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28 October 2020

To: All Councillors

As a Member or Substitute of the **Ernest Bailey Charity Committee**, please treat this as your summons to attend a **virtual meeting** on **Thursday 05 November 2020** at **6.00 pm** via Zoom application. (Joining details will be provided separately.)

Under Regulations made under the Coronavirus Act 2020, the meeting will be held virtually. As a member of the public you can view the virtual meeting via the District Council's website at www.derbyshiredales.gov.uk or via our YouTube channel.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'James McLaughlin'.

James McLaughlin
Director of Corporate and Customer Services

AGENDA

1. APOLOGIES

Please advise the Committee Team on 01629 761133 or e-mail: committee@derbyshiredales.gov.uk of any apologies for absence.

Page Nos.

2. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

03 - 06

28 November 2019

3. INTERESTS

Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the District Council's Code of Conduct. Those interests are matters that relate to money or that which can be valued in money, affecting the Member her/his partner, extended family and close friends. Interests that become apparent at a later stage in the proceedings may be declared at that time.

4. STATEMENT OF FINANCIAL POSITION

To inform Members of the financial position of the Charity as at the end of 2019/20 financial year, together with estimates for 2020/21 and to seek approval for the investment of the Charity's funds.

5. DISTRIBUTION OF CHARITABLE FUNDS

07 - 11

To consider applications for grants from charitable funds.

6. EXCLUSION OF PUBLIC AND PRESS

At this point the Committee will consider excluding the public and press from the meeting for the remaining items of business for the reasons shown in italics.

7. DISTRIBUTION OF CHARITABLE FUNDS

12 - 13

To consider applications for grants from charitable funds.

(The following applications are exempt because they contain information relating to individuals.)

Members of the Committee

Councillors: Jason Atkin (VC), Matthew Buckler, Martin Burfoot, Sue Burfoot, Paul Cruise, Steve Flitter, David Hughes, Joyce Pawley, Garry Purdy, Mark Salt (C), Andrew Statham, Colin Swindell and Steve Wain.

Note

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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 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

ERNEST BAILEY CHARITY COMMITTEE
5 NOVEMBER 2020

Report of the Director of Community and Environmental Services

DISTRIBUTION OF CHARITABLE FUNDS

PURPOSE OF REPORT

To consider applications for grant aid.

RECOMMENDATION

1. That consideration is given to the applications for grant aid as set out in the attached schedules.
2. That grants be made conditional upon their being used for the purpose for which the application was made and in accordance with the objects of the Trust.
3. That the availability of funds be advertised at the appropriate time to enable applications to be considered in 2020.

WARDS AFFECTED

Matlock All Saints, Matlock St. Giles & Tansley, Darley Dale, Masson, Stanton, Winster & South Darley

STRATEGIC LINK

Not applicable as the Committee is acting as Trustee of a charitable fund.

1 BACKGROUND

The terms of reference for the Ernest Bailey Charity Committee are to ensure that funds are applied for the general benefit of the inhabitants of Matlock and district in one or more of the following ways:

- For the relief of the aged and poor
- For the relief of distress and sickness
- To provide or support facilities for recreation and other leisure time activities
- To provide or support educational facilities, or
- In such other ways as the Trustee thinks fit.

The area of benefit is the former area of the Matlock Urban District Council i.e. Matlock, Matlock Bath, Bonsall, Cromford, Darley Dale, Northwood and Tinkersley, Rowsley (part) South Darley, Starkholmes and Tansley.

2 FUNDING OF APPLICATIONS

A total of 20 applications have been received which are summarised on the attached schedule. Based on merit and the financial position of the applicants, suggested grants have been identified from within the estimated amount for distribution of £1,500.

3 RISK ASSESSMENT

3.1 Legal

The District Council became the sole Trustees of the Ernest Bailey Charity following approval by the Charity Commissioners on 12th April 1985. This function was later delegated to the Ernest Bailey Charity Committee.

The Trustees may apply income for charitable purposes either directly or by way of donations or subscriptions to institutions or organisations which apply and which undertake in return to apply the whole or part of their income for such charitable purposes.

The Charity is not to relieve public funds. The Trustee shall not apply income or Charity directly in relief of rates, taxes or public funds, but may apply income in supplementing relief or assistance provided out of public funds.

3.2 Financial

The balance of the distribution fund at 1st April 2020 was £38,948.45. The usual practice is to consider current grant applications from within the current year's interest receipts, estimated at £1,500.

Should the Committee decide to go against the recommended level, the result would be a reduction in the amount available for distribution in the future.

4. OTHER CONSIDERATIONS

In preparing this report the relevance of the following factors has also been considered: prevention of crime and disorder, equality of opportunity, environmental, health, legal and human rights, financial, personnel and property considerations.

5. CONTACT INFORMATION

Emma Mortimer – Community Development Officer
Tel. 01629 761392
Email: emma.mortimer@derbyshiredales.gov.uk

6. BACKGROUND PAPERS – Appendix 1

Date	Description	File
September / October 2020	Applications and supporting documents, numbered 1/20 – 16/20	CD/Grants/Ernest Bailey 2020

The Ernest Bailey Charity Schedule of Applications for Grant Aid 2020

NO	ORGANISATION	REG. CHARITY	PROJECT/PURPOSE	TOTAL COST £	AMOUNT STILL TO BE RAISED £	GRANT REQUESTED IF STATED £	ACCOUNTS RECEIVED	COMMENTS	GRANTS AWARDED TO DATE £	SUGGESTED GRANT £
1/20	Bonsall Village Hall Committee	1019671	To improve the slope of the ramp and provide a platform into a new entrance door for wheelchairs and people with a variety of mobility problems	11,710	9,710	500	yes	Part of wider improvements to the village hall		0
2/20	Cauldwell Mill Trust	509622	To buy equipment and materials needed to provide free outdoor educational baking sessions for residents of the Derbyshire Dales	6,668.95	200	200	yes	They are funding ovens and tents to bake outdoors		50
3/20	Cromford Playgroup	1032532	To purchase craft supplies and various other Autumn and Christmas themed craft items.	180	180	180	no	Hit hard financially due to covid 19. But had 10 grants from EBC	£50 in 2019 £50 in 2018 £75 in 2012 Funding 2003-2007	0

NO	ORGANISATION	REG. CHARITY	PROJECT/PURPOSE	TOTAL COST £	AMOUNT STILL TO BE RAISED £	GRANT REQUESTED IF STATED £	ACCOUNTS RECEIVED	COMMENTS	GRANTS AWARDED TO DATE £	SUGGESTED GRANT £
4/20	Derwent & wye valley Railway Trust	1109543	Interpretation boards at Matlock, Darley dale & Rowsley stations for visitors, to show how these locations developed and looked in their hay day.	3000	200	2800	yes			0
5/20	Northwood & Tinkersley PC		The grant will be used to buy the defibrillator. The Parish Council has been working hard to raise funds to install a defibrillator on Northwood Lane.	4000	1500	500	yes	Firth Rixson have provided one for residents to access in their security lodge.		0
6/20	2 nd Matlock Guides	306016	Materials, equipment stationary and crafts as we cannot share items easily due to covid 19.	1200	200	200	yes			50
7/20	Matlock First Responders		To purchase new monitoring equipment to enable us to be able to respond quicker to people in need.	825	825	825	no			0

NO	ORGANISATION	REG. CHARITY	PROJECT/PURPOSE	TOTAL COST £	AMOUNT STILL TO BE RAISED £	GRANT REQUESTED IF STATED £	ACCOUNTS RECEIVED	COMMENTS	GRANTS AWARDED TO DATE £	SUGGESTED GRANT £
8/20	Riverside Network	1173794	The refurbishment of our foodbank to support the most vulnerable and increasing our online awareness and support	1000	500	500	Yes			0
9/20	Darley Dale pre school	1168827	Revamp of the indoor area providing safe storage for toys and equipment	2215.65	2015.65	2015.65	yes			0
10/20	Matlock & Derbyshire Dales Stand up to Racism		Funding to research and production of a leaflet about the Arkwright & Masson Mills, Cromford and their history and links with the cotton plantations in the Southern States of America and slavery.	200	200	200	no	A branch of national organisation to highlight racism to schools, institutions and the community		0
11/20	Grand Pavillion Ltd	1140608	Funds to replace the entrance door and put in covid safe measures	1700	1400	700	yes	This would allow them to open the big theatre when allowed		0
12/20	Tansley Fete Field Committee		To build an extension to house the mower to free up space in the pavilion	5100	1700	850	yes			0
13/20	1 st Starkholmes Guides	Girl guiding	For craft activities, workshops	240	150	150	yes			50

BACK TO AGENDA