



# FINANCE AND GENERAL PURPOSES COMMITTEE

Notice is hereby given that a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** will be held in the Council Chamber at the Town Hall, on **MONDAY 4**<sup>th</sup> **SEPTEMBER 2023** at 6.30 pm, to which you are hereby summoned for the transaction of the business specified below

#### AGENDA

- 1. To receive apologies for absence
- 2. Declarations of pecuniary or other interests

#### 3. Minutes of the Previous Meeting

To receive and approve the minutes of the Finance and General Purposes Committee of the 19<sup>th</sup> June 2023 as a true record.

#### 4. Grant Applications

To consider applications for the Town Council's Small Grants Scheme.

#### 5. Budget and Expenditure

To consider the budget monitor for Q1 2023.

Date of next meeting: Monday 4th December 2023

Jo Adams

**Town Clerk** 

#### **Admission of the Public and Media**

Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1.

#### **Public Participation**

Public Participation is welcomed and will be in accordance with Standing Order 3(e) to 3(j) on a matter before the Council. It would be helpful if anyone wishing to participate would contact the Town Council on 01386 565700, email <a href="mailto:townclerk@eveshamtowncouncil.gov.uk">townclerk@eveshamtowncouncil.gov.uk</a>, or in person, prior to the meeting.

#### **Recording of Meetings**

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

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# MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 19<sup>th</sup> JUNE 2023 IN THE COUNCIL CHAMBER, EVESHAM TOWN HALL AT 6:30PM

**PRESENT:** Councillors: M. Goodge, S. Brotherton, R. Raphael, S. Amor, S. Schautuun,

A.Booth, T Gailey, N. Deacon, E. Nishigaki

**ALSO PRESENT** Councillor: J. Clatworthy

P. Griffiths, M. Hurst

**OFFICERS PRESENT:** Jo Adams, Town Clerk

#### 1. Election of Chairman

It was proposed by Cllr. S Amor, seconded by Cllr. R. Raphael to elect Cllr. M Goodge as Chairman for the municipal year. There were no other nominations.

#### 2. Election of Vice Chairman

It was proposed by Cllr. R. Raphael, seconded by Cllr. S. Amor to elect Cllr. S. Brotherton as Vice Chairman for the municipal year. There were no other nominations.

#### 3. To receive apologies for absence

Apologies had been received from Cllr. A Lyon & Cllr C. Smith

#### 4. Declarations of pecuniary or other interests

Cllr Raphael declared a non-pecuniary interest in the funding request from Wychavon Festival of Brass since he is a member of their committee.

Cllr Brotherton declared a non-pecuniary interest in the funding request from the Battle of Evesham as he has sold items for a stall at the Battle of Evesham.

### 5. Festival Grant Funding

During discussion a member asked if all of the money had to be allocated or could some be rolled over to next year. The Chair advised that the deadline for the applications had passed and no further applications were expected. A member then asked if any money from this financial year can be put towards an event next this year. The Town Clerk advised that the money can be earmarked for an event the following year, but funds could not be spent in the currrent year from next years budget.



Members were enthusiastic about the Evesham Music Festival however, they felt that more ground work needed to be done before another application can be submitted and therefore concentrated on the three other events.

The following awards were made:

Battle of Evesham £ 10,370 Wychavon Festival of Brass £1,520 Evesham River Festival £ 3,110

There being no further business the meeting closed at 6.50pm.

Date of next meeting: 4 September 2023



Agenda Item No. 4

# Finance and General Purposes MONDAY 4th SEPTEMBER 2023

# <u>Item 4 – Grant Applications</u>

Nine grant applications have been received this year. A summary can be found below. The full application documents are also supplied separately.

The budget for 2023 is £20,500.

## The Committee is asked to consider the submitted applications.

	Organisation	Project	Amount Requested	Rec'd in 2022
1	Evesham Shopmobility	To help with running costs so they can carry on serving the public that struggle with their mobility, get around the town and river	2000	1200
2	Evesham Street Pastors	To provide a volunteer "patrol" late at night to listen, care and provide practical help to anyone in need of their assistance	1000	0
3	Wallace House	On going staffing costs and repairs to the Sports Hall	12800	* See note below
4	Worcestershire Citizens Advice	To provide information to the public on issues such as housing, benefits, debt management and relationship breakdown	5000	3000





5	Evesham Dementia Alliance	To bring about a community wide response to dementia across Evesham. A group of local organisations, businesses and individuals who are committed to enabling people with dementia	1100	0
6	Garage Art Group	To expand the number of therapeutic art sessions to meet the demands of adults with learning difficulties	2419	1000
7	Evesham Men in Sheds	Continued development of "Evesham Men in Sheds" in providing a place for local mainly older men who may be lonely, bereaved or retired to participate in crafts, gardening and to communicate socially with others of the same circumstances/situation.  Purchase of a new shed and on-going costs	3200	0
8	Caring Hands in the Vale	Basic Cookery skills course. A course of 4-6 weeks (flexible and adaptable) for small groups of 2-4 individuals and 1.1 to help hem learn basic cookery skills. The course will be offered free of charge.	734	0
9	Evesham Volunteer Centre	To provide assistance to the residents and rural communities of the Vale of Evesham through direct services and volunteering support	4,000	

Total requests 32,253.00

Jo Adams **Town Clerk** 

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