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## **ERNEST BAILEY CHARITY COMMITTEE**

**Minutes of a Meeting held on Tuesday 20 November 2018 in the Council Chamber, Town Hall, Matlock at 6.00 pm**

**PRESENT** Councillor Mark Salt - in the Chair

Councillors Jason Atkin, Martin Burfoot, Sue Burfoot, Ann Elliott, Steve Flitter, Joyce Pawley, Garry Purdy, Andrew Statham, Jacquie Stevens, Colin Swindell and Joanne Wild

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

### **APOLOGIES**

An apology for absence was received from Councillor Deborah Botham.

### **217/18 - MINUTES**

It was moved by Councillor Joanne Wild, seconded by Councillor Jason Atkin and

**RESOLVED** That the Minutes of the meeting of the Ernest Bailey Charity Committee held on 21 November 2017 be approved as a correct record.  
(Unanimously)

The Minutes were signed by the Chairman.

### **218/18 – INTERESTS**

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

Application No. 8/18 – Friends of Hurst Farm – Councillor Flitter as a Trustee and Founder Member – Councillor Flitter did not participate in the debate and abstained from voting.

## **219/18 – STATEMENT OF FINANCIAL POSITION**

Councillor Joyce Pawley arrived at 6.05 pm during discussion of this item.

The Committee considered a report, which set out the Charity's financial position as at the end of the 2017/18 financial year, together with estimates for 2018/2019.

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 2018, excluding the maintenance provision, was £38,948.45.

The Committee noted the ongoing work of 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 Jacquie Stevens and

- RESOLVED**  
(Unanimously)
1. That the financial statement for the 2017/18 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.

## **220/18 - EXCLUSION OF PUBLIC AND PRESS**

It was moved by Councillor Mark Salt, seconded by Councillor Jason Atkin 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.

## **221/18 – DISTRIBUTION OF CHARITABLE FUNDS**

The Committee considered a total of 21 applications for Grant Aid. It was noted that application 7/18, Friends of Castle View had been withdrawn

It was moved by Councillor Jason Atkin, 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.

Councillor Jason Atkin left the meeting at 6.30 pm during the discussion of these items.

### **222/18 - APPLICATION NOS 1/18 & 2/18 – FIRST TASTE**

It was moved by Councillor Joanne Wild, seconded by Councillor Martin Burfoot and

#### **RESOLVED**

That a grant of £100 be awarded to First Taste for each application towards intergenerational projects.

#### **Voting**

In favour	11
Against	0
Abstentions	1

### **223/18 – APPLICATION NO 3/18 – 1<sup>ST</sup> CROMFORD RAINBOWS**

It was moved by Councillor Mark Salt, seconded by Councillor Joyce Pawley and

#### **RESOLVED**

(Unanimously)

That a grant of £50 be awarded to 1<sup>st</sup> Cromford Rainbows towards craft material for badge work, books and gifts.

### **224/18 – APPLICATION NO 4/18 – 1<sup>ST</sup> TANSLEY BROWNIES**

It was moved by Councillor Colin Swindell, seconded by Councillor Joanne Wild

#### **RESOLVED**

(Unanimously)

That a grant of £50 be awarded to 1<sup>st</sup> Tansley Brownies towards resources and badge books for new programme.

### **225/18 – APPLICATION NO 5/18 – CROMFORD PLAYGROUP**

It was moved by Councillor Colin Swindell, seconded by Councillor Martin Burfoot and

#### **RESOLVED**

(Unanimously)

That a grant of £50 be awarded to Cromford Playgroup towards Christmas craft activities.

### **226/18 – APPLICATION NO 6/18 – DERBYSHIRE TOY LIBRARIES / MATLOCK TOY LIBRARY**

It was moved by Councillor Joanne Wild, seconded by Councillor Colin Swindell and

#### **RESOLVED**

(Unanimously)

That a grant of £50 be awarded to Derbyshire Toy Libraries / Matlock Toy Library towards initiatives to raise the profile of and promote the service.

### **227/18 – APPLICATION NO 8/18 – FRIENDS OF HURST FARM**

It was moved by Councillor Jacquie Stevens, seconded by Councillor Jason Atkin and

#### **RESOLVED**

That a grant of £75 be awarded to Friends of Hurst Farm towards craft materials and kitchen equipment.

#### **Voting**

In favour	11
Against	0
Abstentions	1

**228/18 – APPLICATION NO 9/18 – GREENAWAY WORKSHOP**

It was moved by Councillor Martin Burfoot, seconded by Councillor Jacquie Stevens

**RESOLVED**  
(Unanimously)

That a grant of £100 be awarded to Greenaway Workshop ongoing transport costs.

**229/18 – APPLICATION NO 10/18 – MATLOCK & DISTRICT MENCAP**

It was moved by Councillor Colin Swindell, seconded by Councillor Andrew Statham and

**RESOLVED**  
(Unanimously)

That a grant of £75 be awarded to Matlock & District Mencap towards an outing in 2019.

**230/18 – APPLICATION NO 11/19 – MATLOCK SOCIAL CLUB FOR THE DISABLED**

It was moved by Councillor Colin Swindell, seconded by Councillor Garry Purdy and

**RESOLVED**  
(Unanimously)

That a grant of £50 be awarded to Matlock Social Club for the Disabled towards Christmas entertainment.

**231/18 – APPLICATION NO 12/18 – MATLOCK & SURROUNDING COMMUNITIES 50+ FORUM**

It was moved by Councillor Joanne Wild, seconded by Councillor Sue Burfoot and

**RESOLVED**  
(Unanimously)

That no grant be awarded to Matlock & Surrounding Communities 50+ Forum.

**232/18 – APPLICATION NO 13/18 – DO SOMETHING DIFFERENT CLUB**

It was moved by Councillor Colin Swindell, seconded by Councillor Garry Purdy and

**RESOLVED**  
(Unanimously)

That a grant of £50 be awarded to the Do Something Different Club towards insurance.

**233/18 – APPLICATION NO 14/18 – CHRISTMAS DAY LUNCH – MATLOCK DARLEY DALE AREA**

It was moved by Councillor Martin Burfoot, seconded by Councillor Andrew Statham and

**RESOLVED**

That a grant of £100 be awarded to Christmas Day Lunch – Matlock / Darley Dale towards provision of Christmas Day lunch for those socially isolated.

**Voting**

In favour	11
Against	0
Abstentions	1

**234/18 – APPLICATION NO 15/18 – AGE UK DERBYSHIRE FUNDRAISING COMMITTEE**

It was moved by Councillor Garry Purdy, seconded by Councillor Sue Burfoot and

**RESOLVED** That a grant of £100 be awarded to Age UK Derbyshire Fundraising  
(Unanimously) Committee towards Christmas parcels for the frail, lonely and elderly.

**235/18 – APPLICATION NO 16/18 – MATLOCK FLORAL ART**

It was moved by Councillor Colin Swindell, seconded by Councillor Joanne Wild and

**RESOLVED** That no grant be awarded to Matlock Floral Art towards  
(Unanimously) demonstrators.

**236/18 – APPLICATION NO 17/18 – OPEN DOOR**

It was moved by Councillor Joanne Wild, seconded by Councillor Colin Swindell and

**RESOLVED** That a grant of £100 be awarded to Open Door towards set up costs.  
(Unanimously)

**237/18 – APPLICATION NO 18/18 – ST JOHN AMBULANCE**

It was moved by Councillor Colin Swindell, seconded by Councillor Joanne Wild and

**RESOLVED** That no grant be awarded to St John Ambulance towards  
(Unanimously) defibrillators.

**238/18 – APPLICATION NOS 19/18, 20/18, 21/18 AND 22/18 – FRIENDS OF MATLOCK'S SYRIAN FAMILIES AND 3 LOCAL RESIDENTS**

It was moved by Councillor Jason Atkin, seconded by Councillor Joanne Wild and

**RESOLVED** That a grant of £150 be awarded to Friends of Matlock's Syrian  
(Unanimously) families to fund travel passes.

That a grant of £100 be awarded to a local resident towards respite care costs.

That a grant of £100 be awarded to a local resident towards food storage facilities.

That a grant of £100 be awarded to a local resident towards household items.

**MEETING CLOSED – 6.45 pm**

**CHAIRMAN**