

**Minutes of a meeting of the Grant Aid sub committee held at the Town Hall, Denbigh on Wednesday 21<sup>st</sup> January 2015 at 5.15pm.**

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

**Apologies:** Cllrs Raymond Bartley and Shereen Devine.

**Declaration of Interest.** The following declaration was received:

(1) Cllr Roy Tickle – App. No.2 Denbigh Golf Club

It was reported that **£20,360.08** was available in the grant aid budget (the total grant aid budget for the financial year being £50,000). Seven applications were considered. It was agreed to recommend the following with regard to each application:

1. Denbigh Round Table. Retrospective annual application re 2014 Beer Festival - £350 sought. Application previously deferred by the council for further information on the charities supported and a copy of the accounts / balance sheet, such information having now been received. It was agreed to recommend a grant of £350 as requested (S.137).

2. Denbigh Golf Club. Application for a grant of £3,000 towards total costs of £3,180 to purchase timber building etc. for the purpose of providing catering out on the golf course. The application previously deferred by the council for an update on the club's accounts / financial position, now received. It was agreed to recommend a grant of £3,000 as requested (S.137).

3. Theatr Twm o'r Nant. Annual application for payment of the theatre's annual insurance premium - £2,493.14 sought. It was noted that the council had paid this premium for a number of years. It was agreed to recommend a grant of £2,493.14 as requested (S.145)

4. Relate Cymru. National appeal. It was agreed to recommend a grant of £100 in line with the council policy (S.137).

5. Breast Cancer Care Cymru. First time of asking – National appeal. It was agreed to recommend a grant of £100 in line with the council policy (S.137).

6. Denbigh Community First Responders. £1,000 sought towards total costs of £2,000 to purchase a training defibrillator, equipment, holdalls and recruitment drive. It was agreed to recommend a grant of £1,000 as requested (S.137).

7. Clwb Rygbi Dinbych Mini Juniors. £1,000 sought towards total costs of £7,000 to finance a rugby tour for five teams - £200 per team. It was agreed to recommend a grant of £1,000 (S.137). It was also agreed to request that the grant be given recognition in some way.

Total amount of grants recommended - **£8,043.14** thus leaving a balance of **£12,316.94** in the grant aid budget for the remaining two months of the current financial year.

The meeting closed at 5.36pm

