



Morecambe Town Council

Morecambe Town Hall,
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Proper Officer: Mr Luke Trevaskis

29 December 2021

To: **Members of Morecambe Town Council Grant Committee - Cllrs J Piling, P Heath, J Ashworth, J Hanson, D Whitaker, V Boyd-Power, P Clarke.**

Dear Councillor,

Dated this twenty-ninth day of December 2021, you are hereby summoned to attend a meeting of Morecambe Town Council Grant Committee to be held at 17:30 on the sixth day of January 2022.

The meeting will be held in Morecambe Town Hall, Marine Road East, Morecambe, LA4 5AF to transact business on the agenda.

Your sincerely,

Mr Luke Trevaskis
Proper Officer

Agenda

1. **Chairman** - to duly elect a Chairman.
2. **Vice Chairman** - to duly elect a Vice Chairman.
3. **Apologies** - to receive apologies for absence.
4. **Declarations of Interests** - to note declarations of members' interests.
5. **Public Participation** - to adjourn the meeting for a period of public discussion.
6. **Minutes** - to approve the minutes of the last meeting.
7. **Winter Gardens** - to note that the horseshoe ceiling will be renovated shortly and that the floor cannot be painted until this is finished. The Committee is asked to accept the amended timeframe of the grant application.
8. **Budget Bid 2022-2023** - to consider and agree the budget bid for 2022-2023.

9. Exclusion of Press and Public

The meeting is recommended to pass the following resolution:

“That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.”

10. **Grant Application “K”** - to note grant application “K” cannot be considered by the Committee as the applicant has not yet completed their submission to the Council evidencing how their last grant funding was used. The current application is also incomplete as Question 16 is unanswered.
11. **Grant Application “L”** - to consider grant application “L”. Please note this grant application was not received retrospectively. However, the grant application was received on 1.11.21, with the stated project commencement date beginning on 2.11.21.
12. **Grant Application “M”** - to note grant application “M” cannot be considered by the Committee as the applicant has not yet completed their submission to the Council evidencing how their last grant funding was used. The current application is also incomplete as Question 15 is unanswered.
13. **Grant Application “N”** - to consider grant application “N”.
14. **Grant Application “O”** - to consider grant application “O”.