

GRANTS PANEL

TUESDAY, 9 JANUARY 2018

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

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

Officers: Fiona Betts, Wendy Binmore, David Cook, 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.

MINUTES

**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

**RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 6 - 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 10.00 am, finished at 12.35 pm

CHAIRMAN.....

DATE.....