



Morecambe Town Council

Morecambe Town Hall,
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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-eighth day of March 2024

Present: Cllrs J Slater (Chair), C Ainscough, C Cozler, W Dixon, J Goodrich, D Knight, J Livermore, J Pilling,

In attendance: Luke Trevaskis (Chief Officer), Joel Turner (Finance Officer), Peter Fisher (Communication Officer)

GC2324 - 012

Apologies

Apologies for non attendance received from Cllr K Gee

GC2324 - 013

Declarations of Interest

Cllrs C Cozler and J Livermore declared an interest as Councillors of Lancaster City Council

Cllr C Ainscough declared as an employee of Lancashire County Council.

GC2324 - 014

Public Participation

None.

GC2324 - 015

Minutes

The minutes of the Grants Committee meeting held on 23 November 2023 were unanimously approved.

GC2324 - 016

Grants Process / Criteria

Committee was asked to agree a date for the working group to meet to consider revisions to the grant application process. Members asked for the existing and revised grant application documents to be sent via email. Officer to action.

Members considered a delegated financial threshold of £10,000.00 to recommend to Full Council for

approval.

GC2324 - 017

Finance

A financial update was provided for the Committee. The Members accepted the finance update and the reasons for an anticipated overspend.

GC2324 - 018

Exclusion of Press and Public

The Council 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'.

GC2324 - 019

Community Grant Award Application 2023/24 - 011

Committee unanimously resolved to award £400.00 to Morecambe Bloomers to support bulb planting in various locations around the town.

(*payment to made in the 2024/25 financial year).