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## CHARITY COMMITTEE

29 SEPTEMBER 2022

Present: Councillors Roark (Chair), Evans and Rogers. James Cook, The Protector.

In attendance: Mary Kilner, Chief Legal Officer; Kevin Boorman, Marketing and Major Projects Manager; Kit Wheeler, Chief Finance Officer; and Ian Sycamore, External Funding Manager

### 10. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Batsford and Hilton and Victoria Conheady, Assistant Director, Regeneration and Culture. Councillors Rogers and Evans were in attendance as substitutes.

### 11. DECLARATIONS OF INTEREST

None received.

### 12. MINUTES OF PREVIOUS CHARITY COMMITTEE

**RESOLVED** – that the Minutes of the Charity Committee Meeting held on 18<sup>th</sup> July 2022 be approved as a true record.

### 13. FORESHORE TRUST SMALL AND EVENTS GRANTS ROUND 6

The Chair thanked Andrew Colquhoun for his service as Chair of the Grants Advisory Panel since 2014 and Steve Manwaring for his service as a member of the Grants Advisory Panel over many years.

The External Funding Manager presented the recommendations of the Grant Advisory Panel (GAP) in respect of applications for the Small and Events Grants Round 6 2022-23.

A total £45,000 is available for Round 6 in the 2022-23 financial year for grants of up to £6,000 each. A total of 48 applications were submitted and assessed with a total amount requested of £246,611.

Of the 48 applications considered, GAP recommended to the Charity Committee that 9 of these be approved for funding at various levels. All of the projects proposed for funding are to be delivered by no later than the end of September 2023.

Councillor Roark proposed approval of the recommendations, seconded by Councillor Rogers.

**RESOLVED** (unanimously):

## **CHARITY COMMITTEE**

**29 SEPTEMBER 2022**

**To approve the Small and Events Grants Round 6 2022-23 recommendations of the GAP as set out in Appendix 1**

Reasons:

The Grant Advisory Panel has appraised the merits of the applications received for Small and Event Grant support and has made a number of recommendations for grant awards that can be funded from the available 2022-23 budget.

### **14. MINUTES OF COASTAL USERS GROUP**

The Marketing and Major Projects Manager informed the Committee that as the meeting was postponed at short notice the papers were not available in time for discussion at the Coastal Users Group (CUG) meeting. However, the papers were subsequently circulated to CUG members and no comments were received.

(The Chair declared the meeting closed at 6.09pm)