

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
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Clerk: Sally Thurston



Minutes of the online Grants Sub Committee meeting held on Monday 29th March 2021 at 6.30pm via Teams

Cllrs Present: Cllr. Finn (Chair)
Cllr. Bentley
Cllr. Castle
Cllr. Boulton

In attendance: Marzia Sellitti, Deputy Town Clerk
David Williamson, Farcycles

1/1/21 Apologies for Absence
Cllr. Thomas and Cllr. Wise

2/1/21 Minutes of last meeting – Monday 12th October 2020
Minutes of the meeting of 12th October were AGREED and SIGNED as true and correct record

3/1/21 Declarations of Interest & requests for dispensations
Cllr. Bentley declared an interest in item 7a.

4/1/21 Public Speaking and Question Time
None

5/1/21 Applications for financial assistance 2020.21
Members considered the following applications for financial assistance:

a) It was PROPOSED to grant £54 to Faringdon.org, a Community Website. This was SECONDED and RESOLVED. It was further PROPOSED to request a special dispensation from the Finance and Audit Committee for allow the payment to be made to an individual. This was SECONDED and RESOLVED. It was suggested the grant policy be reviewed to allow small grants of under £100 to be paid to individuals.

b) It was PROPOSED to grant £2578, including £108 in room hire, to Farcycles for various initiatives around cycling and the new cycle park. This was SECONDED and RESOLVED.

c) It was PROPOSED to grant £1100 to Tuckers Recreation Ground Trust. This was SECONDED and RESOLVED.

6/1/21 Grants Awarded 2020/21 and unspent budget.

a) Members NOTED a financial report.

b) It was PROPOSED to earmark the budget of £ 8274 for next year due to unspent funds. This was SECONDED and RESOLVED.

7/1/21 Applications for financial assistance 2021.22
Members considered the following applications for financial assistance:

a) It was PROPOSED to grant the amount of £5000 to Folly Trust to cover maintenance costs. This was SECONDED and RESOLVED.

Members discussed the that the current Grant policy states under 3f. Organisations should be members of a professional body relevant to their sector. It was NOTED to consider reviewing the Grant policy including the grant form to include affiliations with other bodies when organisations apply for high amount of funds.

Meeting ended at 18:50

DRAFT