

GRANTS PANEL

TUESDAY, 7 JANUARY 2020

PRESENT: Councillors John Bowden, David Hilton (Chairman) and Joshua Reynolds

Also in attendance: Claire Tyrrell, Berkshire Community Foundation (for item 5 only).

Officers: Wendy Binmore, Karen Shepherd, David Scott, David Cook, Jesal Dhokia and Suzie Parr

APOLOGIES

Apologies for absence were received from Councillors Bateson and Davey.

DECLARATIONS OF INTEREST

**Cllr Bowden** – Declared personal interests as he donated his Member’s Budget to Age Concern Windsor and he was on the board of the Datchet Players. The Panel were due to consider applications from Age Concern Windsor and the Windsor Theatre Guild. It was also noted that he was a member of the Old Court Group acting as a ‘critical friend’

**Cllr Reynolds** – Declared a personal interest as he donated his Member’s Budget to Recharge: R&R who had made an application to the BCF for grant aid funding.

MINUTES

**RESOLVED UNANIMOUSLY: That the minutes of the meeting held on 7 January 2019 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 were excluded from the remainder of the meeting whilst discussion took place on the grounds that they involved the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of part I of Schedule 12A of the Act.**

The meeting, which began at 10.00 am, finished at 1.50 pm

CHAIRMAN.....

DATE.....