



This information is available free of charge in electronic, audio, Braille and large print versions.

For assistance in understanding or reading this document or specific information about these Minutes please call the Committee Section on 01629 761133 or e-mail committee@derbyshiredales.gov.uk

ERNEST BAILEY CHARITY COMMITTEE

Minutes of a Meeting held on Thursday 6 November 2014 in the Council Chamber, Town Hall, Matlock at 6.00 pm

PRESENT

Councillor Geoff Stevens, MBE - in the Chair

Councillors Bob Cartwright, Ann Elliott, David Fearn, Steve Flitter, Andrew Statham, Jacquie Stevens and Colin Swindell

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

APOLOGIES

Apologies for absence were received from Councillors Sue Burfoot, David Burton, Garry Purdy, Barrie Tipping and Jo Wild.

174/14 - MINUTES

It was moved by Councillor David Fearn, seconded by Councillor Colin Swindell and

RESOLVED That the Minutes of the meeting of the Ernest Bailey Charity Committee held on 7 November 2013 be approved as a correct record.
(Unanimously)

The Minutes were signed by the Chairman.

175/14 – INTERESTS

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

Application No. 6/14 – Hurst Farm Community Association - Councillor Steve Flitter

Application No. 7/14 – Matlock – Eaubonne Twinning Association – Councillors Geoff and Jacquie Stevens

Application No. 12/14 – Tansley Brownies – Councillor Ann Elliott

176/14 – STATEMENT OF FINANCIAL POSITION

The Committee considered a report, which set out the Charity's financial position as at the end of the 2013/14 financial year, together with estimates for 2014/2015.

The charitable fund administered by the District Council had earned on average an interest rate of 1.28% during the year.

The amount available in the distribution fund at 1st April 2014, excluding the maintenance provision, was £38,587.

It was moved by Councillor Steve Flitter, seconded by Councillor Jacquie Stevens and

RESOLVED
(Unanimously)

1. That the financial statement for the 2013/14 financial year be received.
2. That the funds of the Charity continue to be invested with Derbyshire Dales District Council.

177/14 – DISTRIBUTION OF CHARITABLE FUNDS

The Committee considered a total of 17 applications for Grant Aid.

It was moved by Councillor Steve Flitter, seconded by Councillor Jacquie Stevens 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 the availability of funds be advertised at the appropriate time, to enable applications to be considered at the latter end of 2015.
3. That grant aid as indicated on the attached schedule be awarded to the various organisations.

178/14 – APPLICATION NO 10/14 – SIGHT SUPPORT DERBYSHIRE

It was moved by Councillor David Fearn, seconded by Councillor Colin Swindell

RESOLVED
(Unanimously)

That a grant of £150 be awarded to Sight Support Derbyshire.

179/14 – APPLICATION NO 11/14 – SOUTH WINGFIELD STAY AND PLAY

It was moved by Councillor David Fearn, seconded by Councillor Colin Swindell and

RESOLVED
(Unanimously)

That a grant of £75 be awarded to South Wingfield Stay and Play.

180/14 – APPLICATION NO 12/14 – TANSLEY BROWNIES

An update was provided to advise that the total costs incurred were £90 for the flag, pole and attachment.

It was moved by Councillor David Fearn, seconded by Councillor Jacquie Stevens and

RESOLVED
(Unanimously) That a grant of £75 be awarded to Tansley Brownies.

181/14 – APPLICATION NO 13/14 – MATLOCK RESIDENT

It was moved by Councillor Colin Swindell, seconded by Councillor Jacquie Stevens and

RESOLVED That a grant of £50 be awarded to a Matlock resident towards rent arrears and that the grant be paid direct against the arrears.

Voting

In favour 7
Against 0
Abstentions 1

182/14 – APPLICATION NO 14/14 – MATLOCK & DISTRICT HARD OF HEARING CLUB

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

RESOLVED
(Unanimously) That a grant of £150 be awarded to Matlock & District Hard of Hearing Club.

183/14 – APPLICATION NO 15/14 - VITALISE

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

RESOLVED
(Unanimously) That no grant be awarded to Vitalise.

184/14 – APPLICATION NO 16/14 – MATLOCK RESIDENT

It was moved by Councillor David Fearn, seconded by Councillor Colin Swindell and

RESOLVED
(Unanimously) That a grant of £100 be awarded to a Matlock resident towards replacement household items and that the resident be signposted to recycling and charitable organisations who sell such items.

MEETING CLOSED – 6.35 p.m.

CHAIRMAN

**THE ERNEST BAILEY CHARITY
SCHEDULE OF GRANTS AWARDED 2014**

NO	ORGANISATION	PROJECT/PURPOSE	GRANT AWARDED £
1/14	1 st Cromford Brownies	Coach fare for Buxton panto Ingredients for Christmas cakes Purchase new crafts	75
2/14	1 st Cromford Rainbows	Coach fare for Buxton panto 'Going Potty' visit to make Christmas decorations Crafts	75
3/14	Denefields Lunch Club - Matlock	Provision of seasonal meal following Christmas / New year period	75
4/14	Exercise Roadshow	To undertake further training (Zumba Basic) Would like to take Zumba into schools around Matlock	75
5/14	The Friends of the Cromford Canal	Primary School Educational programme for heritage narrow boat 'Birdswood' – materials and aids for delivery of activities and also follow up	75
6/14	Hurst Farm Community Association	Learning centre IT resources plus food hampers to support elderly and disadvantaged persons	75
7/14	Matlock – Eaubonne Twining Association	To help families to enable their children to partake in the activities and visits	75
8/14	Matlock Pre-School Playgroup	Wooden play house and associated imaginary role play equipment – to encourage outdoor play and communication, particularly for those with speech delay	75
9/14	Matlock Bath Bowling Club	Replacement of mower	75
17/14	Cromford Playgroup	To improve literacy and numeracy facilities in outside play area to encourage development in this aspect	75