

FINANCE GRANTS SUB (FINANCE) COMMITTEE

TUESDAY, 19 NOVEMBER 2013

NOT FOR PUBLICATION

By virtue of paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

Deputy John Barker as the most senior Member present took the Chair for this item

9. ST LAWRENCE JEWRY GRANT FUNDING

A report of the Town Clerk was considered relative to grant funding to St Lawrence Jewry.

RESOLVED – That a grant of £60,000 to St Lawrence Jewry be approved to be met from the Finance Sub Committee's City's Cash Grants Budget.

Chairman in the Chair

10. REPORTS FROM RECIPIENTS OF GRANTS

A report of the Town Clerk was considered which provided Members with information on those grant organisations that had been awarded grants by the Finance Grants Sub Committee.

The Stuart Low Trust

In light of the response, the Sub Committee agreed that the £2500 grant towards an activity programme for people with mental health problems aged 25 – 35 could be used for general running costs.

RESOLVED – That the Stuart Low Trust be notified that, in light of their response, their grant of £2500 which had been awarded to support an activity programme for people with mental health problems aged 25 – 35 could be used for general running costs.

11. BENEFITS OF GRANTS IN KIND

A report of the Chamberlain was considered which informed Members of the current recipients of benefits and grants in kind.

The Sub Committee noted that the monetary value of the benefit of grant in kind awarded to the Clockmakers Museum and Education Trust should be amended to read £28,000.

RESOLVED – That,

- a) the recipients of benefits and grants in kind relating to 2013/14 be noted;
- b) the policy which states that no grants in kind to charities or other external organisations should be made to committees or officers without agreements of your Committee subject to a de minimis of £2500 be affirmed; and
- c) the three new benefits of grants in kind totalling £58, 951 be approved (paragraph 4 of the report).

12. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

There were no questions.

13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no items of urgent business.

The meeting ended at 1.10 pm

Chairman

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