



## 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 18.00hrs on the eighteenth day of July 2024**

**Present:** Cllrs J Slater (Chair), D Bottoms, C Cozler, W Dixon, D Knight, J Livermore

**In attendance:** Luke Trevaskis (Chief Officer), Joel Turner (Finance Officer), Peter Fisher (Communication Officer), Helen Freeborough (Administration Officer)

#### **GC24/24 - 001 - Apologies**

Apologies for non attendance received from Cllr K Gee, J Goodrich, C Ainscough

#### **GC24/25 - 002 - Declarations of Interest**

Cllrs C Cozler, J Livermore declared an interest as Councillors of Lancaster City Council.

#### **GC24/25 - 003 - Public Participation**

None.

#### **GC24/25 - 004 - Minutes**

Cllr D Knight asked that minute **GC2324 - 016 Grants Process/Criteria** be actioned - to agree a date for a working group to meet to consider revisions to the grant application process. *Officer to action.*

A copy of the draft criteria drafted by the Festivals Events and Sponsorship Committee to be sent to the Grant Committee members for reference. *Officer to action.*

The minutes of the Grants Committee meeting held on 28 March 2024 23 were approved.

#### **GC24/25 - 005 - Finance**

A financial update was provided for the Committee which was accepted by Members.

#### **GC24/25 - 006 - Exclusion of Press and Public**

*The meeting is recommended to pass the following recommendation in relation to the following items:*

*"That in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following business, on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons arising from the nature of that business of the proceedings".*

#### **GC24/25 - 007 - Community Grant Award Application 001**

Committee unanimously resolved to award £900.00 to the West End and Heysham North Allotments

Association, an allotment association which supports the growing of fruit and vegetables and is a supportive community hub for members. The money will be used to make essential repairs to the community centre on site which is for the use of all allotment holders.