 1st April 2018

6. FUTURE BUDGET SETTING FOR SMALL GRANTS PANEL

To consider the amount to be included in the 2019-20 budget for small grants panel to award to assist local organisations.

7. PRESS AND PUBLIC EXCLUDED

To consider and resolve that this meeting be held without press or public present as the content of discussions will involve confidential matters and is therefore exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972, to be treated as confidential by Members

8. TO CONSIDER ALLOCATION OF FUNDING LYDD MUNICIPAL CHARITIES

To note that a £4,000 Lydd Municipal and other Charities donation has been received in this financial year and to consider appropriate projects or causes which this money may be used for.