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ERNEST BAILEY CHARITY COMMITTEE

Minutes of a virtual meeting of the Ernest Bailey Charity Committee held at 6.00pm on Thursday 05th November 2020.

Under Regulations made under the Coronavirus Act 2020, the meeting was held virtually. Members of the public were able to view the virtual meeting via the District Council's website at www.derbyshiredales.gov.uk or via our YouTube channel.

PRESENT

Councillor Mark Salt - in the Chair

Councillors: Jason Atkin, Martin Burfoot, Sue Burfoot, Paul Cruise, Steve Flitter, Joyce Pawley, Garry Purdy, Andrew Statham and Steve Wain

Karen Henriksen (Director of Resources) and Emma Mortimer (Community Development Officer)

APOLOGIES

An apology for absence was received from Councillor Matthew Buckler.

127/20 - MINUTES

RESOLVED

(Unanimously)

That the Minutes of the meeting of the Ernest Bailey Charity Committee held on 28 November 2019 be approved as a correct record.

The Minutes were signed by the Chairman.

128/20 - INTERESTS

There were no declarable pecuniary interests, but for the sake of clarity, Cllr Sue Burfoot declared that she gave funding to Riverside Network through DCC Community leadership Scheme.

129/20 - STATEMENT OF FINANCIAL POSITION

The Committee considered a report, which set out the Charity's financial position as at the end of the 2020/21 financial year, together with estimates for 2021/2022.

The charitable fund administered by the District Council had earned on average an interest rate of 1% during the year.

The amount available in the distribution fund at 1st April 2020, excluding the maintenance provision, was £39,069.

There was discussion on whether we can increase the capital by using any funds left over from Local Projects Fund. This would need approval from all members to make a donation to a charity.

The Committee noted the delay on the Review to consider the Charity's Terms of Reference and administration.

The Review would continue and Members' views would be sought on possible recommendations.

It was moved by Councillor Jason Atkin, seconded by Councillor Joyce Pawley and

- RESOLVED**
(Unanimously)
1. That the financial statement for the 2019/20 financial year be received.
 2. That the funds of the Charity continue to be invested with Derbyshire Dales District Council.
 3. That progress on the Review be noted.

130/20 - DISTRIBUTION OF CHARITABLE FUNDS

It was moved by Chair Councillor Mike Salt and

The Committee considered a total of 20 applications for Grant Aid. It was noted that application 4/20 Derwent & Wye Valley Railway Trust had been withdrawn

- 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.

131/20 - APPLICATION 1/20 BONSALL VILLAGE HALL COMMITTEE

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

- RESOLVED**
- That a grant of £150 be awarded to First Taste for Bonsall Village Hall Committee towards improvement to access ramp.

Voting:

In favour	9
Against	1
Abstentions	0

The Chairman declared the CARRIED.

132/20 - APPLICATIONS 2/20, 3/20, 5/20 & 6/20

It was moved by Councillor Jason Atkins seconded by Councillor Martin Burfoot and

- RESOLVED**
(Unanimously)
- That no grant will be awarded to: Cauldwell Mill Trust, Cromford Playgroup, Northwood & Tinkersley Parish Council, 2nd Matlock Guides.

133/20 - APPLICATION 7/20 - MATLOCK FIRST RESPONDERS

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

RESOLVED That a grant of £100 be awarded to Matlock First Responders towards monitoring equipment.

Voting:

In favour 8
Against 2
Abstentions 0

The Chairman declared the CARRIED.

134/20– APPLICATION NO 8/20 - RIVERSIDE NETWORK

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

RESOLVED That a grant of £100 be awarded be to Riverside Network toward refurbishment of food bank.
(Unanimously)

135/20 - APPLICATIONS 9/20 - 13/20

It was moved by Councillor Joyce Pawley, seconded by Councillor Jason Atkin and

RESOLVED That no grant be awarded to: Darley Dale Pre School, Matlock & Derbyshire Dales Stand up to Racism, Grand Pavilion Ltd and Tansley Fete Field Committee.
(Unanimously)

136/20 - MOTION TO INCREASE THE SUGGESTED GRANTS

It was moved by Councillor Joyce Pawley, seconded by Councillor Jason Atkin and

RESOLVED The extra funding of £350 to come out of the capital, although £121 was added to the capital last year due to an underspend
(Unanimously)

137/20 - EXCLUSION OF PUBLIC AND PRESS

To hear applications from residents.

It was moved by Councillor Jason Atkin and seconded by Councillor Steve Wain

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

138/20 APPLICATIONS 14/20 - 16/20 and 18/20 - 20/20: 6 LOCAL RESIDENTS

It was moved by Councillors Mark Salt, seconded by Councillors Martin Burfoot and

RESOLVED That a grant of £40 for Matlock resident to help with winter heating.
(Unanimously)

That a grant of £60 for Matlock residents for furniture

That a grant of £150 for Matlock residents for an oven

That a grant of £250 for Bonsall resident for allergy relief

That a grant of £300 for Matlock resident for bankruptcy

That a grant of £211 for Matlock resident for carpet

MEETING CLOSED - 7:00pm

CHAIRMAN