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Ernest Bailey Charity Committee

Minutes of a Ernest Bailey Charity Committee meeting held at 6.00 pm on Thursday, 14th March, 2024 in the Council Chamber, Town Hall, Matlock, DE4 3NN.

PRESENT Councillor Joanne Linthwaite - In the Chair

Councillors: Matt Buckler, Martin Burfoot, Sue Burfoot, Marilyn Franks, Susan Hobson, David Hughes, Joanne Linthwaite, Roger Shelley, Steve Wain and Nick Whitehead

Lucy Harrison (Democratic Services Assistant), Karen Henriksen (Director of Resources) and Emma Mortimer (Community Development Officer)

Note:

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APOLOGIES

Apologies for absence were received from Councillor(s): David Burton and Steve Flitter

370/23 - APPROVAL OF MINUTES OF PREVIOUS MEETING

It was moved by Councillor Nick Whitehead, seconded by Councillor Marilyn Franks and

RESOLVED

That the minutes of the meeting of the Ernest Bailey Charity Committee held on 28 11 2023 be approved as a correct record.

Voting

07 For

00 Against

03 Abstentions

The Chair declared the motion **CARRIED**.

371/23 - INTERESTS

Item 5 - Distribution of Charitable Funds

Councillor Marilyn Frank declared an interest in Item 5 Application 11/24 Darley Dale Local Resident.

Councillor Joanne Linthwaite declared an interest in Item 5 Application 4/24 St Joseph CE Primary School PTA.

372/23 - DISTRIBUTION OF CHARITABLE FUNDS

The usual practice was to consider current grant application from with the current year's interest receipts, estimated at £7,812.52 for 2023/24. The November Committee awarded grants totalling £5,810, which left £2002.52 unspent. It was noted that the Committee could award grants totalling £2002.52 plus up to £2,124.45 and still retain an investment of £167,192.50.

The Committee considered a total of 13 applications for grant funding.

It was moved by Councillor David Hughes, seconded by Councillor Joanne Linthwaite and

RESOLVED (unanimously)

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.

The Chair declared the motion **CARRIED**.

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

RESOLVED (unanimously)

That the Community Development Officer uses their discretion to request evidence of spend, in the form of invoices, receipts and evaluation forms in order to ensure there is no barrier to people applying for grant aid.

The Chair declared the motion **CARRIED**.

APPLICATION NO 11/24 – Local Resident

It was moved by Councillor Marilyn Franks, seconded by Councillor Martin Burfoot and

RESOLVED (unanimously)

That the applicant is aided in applying for a Disabled Facilities Grant for the works to be carried out in their garden. If this application is unsuccessful or does not cover the total cost of works, then the committee will reconvene to consider the application again.

The Chair declared the motion **CARRIED**.

APPLICATION NO 12/24 – Local Resident

It was moved by Councillor Matt Buckler, seconded by Councillor David Hughes and

RESOLVED (unanimously)

That a grant of £544 be awarded to a resident to pay for a orthopaedic mattress and paint to decorate a child's bedroom.

The Chair declared the motion **CARRIED**.

APPLICATION NO 13/24 – Local Resident

It was moved by Councillor Joanne Linthwaite, seconded by Councillor Steve Wain and

RESOLVED (unanimously)

That a grant of £199 be awarded to a resident to pay for a tablet to help with education.

The Chair declared the motion **CARRIED**.

APPLICATIONS 1/24, 2/24, 5/24, 8/24, 9/24 and 10/24

It was moved by Councillor Roger Shelley, seconded by Councillor Nick Whitehead and

RESOLVED (unanimously)

APPLICATION NO 1/24 - Darley Dale Scouts

That a grant of £134 be awarded for the purchase of a sail to provide shelter from the elements so the scouts can use the newly created outdoor space.

APPLICATION NO 2/24 – River Network

That a grant of £50 be awarded for the training of Staff and volunteers for a new housing project.

APPLICATION NO 5/24 – Darley Dale Community Volunteers Group

That a grant of £150 be awarded for the purchase of tools to carry out improvements in the areas.

APPLICATION NO 8/24 – Cromford Institute

That a grant of £120 be awarded to inspect drains to check they are functional before a disabled toilet is installed.

APPLICATION NO 9/24 – Matlock Water Polo Club

That a grant of £100 be awarded for new equipment for new junior members.

APPLICATION NO 10/24 – Cromford Preschool

That a grant of £75 for fund towards the theatre trip for the older preschool children.

The Chair declared the motion **CARRIED**.

APPLICATION NO 3/24 – South Darley Parish Council

It was moved by Councillor Nick Whitehead, seconded by Councillor Steve Wain and

RESOLVED (unanimously)

That a grant of £400 be awarded for the purchase of a defibrillator and cabinet.

The Chair declared the motion **CARRIED**.

APPLICATION NO 4/24 – St Joseph CE Primary School PTA

Councillor Joanne Linthwaite left the meeting during consideration of this item due to previously declaring an interest.

It was moved by Councillor Steve Wain, seconded by Councillor Martin Burfoot and

RESOLVED

That a grant of £500 be awarded to purchase plates and bowls to eat free breakfast off (free breakfast provided by charity Magic Breakfast).

Voting

08 For

00 Against

01 Abstentions

The Chair declared the motion **CARRIED**.

APPLICATION 6/24 – Matlock Town FC Junior Girls

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

RESOLVED (unanimously)

That a grant of £400 be awarded to aid the purchase of a new kit and warm coats.

The Chair declared the motion **CARRIED**.

APPLICATION 7/24 – Tai Chi Matlock

It was moved by Councillor Steve Wain, seconded by Councillor Matt Buckler and

RESOLVED (unanimously)

That a grant of £450 be awarded to help pay for Tai Chi lessons for those with mental, physical difficulties and the lonely, isolated, and disadvantaged.

The Chair declared the motion **CARRIED**.

Meeting Closed: 6.46 pm

Chair