



# Morecambe Town Council

## Agenda Grants Committee

<b>Date</b>	28/11/2024
<b>Time</b>	18:00 - 19:30
<b>Location</b>	Morecambe Town Hall, Marine Road Morecambe Lancashire LA4 5AF
<b>Chair</b>	Jason Slater
<b>Explanation</b>	<p>Dear Councillor,</p> <p>Dated this twenty-first day of November 2024, you are hereby summoned to attend a meeting of Morecambe Town Council's Grants Committee to be held at <b>18:00</b> on the <b>twenty-eighth</b> day of <b>November 2024</b>.</p> <p>The meeting will be held in Morecambe Town Hall, Marine Road East, Morecambe, LA4 5AF to transact business on the agenda.</p> <p><b>Note to Councillors:</b></p> <p><i>If you are unable to attend the meeting, please notify the Proper Officer of your apologies.</i></p> <p><b>Note to Public:</b></p> <p><i>Electors of the town wishing to address the Council are advised to notify the Proper Officer before 10am on the day of the meeting. Permission to speak at the meeting will be at the discretion of the Chairman. Public participation session at a meeting shall not require response or debate and shall solely consist of matters relating to items on the agenda. If the representation made is considered outside the remit of Morecambe Town Council, electors will be referred to the principal authority or other appropriate body.</i></p> <p>Your sincerely, Mr L Trevaskis, CiLCA, PSLCC. Chief Executive</p>

### 1 Apologies

To receive apologies for absence and consider any reasons for acceptance.  
([Local Government Act 1972, Section 85](#))

### 2 Declarations

To record any declared interests relating to the business of the meeting and receive any dispensation requests from the Proper Officer.  
([Localism Act 2011, Section 31](#))

### 3 Minutes

To approve the minutes of the last meeting.  
([Local Government Act 1972, Section 111](#))

**4 Vice - Chair**

To duly elect a Vice-Chair

**5 Public Participation**

To receive representations from electors that have requested to speak by 10am regarding a matter on the agenda.

([Morecambe Town Council Standing Orders - Sections 1d-1l](#))

*Note: any electors addressing the Committee must not exceed a three minute time limit.*

**6 Exclusion of the 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."*

([Public Bodies \(Admission to Meetings\) Act 1960 - Section 1](#))

**7 Finance**

To consider and agree a committee budget bid for 2025-2026

**8 Grant Application CGA/2024-5/010**

To consider the Grant application.

**9 Grant Application CGA/2024-5/011**

To consider the Grant application

**10 Grant Application CGA/2024-5/013**

To consider the Grant Application