

(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 Wednesday 18th February 2015 at 5.pm.

Present: Councillors Colin Hughes (chairman), Rob Parkes, Raymond Bartley, Roy Tickle, Gaynor Wood, Medwyn Williams and Medwyn Jones (Town Clerk).

Apologies: Cllr Shereen Devine.

Declaration of Interest. There were none.

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). Three applications were considered. It was agreed to recommend the following with regard to each application:

1. Denbigh Film Club. The original grant aid application was submitted on the 21st November 2014 seeking assistance to purchase a new film projector. The application was deferred pending receipt of information from the film club as to the outcome of other funding applications. A note had now been received from the Vesi Jones on behalf of the film club stating that the fundraising campaign for the purchase and installation of the projector had been successful and further funds were not required. Comment was made that this just showed the need to query applications. It was agreed to record the application as withdrawn.

2. Denbigh and Flint Show. Annual application (for 2015 show). It was agreed to recommend a deferment until the new financial year.

3. Cae Dai. Application seeking funding of £3,000 towards project costs of £3,144 to install a fire alarm system at the museum. Concern was expressed that (1) only one quote had been obtained, (2) the grant sought was 95% of the total cost and (3) the lack of information on the application form regarding other fund raising activities. Following deliberation it was agreed to recommend that the application be deferred and that additional quotations be requested and also to point out the applicants the other two concerns expressed.

Total amount of grants recommended - **NIL** thus leaving a balance of **£12,316.94** in the grant aid budget for the remaining one month of the current financial year.

The meeting closed at 5.07pm

