



Morecambe Town Council

Morecambe Town Hall,
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Proper Officer: Mr Luke Trevaskis

17 November 2023

To: **Members of Morecambe Town Council Grant Committee - Cllrs Keri Gee, Wayne Dixon, Deborah Knight, Jason Slater, Claire Cozler, Christian Ainscough, John Goodrich, Jim Pilling, John Livermore, and Patricia Clarke.**

Dear Councillor,

Dated this seventeenth day of November 2023, you are hereby summoned to attend a meeting of Morecambe Town Council Grant Committee to be held at 18:00 on the twenty-third day of November 2023.

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 for the Committee.
2. **Vice Chairman** - to duly elect a Vice Chairman for the Committee.
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. **West End Traders** - to receive an end of grant report for Christmas Tree installation 2022.
8. **Grants Process / Criteria** - to consider and agree any changes to the grants process / criteria following a review of the current grant criteria and application form.

9. **Finance** - to consider and agree a committee budget bid for 2024-2025.

10. 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.”

11. **Grant Award Application 2023/4-02** - to consider the grant application.

12. **Grant Award Application 2023/4-03** - to consider the grant application.

13. **Grant Award Application 2023/4-04** - to consider the grant application.

14. **Grant Award Application 2023/4-05** - to consider the grant application.