# **GRANTS PANEL**

## TUESDAY, 9 JANUARY 2018

PRESENT: Councillors MJ Saunders (Chairman), Christine Bateson (Vice-Chairman), Clive Bullock and Malcolm Beer

Also in attendance: Claire Tyrrell, BCF (Claire Tyrrell left the meeting after item six).

Officers: Fiona Betts, Wendy Binmore, Andrew Green, Harjit Hunjan, Mark Taylor, Karen Shepherd, David Scott and Suzie Parr

# APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bowden and Stretton.

#### DECLARATIONS OF INTEREST

**Councillor Bateson** – Declared a prejudicial interest in the application of the Rotary Club of Ascot and took no part in the discussion or the decision of that item.

**Councillor Beer** – Declared a prejudicial interest in the application of the Old Windsor Carnival and took no part in the discussion or the decision of that item.

#### <u>MINUTES</u>

# **RESOLVED UNANIMOUSLY:** That the Part I minutes of the meeting held on 26 September 2017 be approved.

## LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

The meeting, which began at 10.00 am, finished at 12.35 pm

CHAIRMAN.....

DATE.....