



Order of meetings for 26th September 2018
7.00pm Planning
7.15pm Establishment

STOTFOLD TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend a meeting of the Establishment Committee, on Wednesday 26th September 2018, at 7.15pm, Council Chamber, Greenacre Centre, Stotfold

AGENDA

- 1. Apologies for absence**
- 2. Disclosures of Members Interests on matters contained in this agenda**
Members are reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.
- 3. Public participation – questions, comments and responses**
Up to 3 members of the public are given 3 minutes each to speak on any item relating to this Committee.
- 4. Clerk's Report, correspondence received and matters arising for information**
Nothing to report as at production of agenda.
- 5. Grant applications & feedback forms received**
To consider applications for grant assistance and receive feedback forms from previous grants awarded. See Agenda Report.
- 6. Items for information purposes, relevant to this Committee only**

KA Elliott-Turner

**Mrs KA Elliott-Turner
Town Clerk**

21st September 2018

Members of the Establishment Committee: Cllrs Cooper (Chairman), Collier, Mrs Clarey, Mrs Cooper, Hayes, Mrs Hyde and Saunders. Other Councillors for information only

**AGENDA REPORTS
ESTABLISHMENT COMMITTEE**

AGENDA ITEM 5	Meeting date: 26th September 2018																		
Grant applications - copies of applications provided for Members																			
<p>Maximum grant awarded, as per our policy, is £1,500 at any one time</p> <p>BUDGET AVAILABLE £9,032 (with General Power of Competence, no need to differentiate between Section 137 and specific powers)</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; padding: 2px;">Name of organisation</th> <th style="text-align: left; padding: 2px;">Request</th> <th style="text-align: left; padding: 2px;">Purpose of grant</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">Friends of Roecroft Lower School</td> <td style="padding: 2px;">£1,500</td> <td style="padding: 2px;">Purchase of stage curtains for school</td> </tr> <tr> <td style="padding: 2px;">Magpas Air Ambulance</td> <td style="padding: 2px;">£1,000</td> <td style="padding: 2px;">Purchase of fuel for Air Ambulance helicopter</td> </tr> <tr> <td style="padding: 2px;">Stotfold Scout Group</td> <td style="padding: 2px;">£450</td> <td style="padding: 2px;">Purchase of two CADAC gas barbecues</td> </tr> <tr> <td style="padding: 2px;">Keech Hospice Care</td> <td style="padding: 2px;">£1,000</td> <td style="padding: 2px;">Towards costs to provide 24-hour children's advice line</td> </tr> <tr> <td style="padding: 2px;">Poppy Appeal</td> <td style="padding: 2px;">£175</td> <td style="padding: 2px;">Poppy wreaths for Remembrance Sunday November 2018</td> </tr> </tbody> </table> <p style="margin-top: 10px;">A copy of the list of previous grants awarded is provided for Members – where above applicants have applied before, they are highlighted for information</p> <p>Feedback forms Please see attached Feedback forms/correspondence from:</p> <ul style="list-style-type: none"> • Revitalise, £1,000 to provide respite breaks for disabled people from Stotfold at one of their centres • Autism Bedfordshire, £200 towards costs of providing services to children and young people with autism • Whitbread Wanderbus, £4,000 towards purchase costs for a replacement 16-seater community bus 		Name of organisation	Request	Purpose of grant	Friends of Roecroft Lower School	£1,500	Purchase of stage curtains for school	Magpas Air Ambulance	£1,000	Purchase of fuel for Air Ambulance helicopter	Stotfold Scout Group	£450	Purchase of two CADAC gas barbecues	Keech Hospice Care	£1,000	Towards costs to provide 24-hour children's advice line	Poppy Appeal	£175	Poppy wreaths for Remembrance Sunday November 2018
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Decision required: consider awarding grants requested																			
Expenditure required: depending on grants awarded. Funds available in budget £4,125																			