

**CITY OF ELY COUNCIL
PERSONNEL, FINANCE AND GOVERNANCE COMMITTEE
MINUTES OF A MEETING HELD AT 11.00 AM ON
4TH SEPTEMBER 2017**

PRESENT:

The Mayor, Cllr R Hobbs
Cllr M Rouse
Cllr E Every

Cllr C Phillips
Cllr P Moakes
Cllr S Friend-Smith

Cllr I Lindsay
Cllr J Pearson

1. APOLOGIES

No apologies were received.

2. DECLARATIONS OF INTEREST

Cllrs Lindsay and Rouse declared an interest, as trustees, in application No 2. They signed pages 185 and 186 respectively, of the Register of Members Interest Book. Although they took part in the discussion they did not vote on the recommendation. Cllr Every also declared an interest, as a trustee, in applications No 2 and 10, but did not sign the Register of Members Interest Book, as she was unable to vote on the recommendation, as she was not a member of this Committee.

3. MINUTES OF THE LAST PERSONNEL, FINANCE AND GOVERNANCE COMMITTEE MEETING (HELD ON THE 14TH AUGUST 2017) & MATTERS ARISING

Minutes of the last Personnel, Finance and Governance Committee meeting held on the 14th August 2017, were agreed and signed as a true record, with the correction of the spelling of Cllr Lindsay's name in item 2. Pages PFG 44 and 45 refer.

Matters arising:- Page PFG 44, item 4 – Cllr Lindsay asked if this minute should have read 'general reserve'. Members unanimously agreed it should and this will be added to the minutes.

4. TO CONSIDER GRANT APPLICATIONS

Members considered the grant applications for 2017/2018. Recommendations of proposed grants for approval at the next Full Council are attached to these minutes. It was unanimously agreed that any underspend of the grants would be carried forward to the following year's budget.

5. ANY OTHER BUSINESS

There was no any other business.

6. DATE OF NEXT MEETING

The next meeting will be on Monday 6th November 2017 at 7.00 pm.

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COMMITTEE CHAIRMAN
6th November 2017

**CITY OF ELY COUNCIL - 2017/2018 FINANCIAL YEAR
PERSONNEL, FINANCE AND GOVERNANCE COMMITTEE
APPLICATIONS FOR GRANT AWARDS FROM SECTION 137 FUNDING**

<u>APPLICANT</u>	<u>Requested</u>	<u>Recommended</u>
1. Relate Cambridge	£500	£500
2. Ely Museum	£2000	£2000
3. Babylon Arts	£895	£895
4. Revitalise Respite Care	£500	£500
5. City of Ely Netball Club	£100	£100
6. Prickwillow Engine Trust	Contribution towards £1705 costs of parts	£1705
7. National Youth Arts Trust	£1000	£750
8. Eddies	£1000	£500
9. Ely & District Parkinson's Support Group	Not identified	£250
10. Voluntary & Community Action East Cambs	£750	£750
11. EARTH	£750	£750
12. Prickwillow Village Council	£120	£120
13. Ely Outdoor Sports Association	£3000	No award should contact ECDC re grants/Section 106 they can apply for from them
14. Deafblind UK	£1000	£1000
TOTAL	£13320	£9820

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COMMITTEE CHAIRMAN
6th November 2017