

Lichfield City Council

Minutes of Grants Advisory Committee Meeting held via 'Zoom' at 5.30 pm on Monday, 12 October 2020

PRESENT: Councillor Mrs D Baker (Chairman) P Jones, P McDermott, M Warfield and R Yardley.

APOLOGIES: Councillors Miss J Marks, M Field and Mrs J Greaves.

1. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

The Chairman confirmed that it is her intention to become a member of the group but that she is not a member currently.

2. MINUTES

RESOLVED: *The Minutes of the meeting held on 4 February 2020 were confirmed as a correct record [Minutes adopted by Council on 2 March 2020].*

3. LICHFIELD LITTER LEGENDS GRANT REQUEST

Members considered the grant request submitted by Lichfield Litter Legends. The Committee were very supportive of the Group and its work, commenting on the difference that it makes to all residents and visitors to the City. The Committee chose to support specific items of expenditure in their recommendation to Council. The Committee also wish it to be conveyed to Lichfield Litter Legends that a grant application from 2021/22 funds would be welcomed as their group develops.

RECOMMENDATION TO COUNCIL:

- a) *That a grant be awarded to Lichfield Litter Legends in the sum of £1,000.00 from 2020/21 grant budgets to fund 10x litter picking bag hoops, 20 Hi-Vis vests, 10 adult Litter Pickers, 30 pairs of children's gloves, 30 children's Litter Pickers and the remaining sum to be allocated towards 'Lennie' books for the proposed educational pack. [full cost breakdown is provided in the application form which is available on request to the Town Clerk]***
- b) *The grant is not payable until the Town Clerk is in receipt of appropriate bank account details for the group***

4. DATE AND TIME OF NEXT MEETING

Confirmed as being 6.30pm on Monday 1 February 2021.

5. ANY OTHER BUSINESS

The Chairman reminded the Committee that the 2021/22 grant application round is now open and asked everyone to ensure they publicise the grants through their own contact network.

The Chairman asked that recipients of larger grants from 2020/21 funds be reminded of the expectation that they will provide a report as to what the grant has been used for during 2020/21. In light of COVID-19 it may be that some grant monies remain unspent and this information is crucial in considering any further grant applications that may be received for 2021/22 from these organisations.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED
THE MEETING CLOSED AT 5.48 PM**