



## Morecambe Town Council

Morecambe Town Hall,  
Marine Road  
Morecambe  
Lancashire  
LA4 5AF

[www.morecambe.gov.uk](http://www.morecambe.gov.uk)  
[clerk@morecambe.gov.uk](mailto:clerk@morecambe.gov.uk)

Proper Officer: Mr Luke Trevaskis

### **Minutes of Grant Committee Meeting of Morecambe Town Council held at Morecambe Town Hall at 5.30pm on sixth day of January 2022.**

Present: Councillors Jim Pilling, David Whitaker, Vicky Boyd-Power, Patricia Clarke, Janice Hanson, Cary Matthews and Paul Anderton.

In attendance: Mr Luke Trevaskis (Proper Officer).

#### **Minute GC2122-001**

##### ***Election of Chairman***

Cllr Janice Hanson was duly elected Chairman.

#### **Minute GC2122-002**

##### ***Election of Vice Chairman***

Cllr Jim Pilling was duly elected Vice Chairman.

#### **Minute GC2122-003**

##### ***Apologies***

Cllr Tricia Heath.

#### **Minute GC2122-004**

##### ***Declarations of Interest***

Cllrs C Matthews and P Anderton declared an interest in Morecambe Winter Gardens.

Cllr Whitaker declared an interest in Eggcup.

Cllr Clarke declared an interest in West End Traders.

Cllr Boyd-Power declared an interest in Wise Up Workshops.

#### **Minute GC2122-005**

##### ***Public Participation***

None.

## **Minute GC2122-006**

### ***Minutes***

The minutes of the last meeting were approved.

## **Minute GC2122-007**

### ***Winter Gardens***

The Committee noted that the horseshoe ceiling will be renovated shortly and that the floor cannot be painted until this is finished. The Committee accepted an extension of time for the awarded grant.

## **Minute GC2122-008**

### ***Budget Bid***

It was resolved to request a budget allocation of £35,000 for 2022-23.

## **Minute GC2122-009**

### ***Exclusion of Press and Public***

It was resolved to exclude the press and public in accordance with Section 100A(4) of the Local Government Act 1972 for the following business, on the grounds that it could involve possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.

## **Minute GC2122-010**

### ***Grant Application K***

It was unanimously resolved to refuse the application.

## **Minute GC2122-011**

### ***Grant Application L***

It was resolved to refuse the application.

## **Minute GC2122-012**

### ***Grant Application M***

It was unanimously resolved to refuse the application.

## **Minute GC2122-013**

### ***Grant Application N***

It was resolved to defer the application.

## **Minute GC2122-014**

### ***Grant Application O***

It was resolved to approve a grant of £2,000 to Eggcup.