

CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY
MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
HELD ON MONDAY 10th FEBRUARY 2020

PRESENT: Councillors – G Edwards (Mayor & Chair) E Leighton-Jones (Deputy Mayor) T James, P Hart, S Barber-Bailey, S Cotton, G Willetts, M Craven, C Ryan, B Chapman, V Macdonald, J Rooney, E Roberts, J Vaughan.

IN ATTENDANCE: N Flint (Town Clerk & Responsible Financial Officer)

APOLOGIES: Councillors: H Roberts, M Priestley.

Declarations of Interest – Code of Local Government Conduct:

Agenda 10/2/20 – Cllrs T James and P Hart are married;

Agenda Item 3 - Grant Applications – Deganwy Prom Day - Councillor V Macdonald is Chair of Deganwy Prom Day;

Agenda Item 3 - Grant Applications – Deganwy Prom Day - Councillor S Cotton is a Committee Member of Deganwy Prom Day.

Minute Number:

3. Grant Applications

Councillors left the room during the discussions of the applications they had declared interests in.

RESOLVED that the following grants are made:

	£	Statutory Provision
Conwy Chamber of Trade <i>(Festival Fund)</i>	2,000.00	s144 LGA 1972
Conwy Classic Music Festival <i>(Festival Fund)</i>	3,000.00	s145 LGA 1972
Deganwy Prom Day <i>(Festival Fund)</i>	2,000.00	s144 LGA 1972
Total	£7,000.00	
1st Llandudno BBS Scouts <i>(on condition of suitable Bank Statements)</i>	1,000.00	s19 LG(MP)A 1976
Benefit Advice Shop	1,000.00	s142 LGA 1972
Civic Hall Amateur Players (CHAPS)	1,000.00	s145 LGA 1972
Conwy Beekeepers Ltd	400.00	s111 LGA 1972
Conwy Fridge Festival	500.00	s145 LGA 1972
<i>(on condition of securing the Additional Funding Listed on Grant Application)</i>		
Dawns I Bawb	500.00	s145 LGA 1972
Great Orme NCI	250.00	s142 LGA 1972
Music in Hospitals	1,000.00	s145 LGA 1972
Noah's Ark	50.00	s142 LGA 1972
Theatr Bara Caws	50.00	s145 LGA 1972
The Escape Artists (North Wales) CIC	1,000.00	s145 LGA 1972
Urdd Gobaith Cymru – Eisteddfod Genedlaethol	50.00	s145 LGA 1972
Victim Support Wales	50.00	s142 LGA 1972
Welsh Air Ambulance	50.00	s142 LGA 1972
Total	£6,900.00	

N.B It was discussed that the Mayor/Chair could not vote as per Standing Orders but is able to give a casting vote if required. The Mayor did not agree with this, the Town Clerk will check the Standing Orders.

CTC Resolved to transfer monies from Grants Fund 2019-20 of £738.00 into the Festival Grant Fund 2019-20 before the end of the Financial Year 2019/20, to support Festival Grant Fund Applications of February 2020.

Conwy Cricket Club will be asked to attend Conwy Town Council to give a presentation in support of their Grant Application of £6,500.00 as it will be considered under the Community Grant Fund 2019-20.

There being no further business the meeting was closed at 19:45pm