

**CITY OF ELY COUNCIL
PERSONNEL FINANCE AND GOVERNANCE COMMITTEE
MINUTES OF A MEETING HELD AT 6.30 PM ON
15TH SEPTEMBER 2014**

PRESENT:

The Mayor, Cllr E Every
Cllr R Hobbs
Cllr E Griffin-Singh

Cllr N Clarke
Cllr S Pittock

Cllr C Phillips
Cllr A Whelan

Cllr I Lindsay
Cllr B Ashton

1. APOLOGIES

No apologies were received.

2. DECLARATIONS OF INTEREST

To receive Declaration of Disclosable Pecuniary & other interests, from Councillors as per standing order 83 b

Cllr Hobbs declared an interest in agenda item 4 - grant application numbers 8, 14 and 18, Cllr Phillips declared an interest in agenda item 5 - grant application number 2, Cllrs Griffin-Singh, Whelan and Clarke declared an interest in agenda item 5 – grant application number 1. These councillors took no part in the agenda items they had declared an interest for. They signed the Register of Members Interest Book, sheets 98, 99, 100, 101 & 102.

3. MINUTES OF THE LAST MEETING (HELD ON THE 14TH JULY 2014) & MATTERS ARISING

Minutes of the last and Personnel Finance and Governance committee meeting held on the 14th July 2014, were agreed and signed as a true record. Pages PFG 3 and 4 refer.

There were no matters arising.

4. GRANT APPLICATIONS FOR 2014/2015

Members considered the grant applications for 2014/2015. Recommendations of proposed grants to the next Full Council are attached to these minutes. Members agreed letters would be sent to some of the organisations, who repeatedly request grants to encourage them to consider other areas of funding, how they can help each other and also how they could link in with other services that the Council offers. Members agreed that a detailed criteria should be compiled for 2015/16. The Mayor and Cllr Yates agreed to do this. Members also agreed that organisations should be asked how they spent their award.

5. ANY OTHER BUSINESS

There was no any other business.

6. DATE OF NEXT MEETING

Monday, 13th October 2014 at 7.00 pm

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COMMITTEE CHAIRMAN
13th October 2014