



## Morecambe Town Council

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Proper Officer: Mr Luke Trevaskis

### **Minutes of Grant Committee Meeting of Morecambe Town Council held at Morecambe Town Hall at 5.30pm on first day of June 2022.**

Present: Councillors Jim Pilling, Louise Stansfield, Patricia Clarke, June Ashworth, Tricia Heath.

In attendance: Mr Luke Trevaskis (Proper Officer) and Cllr Paul Anderton (non-voting)

#### **Minute GC2223-001**

##### ***Election of Chairman***

Cllr Jim Pilling was duly elected Chairman.

#### **Minute GC2223-002**

##### ***Election of Vice Chairman***

Cllr Vicky Boyd-Power was duly elected Vice Chairman.

#### **Minute GC2223-003**

##### ***Apologies***

Cllr Matthews, Boyd-Power.

#### **Minute GC2223-004**

##### ***Declarations of Interest***

Cllrs T Heath declared an interest in an application from Morecambe Parish Church.

#### **Minute GC2223-005**

##### ***Public Participation***

None.

#### **Minute GC2223-006**

##### ***Minutes***

The minutes of the last meeting were approved.

#### **Minute GC2223-007**

***Exclusion of Press and Public***

It was resolved to exclude the press and public in accordance with Section 100A(4) of the Local Government Act 1972 for the following business, on the grounds that it could involve possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.

**Minute GC2223-008**

***Grant Application P***

It was resolved to approve a grant of £350.00 to Morecambe Bloomers.

**Minute GC2223-009**

***Grant Application Q***

It was resolved to refuse the application.

**Minute GC2223-010**

***Grant Application R***

Cllr Heath declared an interest in this agenda item and did not vote.

With a casting vote from the Chairman, it was resolved to award £7,000.00 to Morecambe Parish Church for the creation of a Community Cafe.