



## Morecambe Town Council

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Proper Officer: Mr Luke Trevaskis

### **Minutes of Grants Committee Meeting of Morecambe Town Council held at Morecambe Town Hall at 18:00 on 28 November 2024**

**Record of Attendance:** Cllrs J Slater (Chair), J Livermore, M Bottoms, W Dixon, C Ainscough, J Goodrich, C Cozler,

**Officers:** Luke Trevaskis, Joel Turner, Peter Fisher

#### **GC24/25 - 022 - Apologies**

Apologies for non-attendance received from Cllr K Gee, D Knight

#### **GC24/25 - 023 - Declarations of Interest**

Cllrs J Livermore, M Bottoms and C Cozler declared an interest as Councillor of Lancaster City Council.

#### **GC24/25 - 024 - Minutes**

The minutes of the Grant Committee meeting held on 12 September 2024 were approved.

#### **GC24/25 - 025 - Vice-Chair**

Cllr Claire Cozler was duly elected as Vice-Chair of the Grants Committee.

#### **GC24/25 - 026 - Public Participation**

None.

#### **GC24/25 - 027 - Exclusion of the 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 ground 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 of the proceedings'.*

Members resolved to exclude the Press and Public.

#### **GC24/25 - 028 - Finance**

Committee asked to consider and agree a budget for 2025-2026.

Members voted unanimously to accept a budget bid of £37,500.00

**GC24/25 - 029 - Community Grant Award Application - 010**

Committee resolved not to award a grant.

**GC24/25 - 030 - Community Grant Award Application - 011**

Committee resolved to award £1500.00 to West End Traders for the installation of 20 small pre-lit Christmas trees to be located in the West End of Morecambe.

**GC24/25 - 031 - Community Grant Award Application - 013**

Committee resolved to award £1500.00 to the Morecambe and Heysham Model Railway Club to help facilitate a move to new premises and to attract new members to the club.