



Morecambe Town Council

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Proper Officer: Mr Luke Trevaskis

Minutes of Grant Committee Meeting of Morecambe Town Council held at Morecambe Town Hall at 18:00hrs on the twenty-third day of November 2023.

Present: Councillors Claire Cozler, John Goodrich, John Livermore, Jason Slater, Wayne Dixon, Keri Gee, Deborah Knight

In attendance: Mr Luke Trevaskis (Proper Officer).

Minute GC2324-001

Chairman

Councillor Jason Slater was elected as the Chairman of the Grant Committee.

Minute GC2324-002

Vice Chairman

Councillor Claire Cozler was elected as the Vice-Chair of the Grant Committee.

Minute GC2324-003

Apologies

Apologies received from Cllrs Christian Ainscough and Jim Pilling.

Minute GC2324-004

Declarations of interest

Councillor Keri Gee registered an interest in St John's Hospice and Cancer Care.

Minute GC2324-005

Public Participation

Cllr Roger Dennison provided an update regarding the 22 June Armed Forces Day.

Minute GC2324-006

Minutes

The minutes of the last meeting were approved.

Minute GC2324-007

West End Traders

The end of grant report for the West End Traders Christmas Tree installation 2022 was accepted.

Minute GC2324-008

Grants process / Criteria

The Committee agreed to defer to a future meeting, any changes to the grants process/criteria.

It was proposed that a working group be established consisting of Cllrs Cozler, Livermore and D Knight.

Minute GC2324-009

Finance

The committee agreed a budget bid for 2024-2025 of £35,000.00

Minute GC2324-010

Exclusion of Press and Public

The Committee approved that 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.

Minute GC2324-011

Grant Award Application 2023/4-02

The Committee agree that further information is required before a decision can be made. Officer to contact the applicant and ask for further information including whether funding has been sought elsewhere and confirmation of the location of the event. The Committee were keen to know how many veterans in Morecambe would benefit and what the rationale was of the age limit.

Grant Award Application 2023/24-03

Grant of £1500 approved for West End Traders to support the installation of Christmas trees on Regent Street.

Grant Award Application 2023/4-04

Application refused.

Grant Award Application 2023/4 - 05

Application refused.