

**CITY OF ELY COUNCIL  
PERSONNEL, FINANCE AND GOVERNANCE COMMITTEE  
MINUTES OF A MEETING HELD AT 6.45 PM ON  
9TH SEPTEMBER 2019**

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**PRESENT:**

The Mayor, Cllr M Rouse  
Cllr A Whelan

Cllr C Phillips  
Cllr E Carlsson Browne

Cllr I Lindsay  
Cllr C Whelan

**1. APOLOGIES**

Apologies were received from Cllr Austen.

**2. DECLARATIONS OF INTEREST**

Cllrs Lindsay and Rouse declared a personal interest, as trustees, for application No 4. They signed pages 230 and 231 respectively, of the Register of Members Interest Book. They took no part in the discussion of this application. Cllr Lindsay also declared a personal interest, as his wife is a trustee, for application No 13 and included this on signed page 230 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 12TH AUGUST 2019) & MATTERS ARISING**

Minutes of the last Personnel, Finance and Governance Committee meeting held on the 12th August 2019, were agreed and signed as a true record. Pages PFG 67 and 68 refer.  
There were no matters arising.

**4. TO CONSIDER GRANT APPLICATIONS**

Members considered the grant applications for 2019/2020. 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 again 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 7th October 2019 at 7.00 pm.

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COMMITTEE CHAIRMAN  
7th October 2019



**CITY OF ELY COUNCIL - 2019/2020 FINANCIAL YEAR  
PERSONNEL, FINANCE AND GOVERNANCE COMMITTEE  
APPLICATIONS FOR GRANT AWARDS FROM SECTION 137 FUNDING**

<b><u>APPLICANT</u></b>	<b><u>Requested</u></b>	<b><u>Recommendation</u></b>
1. Revitalise Respite Care	£764	No award
2. Stuntney Village Council	£250	£250 subject to monitoring form being submitted
3. Ely Youth Choir	£350	£350
4. Ely Museum	£2000	£2000
5. Cruse Bereavement Care	£990	No award
6. East Cambs Arts Festival	£1000	£575 (£1000 minus grant in kind of £425)
7. Talking FreEly	£500	£500
8. Magpas Air Ambulance	£1000	£500
9. Babylon Arts	£1500	£750
10. Ely City Football Club	£1500	£1500
11. East Cambs Neighbourhood Watch Association	£300	£300
12. Spectrum Cambridge	£960	£500
13. EARTH	£860	£860
14. Voluntary & Community Action East Cambs	£900	£750
15. Ely & District Parkinson's UK Support Group	£500 - £750	£500
16. Ely Perspective Ltd	£480	£240
17. Cambs Artistic Roller Skating Club	£1000	£750
18. Highfield Ely Academy	£1000	£750
19. All In Sound	£2000	£750
20. Prickwillow Village Council	£120	£120
<b>TOTAL</b>	<b>£17974 - £18224</b>	<b>£12702</b>