

**CITY OF ELY COUNCIL
PERSONNEL, FINANCE AND GOVERNANCE COMMITTEE
MINUTES OF A MEETING HELD AT 7.00 PM ON
10TH SEPTEMBER 2018**

PRESENT:

The Mayor, Cllr M Rouse
Cllr R Hobbs
Cllr J Yates

Cllr C Phillips
Cllr P Moakes

Cllr I Lindsay
Cllr A Arnold

1. APOLOGIES

Apologies were received from Cllr Friend-Smith.

2. DECLARATIONS OF INTEREST

Cllrs Lindsay and Rouse declared a personal interest, as trustees, in application No 6. They signed pages 215 and 218 respectively, of the Register of Members Interest Book. Although they took part in the discussion they did not vote on the recommendation. Cllr Lindsay also declared a personal interest, as a trustee, in applications No 18 and included this on signed page 215 of the Register of Members Interest Book and took no part in the discussion of this application. Cllr Yates declared a personal interest in application No 12 and signed page 216 of the Register of Members Interest Book and took no part in the discussion of this application. Cllr Moakes declared a personal interest in application No 2, as a user of the service and signed page 217 of the Register of Members Interest Book and took no part in the discussion of this application.

3. MINUTES OF THE LAST PERSONNEL, FINANCE AND GOVERNANCE COMMITTEE MEETING (HELD ON THE 16TH JULY 2018) & MATTERS ARISING

Minutes of the last Personnel, Finance and Governance Committee meeting held on the 16th July 2018, were agreed and signed as a true record. Pages PFG 52 and 53 refer.

There were no matters arising.

4. BUDGET UPDATE

Members noted the budget update, provided by the Clerk with the agenda. This only included part of the income/expenditure for August. There were no concerns raised and no significant variances. The Clerk also tabled a further budget update, to the 31st August and requested if members had any queries, they should raise these directly with her.

5. TO CONSIDER GRANT APPLICATIONS

Members considered the grant applications for 2018/2019. 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 again.

The Mayor informed members he wished to present the cheques to the successful organisations after his Civic Service on the 28th October.

6. COMMUNICATIONS/PR

The Communications/PR Working Group had still not met. Cllr Arnold raised her concerns that members had not been informed about this Council's involvement in the Countryfile Children in Need sponsored walk. Cllr Hobbs explained that this had only just happened and that details had not been finalised yet. Cllr Arnold requested that in future, members are kept fully informed of any such planned events.

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COMMITTEE CHAIRMAN
5th November 2018

7. ANY OTHER BUSINESS

The Clerk reminded members of the GDPR awareness training that had been sent out by email to all members and staff. It had been agreed that due to the amount of personal information that members receive and hold, this training must be undertaken by all members, as well as staff, to ensure the Council complies with GDPR.

8. DATE OF NEXT MEETING

The next meeting will be on Monday 5th November 2018 at 7.00 pm.

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COMMITTEE CHAIRMAN

5th November 2018



**CITY OF ELY COUNCIL - 2018/2019 FINANCIAL YEAR
PERSONNEL, FINANCE AND GOVERNANCE COMMITTEE
APPLICATIONS FOR GRANT AWARDS FROM SECTION 137 FUNDING**

<u>APPLICANT</u>	<u>Requested</u>	<u>Recommended</u>
Cambs Arts Festival Society	£720 already given in kind to be taken out of budget	
1. 1094 (Ely) Squadron Air Training Corps	£840	£840
2. Cambridgeshire Hearing Help	£500	£500
3. Cambridgeshire Search & Rescue	£300	£300
4. East Cambs Neighbourhood Watch Association	£450	£250
5. Eddies	£2000	£750
6. Ely Museum	£2000	£2000
7. EARTH	£860	£860
8. Voluntary & Community Action East Cambs	£750	£750
9. Relate Cambridge	£500	£500
10. Highfield Ely Academy	£1345	£840
11. Lighthouse	£500	£500
12. Rotary Club of Ely	£2000	No award but will guarantee to underwrite by maximum of £2000 if make a loss
13. All In Sound	£2000	£500
14. Babylon Arts	£1950	£650
15. Stuntney Village Council	£250	£250
16. Ely Youth Choir	£500	£500
17. Revitalise Respite Care	£500	No award
18. Pos+Ability	£500	£500
19. The Heligoland 39 Project	£1000	£200 to be used for advertising to promote Ely. Could apply for ECDC Community Event Award
TOTAL	£18745	£11410 plus £2000 re No 12

