

GRANT ADVISORY PANEL

30 November 2011

Present: Sandra Garner (Chair)
Steve Manwaring
Dick Edwards
Judith Monk
Karen Rigby-Faux
Kevin Stower, External Funding Manager, Hastings Borough Council
Michael Courts, Democratic Services Support Officer, Hastings Borough Council

Apologies: None

1. Welcome & apologies

SG welcomed those present to the meeting.

2. Minutes from meeting on 22.11.2011

The Minutes were agreed as a true record of the meeting.

3. Matters arising

SG noted that she had discussed the timing of the production of the final report to the Charity Committee with Monica Adams-Acton and had expressed her dismay at only having 24 hours to produce the document.

4. Applications for funding

The remaining applications that had not been considered at the previous meeting of the Panel were discussed and were accepted or declined. Provisional decisions made at the previous meeting were revisited and at the close of the meeting, the panel had approved grants to the value of £49,997.

5. Report to Charity Committee

The panel discussed the format of the final report. The Panel expressed their thanks to KS for the draft he had produced outlining the process.

ACTION: 1) The Chair to write the final report to the Charity Committee containing the Panel's recommendations for funding and forward to Jayne Butters, Borough Solicitor, Hastings Borough Council by 11.00am on 2 December 2011 (SG)

6. Date of Next Meeting

Date to be agreed after the meeting of the Charity Committee on 12 December 2011.