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ERNEST BAILEY CHARITY COMMITTEE

Minutes of a Meeting held on Thursday 28 November 2019 in the Council Chamber, Town Hall, Matlock DE4 3NN at 6.00 pm

PRESENT Councillor Mark Salt - in the Chair

Councillors Matthew Buckler, Martin Burfoot, Sue Burfoot, Steve Flitter, David Hughes, Joyce Pawley, Garry Purdy, Andrew Statham and Steve Wain

Karen Henriksen (Head of Resources), Emma Mortimer (Community Development Officer) and Ros Hession (Neighbourhoods Liaison Officer)

APOLOGIES

Apologies for absence was received from Councillors Jason Atkin, Paul Cruise and Colin Swindell

212/19 - MINUTES

It was moved by Councillor Garry Purdy, seconded by Councillor Joyce Pawley and

RESOLVED That the Minutes of the meeting of the Ernest Bailey Charity Committee held on 20 November 2018 be approved as a correct record.

Voting

In favour	8
Against	0
Abstentions	2

The Minutes were signed by the Chairman.

213/19 – INTERESTS

There were no declarable pecuniary interests, but for the sake of clarity, Members wished their association with the following organisations to be noted:-

Applications Nos. 1 & 2 - Denefield Rangers and Matlock Eaubonne Twinning Association – Councillors Buckler, S Burfoot, Flitter, Hughes and Wain as members of Matlock Town Council which had association to these two organisations

Application 2 – Matlock Eaubonne Twinning Association – Councillor M Burfoot as a member of the committee

Application 12 – Christmas Day Lunch – Matlock Town FC – Councillor Statham as a Director of the Board

214 /19 – STATEMENT OF FINANCIAL POSITION

The Committee considered a report, which set out the Charity's financial position as at the end of the 2018/19 financial year, together with estimates for 2019/2020.

The charitable fund administered by the District Council had earned on average an interest rate of 1.0% during the year.

The amount available in the distribution fund at 1st April 2019, excluding the maintenance provision, was £38,948.45.

The Committee noted that no further progress had been made with a Review due to other priorities, but the Review would continue and Members' views would be sought on possible recommendations.

It was moved by Councillor Steve Flitter, seconded by Councillor David Hughes and

- RESOLVED**
(Unanimously)
1. That the financial statement for the 2018/19 financial year be received.
 2. That the funds of the Charity continue to be invested with Derbyshire Dales District Council.
 3. That the Review be progressed as resources permit.

215/19 - EXCLUSION OF PUBLIC AND PRESS

It was moved by Councillor Garry Purdy, seconded by Councillor Martin Burfoot and

- RESOLVED**
(Unanimously)
- That the public and press be excluded for the remaining items of business for the reasons as set out in the report.

216/19 – DISTRIBUTION OF CHARITABLE FUNDS

The Committee considered a total of 15 applications for Grant Aid.

It was moved by Councillor Mark Salt, seconded by Councillor Steve Flitter and

- RESOLVED**
(Unanimously)
1. That grant awards be made conditional upon them being used for the purpose for which the application was made and in accordance with the objects of the Trust.
 2. That the availability of funds be advertised at the appropriate time to enable applications to be considered in 2019.

217/19 – APPLICATION NO 1/19 – DENEFIELD RANGERS

It was moved by Councillor Joyce Pawley, seconded by Councillor Steve Wain and

RESOLVED That a grant of £100 be awarded to Denefield Rangers towards a pond
(Unanimously) liner.

218/19 - APPLICATION NOS 2/19, 3/19 & 4/19 – MATLOCK EAUBONNE TWINING ASSOCIATION, CROMFORD PLAYGROUP, GOOD LUCK MINE (MATLOCK BATH)

It was moved by Councillor Garry Purdy, seconded by Councillor Steve Wain and

RESOLVED That a grant of £50 be awarded to Matlock Eaubonne Twinning Association towards 2020 and 2021 visits.

That a grant of £50 be awarded to Cromford Playgroup towards publicity materials.

That a grant of £150 be awarded to Good Luck Mine towards display and information board.

Voting

In favour	8
Against	0
Abstentions	2

219/19 – APPLICATION NO 5/19 – MATLOCK 50+ FORUM

It was moved by Councillor Sue Burfoot, seconded by Councillor Steve Wain

RESOLVED That a grant of £75 be awarded to Matlock 50+ Forum towards
(Unanimously) Christmas refreshments & entertainment and insurance.

220/19 – APPLICATION NO 6/19 – MATLOCK & DISTRICT MENCAP

It was moved by Councillor David Hughes, seconded by Councillor Martin Burfoot and

RESOLVED That a grant of £75 be awarded to Matlock & District Mencap towards
(Unanimously) Christmas gifts.

221/19 – APPLICATION NOS 7/19, 8/19 & 10/19 – MATLOCK TALKING NEWSPAPER, PDSA, MATLOCK LUNCH CLUB

It was moved by Councillor Garry Purdy, seconded by Councillor Steve Flitter and

RESOLVED That a grant of £150 be awarded to Matlock Talking Newspaper
(Unanimously) towards running costs.

That no grant be awarded to PDSA.

That a grant of £75 be awarded a grant of £75 be awarded to Matlock Lunch Club towards a food trolley.

222/19 – APPLICATION NO 9/19 – ST JOHNS AMBULANCE

It was moved by Councillor Steve Flitter, seconded by Councillor Garry Purdy

RESOLVED That no grant be awarded to St John's Ambulance.
(Unanimously)

223/19 – APPLICATION NOS 11/19 & 12/19 – MATLOCK & DISTRICT HARD OF HEARING CLUB AND MATLOCK TOWN FC CHRISTMAS LUNCH

It was moved by Councillor David Hughes, seconded by Councillor Steve Wain and

RESOLVED That a grant of £100 be awarded to Matlock & District Hard of Hearing Club for entertainment at Christmas event.

That a grant of £100 be awarded to Matlock Town FC Christmas Lunch towards cost of lunch.

Voting

In favour	9
Against	0
Abstentions	1

224/19 – APPLICATION NO 13/18 – MATLOCK RESIDENT

It was moved by Councillor Steve Wain, seconded by Councillor Garry Purdy and

RESOLVED That a grant of £200 be awarded to a Matlock resident towards therapies and winter heating bill.
(Unanimously)

225/19 – APPLICATION NO 14/19 – MATLOCK RESIDENT

It was moved by Councillor Steve Wain, seconded by Councillor Steve Flitter and

RESOLVED That a grant of £108 be awarded to a Matlock resident towards transport costs to attend a relearning course.
(Unanimously)

226/19 – APPLICATION NO 15/19 – MATLOCK RESIDENT

It was moved by Councillor Steve Wain, seconded by Councillor Sue Burfoot

RESOLVED That a grant of £200 be awarded to a Matlock resident towards a carpet.
(Unanimously)

MEETING CLOSED – 6.45 pm

CHAIRMAN