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ERNEST BAILEY CHARITY COMMITTEE

Minutes of a Meeting held on Tuesday 21 November 2017 in the Council Chamber, Town Hall, Matlock at 6.00 pm

PRESENT Councillor Mark Salt - in the Chair

Councillors Jason Atkin, Martin Burfoot, Sue Burfoot, Deborah Botham, Ann Elliott, Steve Flitter, Joyce Pawley, Andrew Statham, Jacque Stevens, Colin Swindell and Joanne Wild

Karen Henriksen (Head of Resources) and Ros Hession (Community Engagement Officer)

APOLOGIES

An apology for absence was received from Councillor Garry Purdy.

198/17 - MINUTES

It was moved by Councillor Colin Swindell, seconded by Councillor Jason Atkin and

RESOLVED That the Minutes of the meeting of the Ernest Bailey Charity Committee held on 23 November 2016 be approved as a correct record.
(Unanimously)

The Minutes were signed by the Chairman.

199/17 – INTERESTS

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

Application No. 2/17 – Matlock / Eaubonne Twinning Association – Councillors Martin & Sue Burfoot, Joyce Pawley and Jacque Stevens

Application No. 19/17 – individual application – Councillor Colin Swindell

200/17 – STATEMENT OF FINANCIAL POSITION

The Committee considered a report, which set out the Charity's financial position as at the end of the 2016/17 financial year, together with estimates for 2017/2018.

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 2017, excluding the maintenance provision, was £38,944.27.

The Committee also considered the Terms of Reference which had been set many years ago and would benefit from some modernisation. An updated Terms of Reference would aim to ensure that funds are targeted where and when most needed.

It was, therefore, proposed that the Terms of Reference for the Charity and its administration be reviewed. Officers would undertake a review and liaise with members of the Committee, via email, to seek views on possible recommendations.

It was moved by Councillor Colin Swindell, seconded by Councillor Jason Atkin and

- RESOLVED**
(Unanimously)
1. That the financial statement for the 2016/17 financial year be received.
 2. That the funds of the Charity continue to be invested with Derbyshire Dales District Council.
 3. That a review of the Terms of Reference and the administration of the Charity be progressed as outlined in Section 3 of the report.

201/17 - EXCLUSION OF PUBLIC AND PRESS

It was moved by Councillor Colin Swindell, seconded by Councillor Jason Atkin 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.

202/17 – DISTRIBUTION OF CHARITABLE FUNDS

The Committee considered a total of 19 applications for Grant Aid – 14 from organisations and 5 from individuals.

It was moved by Councillor Jason Atkin, 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 2018.

NO	ORGANISATION	PROJECT/PURPOSE	GRANT AWARDED - £
1/17	First Taste	Towards intergenerational project between the residents & staff of Ivonbrook Care Home, South Darley and children from South Darley School	0
2/17	Matlock / Eaubonne Twinning Association	To involve young people and sponsor them in the yearly exchange	50
4/17	The Parish Church of St Mary the Virgin, South Darley	Towards regular 'Afternoon Teas' for local elderly people.	100
5/17	Starkholmes Village Hall	To provide a projector and pull down screen to enhance the hall's facilities	50
7/17	Matlock & District Hard of Hearing Club	Towards speakers	0
11/17	Derbyshire Leicestershire & Rutland Air Ambulance (DLRAA)	Towards ongoing costs	0

203/17 - APPLICATION NO 10/17 – HARRISON ALMSHOUSES CHARITY

It was moved by Councillor Joyce Pawley, seconded by Councillor Martin Burfoot and

RESOLVED

That no grant be awarded to the Harrison Almshouses Charity towards carrying out damp proof course/lining/ dry rot irrigation to all exposed stonework/floors to one of the properties.

Voting

In favour 11
Against 1
Abstentions 0

204/17 – APPLICATION NO 12/19 – DERBYSHIRE GYPSY LIAISON COUNCIL

It was moved by Councillor Joyce Pawley, seconded by Councillor Colin Swindell and

RESOLVED

That no grant be awarded to Derbyshire Gypsy Liaison Council towards adaptations and improvements to a caravan for an elderly lady.

Voting

In favour 11
Against 1
Abstentions 0

205/17 – APPLICATION NO 18/17 – LOCAL RESIDENT

It was moved by Councillor Colin Swindell, seconded by Councillor Martin Burfoot and

RESOLVED

That a grant of £100 be awarded to a local man, diagnosed with cancer, towards hospital visits.

Voting

In favour 11
Against 1
Abstentions 0

206/17 – APPLICATION NO 17/17 – LOCAL RESIDENT

It was moved by Councillor Jason Atkin, seconded by Councillor Jo Wild and

RESOLVED

(Unanimously)

That no grant be awarded to a local student towards rent costs.

207/17 – APPLICATION NOS 8/17 – 2ND MATLOCK BROWNIES AND 13/17 – 1ST CROMFORD RAINBOWS

It was moved by Councillor Martin Burfoot, seconded by Councillor Sue Burfoot and

RESOLVED

1. That a grant of £50 be awarded to 2nd Matlock Brownies towards a pantomime trip.
2. That a grant of £40 be awarded to 1st Cromford Rainbows towards craft materials.

Voting

In favour 11
Against 1
Abstentions 0

208/17 – APPLICATION NO 6/17 – THE GRAND PAVILION LTD

It was moved by Councillor Martin Burfoot, seconded by Councillor Jacquie Stevens and

RESOLVED

(Unanimously)

That a grant of £200 be awarded to The Grand Pavilion towards 'Keeping the Water Out'.

209/17 – APPLICATION NO 3/17 – MATLOCK METHODIST CHURCH LUNCHESES

It was moved by Councillor Joanne Wild, seconded by Councillor Jason Atkin and

RESOLVED

(Unanimously)

That a grant of £200 be awarded to Matlock Methodist Church lunches towards replacement of a commercial extraction fan in the church's catering kitchen.

210/17 – APPLICATION NO 9/17 – DARLEY DALE STITCH KNIT AND NATTER

It was moved by Councillor Joanne Wild, seconded by Councillor Jason Atkin and

RESOLVED

That a grant of £150 be awarded to Darley Dale Stitch Knit and

(Unanimously) Natter towards materials for making items for people with disabilities and terminal illnesses.

211/17 – APPLICATION NOS 15/17 & 16/17 – LOCAL STUDENTS

It was moved by Councillor Joanne Wild, seconded by Councillor Ann Elliott and

RESOLVED That no grant be awarded to two local students towards equipment.

Voting

In favour	9
Against	3
Abstentions	0

212/17 – APPLICATION NO 14/17 – BONSALL PARISH COUNCIL

It was moved by Councillor Jason Atkin, seconded by Councillor Colin Swindell and

RESOLVED (Unanimously) That no grant be awarded to Bonsall Parish Council towards a defibrillator.

213/17 – APPLICATION NO 19/17 – LOCAL RESIDENT

It was moved by Councillor Jason Atkin, seconded by Councillor Martin Burfoot and

RESOLVED That a grant of £560 be awarded to financially support a local resident who is unable to work due to illness.

Voting

In favour	11
Against	1
Abstentions	0

MEETING CLOSED – 6.55 pm

CHAIRMAN