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ERNEST BAILEY CHARITY COMMITTEE

Minutes of a Meeting held on Thursday 26 November 2015 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, Deborah Botham, Ann Elliott, Steve Flitter, Joyce Pawley, Jacquie Stevens, Colin Swindell and Jo Wild

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

APOLOGIES

An apology for absence was received from Councillor Garry Purdy.

225/15 - MINUTES

It was moved by Councillor Jacquie Stevens, seconded by Councillor Jo Wild and

RESOLVED That the Minutes of the meeting of the Ernest Bailey Charity Committee held on 6 November 2014 be approved as a correct record.
(Unanimously)

The Minutes were signed by the Chairman.

226/14 – INTERESTS

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

Application No. 9/15 – 1st Tansley Brownies - Councillor Ann Elliott
Application No. 10/15 – Tansley Rainbows – Councillor Ann Elliott
Application No. 11/15 – Hurst Farm Community Centre – Councillor Steve Flitter
Application No. 17/15 – Matlock – Eaubonne Twinning Association – Councillors Martin & Sue Burfoot, Steve Flitter and Jacquie Stevens

227/15 – STATEMENT OF FINANCIAL POSITION

The Committee considered a report, which set out the Charity's financial position as at the end of the 2014/15 financial year, together with estimates for 2015/2016.

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 1st April 2015, excluding the maintenance provision, was £38,862.

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

RESOLVED
(Unanimously)

1. That the financial statement for the 2014/15 financial year be received.
2. That the funds of the Charity continue to be invested with Derbyshire Dales District Council.

228/15 – DISTRIBUTION OF CHARITABLE FUNDS

The Committee considered a total of 28 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 grant aid as indicated on the attached schedule be awarded to the various organisations.

229/15 – APPLICATION NO 2/15 – MATLOCK BAILEANS HOCKEY CLUB

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

RESOLVED

That a grant of £50 be awarded to Matlock Baileans Hockey Club.

Voting

In favour	10
Against	1
Abstentions	0

230/15 – APPLICATION NO 9/15 – 1st TANSLEY BROWNIES

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

RESOLVED

That a grant of £50 be awarded to 1st Tansley Brownies.

Voting

In favour	10
Against	0
Abstentions	1

231/15 – APPLICATION NO 10/15 – TANSLEY RAINBOWS

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

RESOLVED

That a grant of £50 be awarded to Tansley Brownies.

Voting

In favour 10
Against 0
Abstentions 1

232/15 – APPLICATION NO 11/15 – HURST FARM COMMUNITY ASSOCIATION

It was moved by Councillor Martin Burfoot, seconded by Sue Burfoot and

RESOLVED

That a grant of £100 be awarded to Hurst Farm Community Centre.

Voting

In favour 7
Against 3
Abstentions 1

233/15 – APPLICATION NO 17/15 – MATLOCK EAUBONNE TWINNING ASSOCIATION

It was moved by Councillor Jason Atkin, seconded by Colin Swindell and

RESOLVED

That a grant of £50 be awarded to the Matlock Eaubonne Twinning Association.

Voting

In favour 7
Against 0
Abstentions 4

234/15 – APPLICATION NOS 18/15 & 19/15 – THE HARRISON ALMSHOUSES CHARITY, MATLOCK & CHURCH IN THE PEAK, MATLOCK

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

RESOLVED

(Unanimously)

1. That a grant of £100 be awarded to The Harrison Almshouses Charity, Matlock.
2. That a grant of £200 be awarded to Church in the Peak, Matlock.

235/15 – APPLICATION NO 21/15 – BRITISH RED CROSS

A motion was moved by Councillor Sue Burfoot and seconded by Councillor Jacquie Stevens to award a grant of £75 to the British Red Cross.

Voting

In favour 3
Against 7
Abstentions 1

The Chairman declared the motion LOST.

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

RESOLVED

That a grant of £50 be made to the British Red Cross.

Voting

In favour 7
Against 0
Abstentions 4

236/15 – DISTRIBUTION OF CHARITABLE FUNDS - 2016

It was moved by Councillor Steve Flitter, seconded by Councillor Jason Atkin and

RESOLVED

(Unanimously)

1. That the availability of funds be advertised at the appropriate time to enable applications to be considered in autumn 2016.
2. That the application form be revised, to accommodate both individual and group applications, and to request more in depth information from the applicant on financial need, to enable the Trust to target resources more effectively.

MEETING CLOSED – 6.35 pm

CHAIRMAN

THE ERNEST BAILEY CHARITY- SCHEDULE OF GRANTS AWARDED 2015

NO	ORGANISATION	PROJECT/PURPOSE	GRANT AWARDED
1/15	Chesterfield Ladies FC	Football kit Reason for £0 award – although has some local members, club based out of area	£0
3/15	Matlock Park Bowls Club	To provide a sprinkler system to water the green	£75
4/15	Darley Dale Juniors Under 11s Hurricanes	To purchase rain jackets for the team Reason for £0 award – full amount awarded from Local Project Fund	£0
5/15	All Saints Cub Pack	To provide a Crate Stacking Activity at camp	£50
6/15	1 st Matlock Green Rainbows	To replenish stocks of pencils, crayons, felt tip pens, scissors, glue and new craft equipment	£50
7/15	1 st Cromford Brownies	Trip to pantomime at Buxton Opera House plus Christmas crafts for a Brownie session at the end of term	£50
8/15	1 st Cromford Rainbows	Buxton pantomime trip, 'Going Potty' visit and purchase of new crafts	£50
12/15	Cromford Community Centre Association	To provide permanent signage to promote the continuous use of the community centre	£50
13/15	Friends of Castle View	To support additional extra-curricular resources for pupils	£50
14/15	Darley Dale Primary School	Developing school grounds for use as Forest School Reason for £0 award – award from the District Council's Waste & Recycling Fund	£0
15/15	Matlock Pre-School Playgroup	Communications and language resources for children with English as an additional language and children who have additional speech and language needs and multicultural resources	£50
16/15	Friends of Tansley School	To resurface and develop the school playground including equipment	£50
20/15	Groundwork (On behalf of Denefields Volunteer Rangers)	To assist the Denefields Volunteer Rangers with a project to benefit wildlife on the Denefields Nature Reserve. Purchase of wildflower seed & plug plants, bulbs and butterfly & bee friendly shrubs and flowers Reason for £0 award – award from the District Council's Waste & Recycling Fund	£0
22/15	Starkholmes & District Thursday Club	To facilitate regular social activities and entertainment to help give a good social atmosphere within the club to improve lifestyle and members contented psychological state in their daily lives.	£50

NO	ORGANISATION	PROJECT/PURPOSE	GRANT AWARDED
23/15	Matlock Forum Club	To purchase a laptop that is compatible with the club's projector to provide for a wider range of speakers and topics.	£50
24/15	South Darley Village Hall	To purchase stage lighting, props and costumes for use in our annual community pantomime, this in turn raises funds for the upkeep of the village hall.	£50
25/15	First Taste (Darley Dale)	Towards the cost of the Developing Interactive Garden (DIG) project between Darley Dale school pupils and Long Meadow Care Home Reason for £0 award – award from the District Council's Waste & Recycling Fund	£0
26/15	Matlock Social Club for the Disabled	Hire of hall and community transport	£50
27/15	Matlock & District Hard of Hearing Club	To help towards the costs of outings and speakers plus speak to text service	£50
28/15	Derbyshire Gypsy Liaison Group	Specific support for an older couple in the area of benefit (the gentleman is registered blind and the woman has recently suffered a stroke)	£50