

Minutes of a meeting of the **SMALL GRANTS COMMITTEE**
held in the Parlour at the Guild Hall at 10.30 am on Monday 11th June 2018.

Present: Councillors Town Mayor, R. S. Jones (Chairman), V.M Dawson, I.D. Dimmock,
Mrs Jean Jones and E.H. Last.

Town Clerk, Angela Alexander.
Finance Assistant, Belinda Cripps

175 ACTION FOR HAPPINESS

Carol Breese attended the meeting to address the committee in support of Action for Happiness. Carol said that there is a lot of depravation in the Town and mental health issues such as depression and many people in the group have significant problems. Copies of the notes of the first AGM were circulated. Carole said that the group are planning the next course on Thursday evenings in the Hardy Hall. The course follows a guide book and after completing the attendees wished to keep on meeting but it was felt unfair that a new vulnerable person attending for the first time as they may find it difficult to settle in and so another night had been suggested for a new group. 500 posters and flyers had been printed to be circulated. A letter from Dr Swann showing support for the group was circulated and a copy of an email from Action for Happiness which is a charity with 100,000 members.

Questions were then put forward from Councillors on the Committee.

It was noted that the setting up the bank account had not yet been completed but this is in the process of happening with Lloyds in New Romney.

176 DECLARATIONS OF INTEREST

Cllr Ms Dawson declared an interest in Lydd Club Day.

Councillors agreed to declare any other interest as and when they arose.

177 MINUTES

The minutes of the meeting held on Monday 19th March 2018 were approved and signed as a true record.

Unanimous

178 TO CONSIDER ALLOCATION OF FUNDING (Appendix A – Pages 155 - 158)

The Town Clerk advised that at the meeting held on 19th March 2018 £2,930 of the £4,000 budget head for small grants was allocated.

Applications for funding from the £1,070 underspend in Lydd Town Councils agreed budget had been circulated which included All Saints' Church and Lydd Club Day along with the consideration of Action for Happiness now that more information had been made available.

a) All Saints' Church is seeking funding of £1,000 towards work for the renovation of the Willis Organ which is of musical and historical value. There is an expected quote for approx. £12,000

b) Lydd Club Day had sent a letter requesting a donation of funds but had not specified what this was for. An application form was sent due to there being remaining funds in the grants budget and the form requested £250 as a donation to the band.

Cllr Mrs Jones said she felt this request should be turned down and the money be donated to the repair of the Church organ.

Cllr Dimmock said he agreed with Cllr Mrs Jones and he also asked if for the future invoices could be requested from all those receiving funding to show how money had been spent.

The Town Clerk said that this would be added to the application form for next year.

Cllr Last said that an offer of £50 could be made.

c) Action for Happiness

Cllr Ms Dawson said that we could reconsider a request for funding once their bank account was open which required 2 signatures.

Cllr Last said that he agreed with all that had been said and suggested paying half the rent of the Hardy Hall to encourage them.

After considering all the applications Cllr R.S. Jones proposed that the money should be allocated as follows:

Action for Happiness £100

Lydd Club Day £ 50

All Saints' Organ £850

This was seconded by Cllr Last.

For 2, Against, 3 (Cllrs Ms Dawson, Dimmock and Mrs Jones)

The vote was lost

Cllr Mrs Jones proposed that £1,000 was donated for the Church Organ repair and the other 2 applications were turned down. Seconded by Cllr Dimmock

RESOLVED: that £1,000 be donated towards the renovation of the All Saints' Church Organ.

For: 3, Against 2.

Name of Organisation	Project	£ Requested	£ Approved
1st Lydd Brownies	Sleepover	420	370
Friends of Lydd	Renew Plus full check Alarm system for museum	395	395
1st Lydd Cub Scout Troop	Re start up fund for cub scouts	100	100
Lydd Twinning Association	Young people in education, twinning visit to Etrechy	1,000	-
Lydd Twinning Association	Subsidising Travel cost to Etrechy, France	350	350
Lydd Club Day	3 x Radio microphones	400	400
Lydd Dementia Café	Enhance Music library	64	65
Action for Happiness	Cost of weekly hire hall 2 hours per week	572	-
New Romney Counselling Services	Renovate Charity Shop	500	-
Hi Kent	Free Hearing Aid support Clinics	500	500
Lydd School Association	Wooden play trail in school playing field	1,000	500
Orchard House PPG	New floor in reception area.	2,300	-
Orchard House PPG	Quarterly newsletter, £57.00 per quarter		250
All Saints' Church	Inspections & reports for Organ overhaul	1,000	1,000
Lydd Club Day	Donation for Sea Scouts to attend Lydd Club Day	250	-
TOTAL BUDGET £4,000		8,851	3,930

The meeting closed at 11.10am

Chairman _____

Dated _____

RECEIVED

25 JAN 2018

LYDD TOWN COUNCIL

APPLICATION FOR A GRANT (VOLUNTARY ORGANISATIONS)

Please note that this application will not be considered unless it is accompanied by a copy of the organisation's latest set of accounts showing income and expenditure and balances. If the organisation does not prepare annual accounts or is less than 12 months' old copies of statements for all accounts (bank/deposit/investment and so on) covering the last six months must be supplied.

1	Name of organisation	ACTION FOR HAPPINESS
2	Is the organisation a registered charity? If yes, please state charity number If no, what is the constituted status of your organisation?	yes - 1175160 CHARITY 107 22 435
3	Name, address and status of individual ('the contact') completing this application	GERALDINE MCGHEE 27 OAKHAM DRIVE LYDD TN29 9DL
4	Contact's telephone no.	07933 489537
5	Contact's email address	william.fellows@sky.com
6	Amount of grant requested	£ 572 THIS IS £1 weekly for 2 hrs.
7	For what purpose or project is the grant requested?	FOR THE PURPOSE OF PEOPLE IN LYDD WHO SUFFER MENTALLY, EMOTIONALLY, SPIRITUALLY + PHYSICALLY.
8	What will be the total cost of the project?	£ 572 YEARS WORTH OF Hired Room
9	If the total cost of the project is more than the grant requested, how will the remainder be financed?	I would do my best to put money towards THE GRANT.
10	Have you actually applied for a grant towards this project from other organisations? If so, which organisations, how much, and has funding been confirmed?	NO/YES, APPLIED FOR THE BOOKS FROM ACTION FOR HAPPINESS. THE COURSE COSTS £80 + £10 for Book THEY HAVE SENT 10 BOOKS FREE OF CHARGE TO HELP THE PEOPLE OF LYDD.

T:\small grant panel\BlkGrant application form.doc

Appendix A to the Minutes of the Small Grants Committee Meeting held on 11th June 2018 (Cont)

11	How many signatories are required to sign cheques? (must be a minimum of two)	JUST ONE -
12	Who/What will benefit from this project and how?	THE PEOPLE OF LYDD WHO SUFFER FROM ANY KINDS OF DEPRESSION, ANXIETY,

loneliness, SOCIAL PHOBIAS, ADDICTION, SPIRITUAL BATTLES, STRESS, DISORDERS, Bereavement

Signed [Signature] Date 24/01/18
 (The person completing this application on the organisation's behalf)

Please return to: The Town Clerk, Lydd Town Council, Guild Hall, 13 High Street, Lydd, TN29 9AF
 Email: townclerk@lyddtown.org

I run one group already and it has been a great success, so much so that Dr Swan from Lydd Doctors wants to refer people to the group. So there are 6 other girls that come and they would be happy to write a note or speak to you about the group and how they feel about it.

I don't work due to disability and mental health as does my partner so we are on benefits. We all would be so grateful to give people (men and women) somewhere to go as our resources to mental health Drs, and normal doctors are so strained, it's where people feel not so alone with their problems. The other group is supported by no-one, not affiliated with anyone else. We finance it ourselves!

THANK YOU!!

Appendix A to the Minutes of the Small Grants Committee Meeting held on 11th June 2018 (Cont)

RECEIVED

15 APR 2018

LYDD TOWN COUNCIL

APPLICATION FOR A GRANT (VOLUNTARY ORGANISATIONS)

Please note that this application will not be considered unless it is accompanied by a copy of the organisation's latest set of accounts showing income and expenditure and balances. If the organisation does not prepare annual accounts or is less than 12 months' old copies of statements for all accounts (bank/deposit/investment and so on) covering the last six months must be supplied.

1	Name of organisation	ALL SAINTS' CHURCH
2	Is the organisation a registered charity? If yes, please state charity number If no, what is the constituted status of your organisation?	Yes Charity no. 1146683
3	Name, address and status of individual ('the contact') completing this application	Mrs Frances AUBREY The Galleon 1, High Street Lydd TN29 9AJ
4	Contact's telephone no.	01797 320 890
5	Contact's email address	aubrey27@hotmail.co.uk
6	Amount of grant requested	£1000
7	For what purpose or project is the grant requested?	To cover the costs of inspections and reports from prof. organ builders before starting work on organ overhaul.
8	What will be the total cost of the project?	at the moment I only have one quote - for £12,000 + VAT
9	If the total cost of the project is more than the grant requested, how will the remainder be financed?	By grants from various bodies in and around Kent and other national bodies open to church organ work.
10	Have you actually applied for a grant towards this project from other organisations? If so, which organisations, how much, and has funding been confirmed?	I am in the process of doing so, but need the quotations from those two professionals before I can decide who will do the work before I can really begin the grant application process.

T:\small grant panel\BlnkGrant application form.doc

11	How many signatories are required to sign cheques? (must be a minimum of two)	Two
12	Who/What will benefit from this project and how?	Initially the congregation of All Saints' but once completed the organ will be available in much better condition to be used for existing musical opportunities and also make it possible to use the church for organ recitals, thus opening another avenue for community use of our church.

Signed Frances Aubrey Date 13th April 2018
(The person completing this application on the organisation's behalf)

Please return to: The Town Clerk, Lydd Town Council, Guild Hall, 13 High Street, Lydd, TN29 9AF
Email: townclerk@lyddtown.org

Appendix A to the Minutes of the Small Grants Committee Meeting held on 11th June 2018 (Cont)

RECEIVED

6 - JUN 2018

LYDD TOWN COUNCIL

APPLICATION FOR A GRANT (VOLUNTARY ORGANISATIONS)

Please note that this application will not be considered unless it is accompanied by a copy of the organisation's latest set of accounts showing income and expenditure and balances. If the organisation does not prepare annual accounts or is less than 12 months' old copies of statements for all accounts (bank/deposit/investment and so on) covering the last six months must be supplied.

1	Name of organisation	LYDD CLUB DAY
2	Is the organisation a registered charity? If yes, please state charity number If no, what is the constituted status of your organisation?	NO
3	Name, address and status of individual ('the contact') completing this application	MRS B. WALKER (TREASURER) 35 POPPERS LANE LYDD ROMNEY MARSH TN 29 9LA
4	Contact's telephone no.	01797 320339
5	Contact's email address	
6	Amount of grant requested	£250
7	For what purpose or project is the grant requested?	THIS WOULD BE USED TO GIVE A DONATION TO THE SEA GUARDS FOR ATTENDING CLUB DAY
8	What will be the total cost of the project?	£250
9	If the total cost of the project is more than the grant requested, how will the remainder be financed?	
10	Have you actually applied for a grant towards this project from other organisations? If so, which organisations, how much, and has funding been confirmed?	NO

T:\small grant panel\BlnkGrant application form.doc

11	How many signatories are required to sign cheques? (must be a minimum of two)	TWO
12	Who/What will benefit from this project and how?	

If necessary, please continue on a separate sheet. Please feel free to submit any other relevant supporting information.

Signed  Date 28.6.18
(The person completing this application on the organisation's behalf)

Please return to: The Town Clerk, Lydd Town Council, Guild Hall, 13 High Street, Lydd, TN29 9AF
Email: townclerk@lyddtown.org