

GRANTS SUB-COMMITTEE
2 DECEMBER 2008

(12noon to 12.45pm)

Present: Councillors MJ Clark, O Hedley, GM Richardson and GK Robinson
(Chair)

Officers in attendance:

J Kellett	Chief Finance Officer
D Roberts	Democratic Services Manager
A Brown	Accountancy Manager

1 ITEMS OF URGENT BUSINESS

There were no items of urgent business for discussion.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES

RESOLVED:

That the minutes of the meeting held on 3 November 2008, as circulated, be agreed as a correct record.

4 GRANT APPLICATIONS 2008/09

The Chief Finance Officer submitted a report outlining grant applications received for the current financial year, for consideration by the Sub-Committee in accordance with the previously agreed criteria. Members were reminded of the balances available for allocation in respect of both arts grants and general grants. It was noted that, since the original agenda had been issued, two further applications had been received – from Eggleston Village Hall and Winston Millennium Green Trust. Members were provided with full details of all the applications received and proceeded to consider them against the criteria.

RESOLVED:

General Grants

- a. That the application from Extended Services, Teesdale Schools Cluster be granted, in the sum of £500.
- b. That consideration of the application from Teesdale Conservation Volunteers be deferred pending the receipt of further information.
- c. That the application from Eggleston Village Hall be referred to '*Teesdale Listens*' (the Community Fund) for consideration.
- d. That Winston Millennium Green Trust be advised that the application does not meet the criteria for a general grant and informed of other sources of funding which might be available to it.