



Minutes of the Meeting of the Finance & Grants Committee Via Microsoft Teams At 2.00pm on Tuesday 26 January 2021

Those Present:

Members with voting rights: Town Mayor Cllr John Stewart,
Cllrs: Amanda Stott, Angela Williams, Mark Fearn, Roland Edwards and Jon Weston.

Officers: David Naylor Town Clerk and Jennifer Brockbank RFO

Chair: Cllr Jon Weston

1. **To receive and approve apologies for absence:** There were none
2. **To receive any declarations of Interest:** There were none
3. **To receive and confirm the Minutes of the meeting held 10/12/20**

The Committee **RESOLVED** to approve the minutes as a correct record.

4. **To receive the Grant applications and make recommendations to the Council**

The Committee **RESOLVED** to recommend to Council that they agree to release funding for the following 3 projects:

Transition Bollington £200 for Community Gardens Spring Restock from the Environment budget

Transition Bollington £700 for Networking and Community Engagement from the Environment budget

Bollington Civic Society £1000 for the Town Heritage Signs from Earmark Reserves

5. **To receive and approve the new Grants Awarding Policy** and consider changing the application process from once a year to twice a year, and make recommendations to the Council

The Committee **RESOLVED** to recommend that the Council approve the Grants Awarding Policy subject to the following changes:

Acknowledgement of the Council's funding should always be made through the successful applicant's website and social media

Bank statements should be included with the set of accounts

Receipts and evidence that the funding has been used for the specified purpose should be provided by the successful applicant

The Grants application process should be opened up to twice per year with deadlines of 28 February and 31 August.

6. School Swimming Grant, to discuss the allocated £2500 and make recommendations to the Council

It was **RESOLVED** to recommend to Council that the school swimming funding be earmarked for next financial year.

7. Date of Next Meeting: May 2021 following the AGM.