

(Grant Aid Sub Committee Membership / Aelodaeth is bwyllgor Cymorthdaliadau: Cllrs / Cyng Rob Parkes, Raymond Bartley, Medwyn Williams, Colin Hughes, Roy Tickle, Shereen Devine & Gaynor Wood.

Minutes of a meeting of the Grant Aid sub committee held at the Town Hall, Denbigh on Tuesday 17th March 2015 at 4.30.pm.

Present: Councillors Raymond Bartley, Roy Tickle, Gaynor Wood, and Medwyn Jones (Town Clerk).

Apologies: Cllrs Colin Hughes (chairman), Shereen Devine, Rob Parkes, Medwyn Williams.

Before the meeting started it was agreed that the meeting was quorate

In the absence of the chairman and deputy chairman Cllr Raymond Bartley was elected to chair the meeting

Declaration of Interest. Cllr Raymond Bartley – Coleg Llandrillo Denbigh – personal interest.

It was reported that **£12,316.94** was available in the grant aid budget (the total grant aid budget for the financial year being £50,000). Five applications were considered. It was agreed to recommend the following with regard to each application:

1. Cae Dai. Application seeking funding of £3,000 towards project costs of £3,144 to install a fire alarm system at the museum. Application deferred by council in February for further quotations and for two concerns raised by the council to be addressed by the applicant. The town clerk referred to his e-mail dated 25th February to the applicant – to date the additional information requested had not been received. It was agreed to recommend further deferment.

2. Denbigh Bowling Club. First time of asking – up to £4,450 sought to purchase building/container, mower, scarifier and aerator to maintain the bowling green – total project cost £4,450. Cllr Bartley gave details on the situation between DCC and the Bowling Club. The town clerk's letter to the chairman Steve Chalk was also referred to. It was agreed to recommend a grant of £2,650 specifically towards the purchase of the shed/container and scarifier (S.137) and that the applicant be informed of this and a further grant application could be considered in the new financial year.

3. Coleg Llandrillo Denbigh. Annual application for funding refreshments at the annual Eisteddfod for adults with learning disabilities - £700 sought for catering for 250 people. Amount payable to S & T Catering. It was agreed to recommend a grant of £700 (S.145).

4. Make the Most of the Carriageway CIC. First time of asking. £2,000 sought towards total costs of £2,500 to build and catalogue an archive that records the history of the carriageworks, to use the collection to form the basis of 6 creative writing sessions for local people, to organise an exhibition etc. It was agreed to recommend a grant of £2,000 (S.137)

5. Denbigh Parochial Church Council. Annual application for maintenance of Whitchurch Churchyard – total cost of project £11,121 & hire of portaloo - £680. £3,000 sought. It was agreed to recommend a grant of £3,000 (as per the council's maximum grant policy) towards the maintenance of the churchyard only (S.215(6)).

Total amount of grants recommended - **£8,350.**

The meeting closed at 4.51pm