

## **Minutes of the Meeting of the Grant Advisory Committee**

**Held in the Council Chamber, Civic Hall on 18<sup>th</sup> October 2023 at 10:00am**

**Present:** Cllr P. Jones, Cllr M. Ireland and Cllr S. Burkitt.

**In attendance:** M. Keys (Assistant Clerk)

### **1. Election Of Chair**

Cllr P. Jones was proposed and seconded for the position of Chair and no other nominations were received.

It was RESOLVED that Cllr P. Jones was appointed Chair of the Grants Advisory Committee.

### **2. Apologies**

There were no apologies.

### **3. Declaration of Interests**

There were no declarations of interest.

### **4. Terms Of Reference**

Members reviewed the Terms of Reference for the Grants Advisory Committee

It was RESOLVED to recommend to Council to approve the Terms of Reference for the Grants Advisory Committee.

### **5. Minutes**

Members reviewed a copy of the minutes from the last meeting.

It was RESOLVED to approve the minutes of the Grants Advisory Committee Meeting held on 20<sup>th</sup> March 2023 as a true and accurate record of the meeting.

### **6. Award of Grants**

Members considered the following applications for Grant Aid under Section 1 of the Localism Act (2011)

- 2<sup>nd</sup> Dronfield Baptist Guides.

It was RESOLVED to recommend to Council to award a grant of £200 to the 2<sup>nd</sup> Dronfield Baptist Guides.

- Citizens Advice, Chesterfield.

It was RESOLVED to recommend to council that no funds be awarded.

- Dronfield Woodhouse Community Hub.

It was RESOLVED to recommend to council that no funds be awarded.

### **7. Date of next meeting**

The next meeting will be held as and when required.

Meeting closed at 10:35am.