# MINUTES OF THE FINANCE AND MANAGEMENT COMMITTEE MEETING HELD AT 10/12 ORCHARD STREET, NEATH ON WEDNESDAY, 15<sup>TH</sup> MAY 2019 AT 6.00 PM

PRESENT: CHAIRMAN: CLLR A. MUSAIED

COUNCILLORS: A. CARTER

B. MACCATHAIL A. MCGRATH MRS S. MILLER MRS S. M. PENRY

R. PRICE

M. PROTHEROE J. WARMAN

IN ATTENDANCE: KATHRYN CHARLES

#### 1666 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. Mrs J. L. Lockyer.

#### 1667 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS

Declarations of interest were received from Cllr. Mrs S. M. Penry in respect of item 3 on the Agenda (applications 10, 17, 26, 27, 28, 29, 32, 33, 34, 36, 51, 75), Cllr. M. Protheroe in respect of item 3 on the Agenda (applications 5, 10, 16, 26, 28, 33, 51, 73, Cllr. A. Carter in respect of item 3 on the Agenda (applications 38, 47, 49, 50, 55, 68, Cllr. R. Price in respect of item 3 on the Agenda (applications 18, 22, 31, 35, 52, 56, 60, 62, 63, 67, 69, 70, and Cllr. B. MacCathail in respect of item 3 on the Agenda (application 58).

## 1668 TO APPROVE GRANT AID APPLICATIONS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2019

Members discussed the amount to award for Grant Aid. Members were informed that Council had increased the budget for Grant Aid.

Members agreed that each grant would be awarded for £200 **RESOLVED**: Agreed.

The meeting assessed and reviewed out each application and agreed outcomes for each request. Members asked for clarification on some applications before a decision could be made. **RESOLVED**: Those applicants who were successful will be contacted. Applicants who were unsuccessful would be provided with feedback and given other grant aid guidance and opportunities.

### 1669 TO FIX A DATE AND AGREE AGENDA FOR THE NEXT MEETING

The Chair advised that the next meeting will be held on Wednesday, 20<sup>th</sup> May 2020. An agenda would be circulated in due course.

There being no further business, the meeting was closed.