

GRANTS PANEL

THURSDAY, 11 OCTOBER 2018

PRESENT: Councillors MJ Saunders (Chairman), Christine Bateson (Vice-Chairman) Charles Hollingsworth and Derek Wilson.

Also in attendance: Councillor S Rayner.

Officers: Wendy Binmore, Harjit Hunjan, Suzie Parr, Karen Shepherd, David Scott and David Cook

APOLOGIES OR ABSENCE

Apologies for absence were received from Councillors Bowden and Bullock.

DECLARATIONS OF INTEREST

**Cllr Hollingsworth** – Declared a personal interest as he regularly made financial contributions to ReCharge: R&R and had also donated his Members' Budget to the organisation which had applied for Grant funding.

MINUTES

**RESOLVED UNANIMOUSLY:** That the minutes of the meeting held on 9 January 2018 be approved.

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

**RESOLVED UNANIMOUSLY:** That under Section 100 (A)(4) of the Local Government Act 1972, the public can be excluded from the remainder of the meeting whilst discussion takes place on items 5 – 8 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 and 3 of Part I of Schedule 12A of the Act.

The meeting, which began at 11.00 am, finished at 11.54 am

CHAIRMAN.....

DATE.....