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## **ERNEST BAILEY CHARITY COMMITTEE**

**Minutes of a Meeting held on Wednesday 23 November 2016 in the Council Chamber, Town Hall, Matlock at 6.00 pm**

### **PRESENT**

Councillor Jason Atkin - in the Chair

Councillors Martin Burfoot, Sue Burfoot, Deborah Botham, Ann Elliott, Steve Flitter, Joyce Pawley, Garry Purdy, Andrew Statham and Colin Swindell

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

### **APOLOGIES**

Apologies for absence were from Councillor Mark Salt, Jacquie Stevens and Jo Wild.

### **261/16 - MINUTES**

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

### **RESOLVED**

(Unanimously)

That the Minutes of the meeting of the Ernest Bailey Charity Committee held on 26 November 2015 be approved as a correct record.

The Minutes were signed by the Chairman.

### **262/16 – INTERESTS**

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

Application No. 6/16 – Tansley Community Hall Management Committee - Councillor Steve Flitter

Application No. 13/16 – Friends of Hurst Farm – Councillor Steve Flitter

Application No. 14/16 – Matlock – Eaubonne Twinning Association – Councillors Martin & Sue Burfoot

## **263/16 – STATEMENT OF FINANCIAL POSITION**

The Committee considered a report, which set out the Charity's financial position as at the end of the 2015/16 financial year, together with estimates for 2016/2017.

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 1<sup>st</sup> April 2016, excluding the maintenance provision, was £38,937.

It was moved by Councillor Colin Swindell, seconded by Councillor Steve Flitter and

**RESOLVED**  
(Unanimously)

1. That the financial statement for the 2015/16 financial year be received.
2. That the funds of the Charity continue to be invested with Derbyshire Dales District Council.

## **264/16 – DISTRIBUTION OF CHARITABLE FUNDS**

The Committee considered a total of 14 applications for Grant Aid.

Members had agreed at last year's Committee meeting to revise the grant application form and request a more in depth indication of financial need to enable better targeting of the funds. In consultation with Derbyshire Dales Council for Voluntary Services and District Council Officers and Members, a revised form had been devised and adopted for 2016.

It was moved by Councillor Steve Flitter, seconded by Councillor Colin Swindell and

**RESOLVED**  
(Unanimously)

1. That grant awards be made conditional upon them being used for the purpose for which the application was made.
2. That grant aid as indicated on the attached schedule be awarded to the various organisations.
3. That the availability of funds be advertised at the appropriate time to enable applications to be considered in autumn 2017.

## **265/16 – APPLICATION NO 6/16 – TANSLEY COMMUNITY HALL MANAGEMENT COMMITTEE**

It was moved by Councillor Colin Swindell, seconded by Councillor Deborah Botham and

**RESOLVED**

That a grant of £57 be awarded to Tansley Community Hall Management Committee towards the costs of a water urn.

**Voting**

In favour	9
Against	0
Abstentions	1

## **266/16 – APPLICATION NO 13/16 – FRIENDS OF HURST FARM**

It was moved by Councillor Colin Swindell, seconded by Councillor Deborah Botham and

**RESOLVED** That a grant of £100 be awarded to Friends of Hurst Farm towards the Youth Club Christmas party.

**Voting**

In favour 9  
Against 0  
Abstentions 1

**267/16 – APPLICATION NO 14/16 – MATLOCK EAUBONNE TWINNING ASSOCIATION**

It was moved by Councillor Garry Purdy, seconded by Andrew Statham and

**RESOLVED** That a grant of £75 be awarded to the Matlock Eaubonne Twinning Association towards the involvement of young people in the yearly exchange.

**Voting**

In favour 8  
Against 0  
Abstentions 2

**MEETING CLOSED – 6.25 pm**

**CHAIRMAN**

## THE ERNEST BAILEY CHARITY – SCHEDULE OF GRANTS AWARDED 2016

NO	ORGANISATION	PROJECT/PURPOSE	GRANT AWARDED £
1/16	1st Cromford Rainbows	To buy craft materials and to increase & update existing equipment.	76
2/16	Matlock & District Hard of Hearing Club	To help provide interesting and stimulating speakers (with Speech to Text Services when required).	100
3/16	Jesters Mixed Martial Arts Club	To encourage more people to be more active and participate in sporting activities by offering free membership (currently £25 annually) and classes (£5) to schools.	150
4/16	Derwent Bowmen Archery Club	To add to the funds required for the general maintenance of the club, the purchase of equipment for beginners and juniors, the hosting of archery events in the Matlock and Darley Bridge area.	150
5/16	The Parish Church of St Mary the Virgin, South Darley	To support essential running costs of regular 'Afternoon Teas' in the Parish Room provided by church volunteers for local elderly people.	100
7/16	Friends of Tansley School	Tansley Primary Schools' fundraising aim this year is for the provision of an outdoor learning area to be used by children up to age 11 and under. The children will then have access to learning opportunities about the environment the teacher will be able to nurture the creativity and imagination of the children.  <i>Suggested to also apply to the Waste &amp; Recycling Community Fund for specific items when the project is further advanced.</i>	100
8/16	St Joseph's Primary School PTA	To regenerate the outdoor garden and build raised beds to cultivate within cold frames our own vegetable from seed/seedlings vegetables. To plant a section with wild flowers to help improve wildlife including bees / butterflies. The grant will be used to supply materials for the children to use to facilitate this.  <i>Grant aid also being considered under the Waste &amp; Recycling Community Fund.</i>	75
9/16	Derbyshire Gypsy Liaison Group	To purchase a heater for over the winter to replace condemned heating for an elderly blind man who lives in a caravan.	85
10/16	First Taste (Darley Dale)	VOYAGE (Valuing of Youth & Age) Project at Tansley House care home with the children from Tansley County Primary School. To develop on the work already undertaken with the home and the school embracing the mentoring by the children of the older people in the use of new technologies, which would include environmental, gardening and reminiscence work.	150
11/16	Matlock Pre-School Playgroup	To improve the outdoor learning environment at the Woolley Road site, especially installing maths learning equipment (number lines and abacus) and a new covered sandpit.	125

<b>NO</b>	<b>ORGANISATION</b>	<b>PROJECT/PURPOSE</b>	<b>GRANT AWARDED £</b>
12/16	Castle View Primary School	Home school packs project – each child will be provided with a take home pack full of resources to support their learning.	150