



Morecambe Town Council

Morecambe Town Hall,
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Proper Officer: Mr Luke Trevaskis

21 March 2024

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 twenty-first day of March 2024, you are hereby summoned to attend a meeting of Morecambe Town Council Grant Committee to be held at 18:00 on the twenty-eighth day of March 2024.

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. **Apologies** - to receive apologies for absence.
2. **Declarations of Interests** - to note declarations of members' interests.
3. **Public Participation** - to adjourn the meeting for a period of public discussion.
4. **Minutes** - to approve the minutes of the last meeting.
5. **Grants Process / Criteria** - to agree a date for the working group to meet to consider revisions to the grant application process.
6. **Finance** - to receive the finance update.
7. **Exclusion of Press and Public**

The meeting is recommended to pass the following recommendation in relation to the following items:

“That, in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following business, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons arising from the nature of that business or of the proceedings.”

8. Community Grant Award Application 2023/4-011 - to consider the grant application.