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## **ERNEST BAILEY CHARITY COMMITTEE**

**Minutes of a meeting held at 6:00pm on Thursday 11 November 2021 in the Council Chamber, Town Hall, Matlock DE4 3NN.**

### **PRESENT**

Councillor Andrew Statham - in the Chair

Councillors Mathew Buckler, Sue Burfoot, David Hughes, Mark Salt, Steve Wain

Karen Henriksen (Director of Resources), Mike Galsworthy (Estates & Facilities manager) and Emma Mortimer (Community Development Officer)

### **APOLOGIES**

Apologies for absence were received from Councillors: Jason Atkin, Martin Burfoot, Paul Cruise, Steve Flitter and Colin Swindell.

### **169/21 MINUTES**

#### **RESOLVED** (unanimously)

That the Minutes of the meeting of the Ernest Bailey Charity Committee held on 05<sup>th</sup> November 2020 be approved as a correct record.

The Minutes were signed by the Chairman.

### **170/21 INTERESTS**

Councillor Andrew Statham declared a pecuniary interest in being a non-paid member of the management committee for Matlock Town Football Club.

### **171/21 LAND AT POPE CARR ROAD MATLOCK**

The Ernest Bailey Charity owns land from the site of the former Ernest Bailey Secondary School. Part of this land has been encroached in the building of no.8 Pope Carr Road. To resolve this, the recommendation is to sell the land at the market value as required by the Charities Act. An independent valuation valued it at £18,500. The funds generated from the sale will be paid into the Trust.

The committee proposed to investigate the options for the rest of the land, including the development potential.

It was moved by Councillor David Hughes, seconded by Councillor Sue Burfoot and

**RESOLVED** To look at the potential to develop the remaining land within the Charities Act 2011 rules.

**Voting:**

For	5
Against	0
Abstention	1

The Chairman declared the motion **CARRIED**.

## **172/21 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 0.28% during the year.

The amount available in the distribution fund at 1<sup>st</sup> April 2020, excluding the maintenance provision, was £39,128.45. In accordance with normal practice, the amount available for distribution this year is £420 being equal to the estimated interest receivable in the year. If the Committee wish to do so, they could award grants totalling £420 plus up to £6,204 and still retain the £150,000 investment.

The Committee agreed to use half of the £6204 this year having been advised that next year is likely to have low interest rates and they wish to use the other half next year.

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 Mark Salt, seconded by Councillor Steve Wain.

**RESOLVED** (Unanimously)

1. That the financial statement for the 2020/21 financial year be received.
2. That the funds of the Charity continue to be invested with Derbyshire Dales District Council.

## **173/21 DISTRIBUTION OF CHARITABLE FUNDS**

The Committee considered a total of 19 applications for Grant Aid.

**RESOLVED** (unanimously) 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.

**APPLICATION NO 1/21 - Tansley Junior Football Club**

**RESOLVED** That a grant of £250 be awarded towards providing a defibrillator.  
(unanimously)

**APPLICATION NO 2/21 - Matlock Derwent Valley Lion Club**

**RESOLVED** That a grant of £100 toward the peace garden.  
(unanimously)

**APPLICATION NO 3/21 - All Saints Church PCC**

**RESOLVED** That a grant of £200 be awarded to All Saints Church for new flooring.

**Voting:**

For	3
Against	2
Abstention	0

The Chairman declared the motion **CARRIED**.

**APPLICATION NO 4/21 - Matlock Preschool Group**

**RESOLVED** That a grant of £50 awarded to Matlock Preschool for play equipment.  
(unanimously)

**APPLICATION NO 5/21 - St Mary's Church**

**RESOLVED** That a grant of £100 awarded to St Mary's Church for afternoon teas for the elderly.  
(unanimously)

**APPLICATION NO 6/21 - South Darley Parish Council**

**RESOLVED** That a grant be awarded to South Darley Parish Council for £145 to provide afternoon teas for elderly people.  
(unanimously)

**APPLICATION NO 7/21 - Darley Dale Primary School**

**RESOLVED** That a grant be awarded to Darley Dale Primary School for £100 for planting trees and wildflowers.  
(unanimously)

**APPLICATION NO 8/21 - Bonsal Village Hall Committee**

**RESOLVED** That a grant be awarded to Bonsal Village Hall Committee for £50 providing toilet facilities for young children.  
(unanimously)

**APPLICATION NO 9/21 - Matlock Football Club**

**RESOLVED** That a grant be awarded to Matlock Football Club for £200 to provide Christmas lunch for those alone at Christmas.  
(unanimously)

**174/21 EXCLUSION OF THE 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.

**RESOLVED**  
(unanimously)

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

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

**175/21 APPLICATIONS: 10/21 to 13/21 and 14/21 to 19/21 (10 LOCAL RESIDENTS)**

**RESOLVED**  
(unanimously)

That a grant of £200 be awarded to All Saints Church for new flooring.

That a grant of £200 for Matlock resident to help with purchase of white goods.

That a grant of £150 for Cromford resident for unpayable bills.

That a grant of £240 for Darley Dale resident for equine therapy sessions for daughter.

That a grant of £75 for Matlock resident for course equipment.

That a grant of £75 for Tansley resident for daughter's grave.

That a grant of £500 for Matlock resident for roof leak.

That a grant of £50 for Darley Dale resident for her children.

That a grant of £200 for a Matlock resident to repair damaged flooring.

That a grant of £50 for a Matlock resident for winter heating.

**176/21 APPLICATION No. 14/21 A Cromford resident for adaptations to the house.**

**RESOLVED**  
(unanimously)

That no grant be awarded at this time but advised to approach the Disability facility fund.

**Meeting Closed: 8:50pm**

**Chairman**