**MORLEY TOWN COUNCIL**

**MINUTES OF COMMUNITY SUPPORT COMMITTEE MEETING**

**HELD ON THURSDAY, 8th SEPTEMBER 2022**

# **To Record Attendance**

Present: Cllrs S Kimberley, S Brown, D Harrison, D McKenna and

N Bullock.

R Pickles (Town Clerk) also attended.

1. **To receive apologies for absence given in advance of the meeting**

Apologies for absence were received from Cllr I Stone.

1. **To consider the approval of reasons given for absence**

The reason for absence given, was approved.

**4. Declarations of Disclosable Pecuniary** **and Other Interests**

 Cllr S Brown declared an ‘other’ interest re. item 7 (ii)(a) as he is the Chairman of the Royal British Legion, Morley Branch.

**5. To approve ‘draft’ Minutes of the meeting held on 7/7/22**

The ‘draft’ Minutes of the meeting held on 7/7/22 were agreed as a true and correct record.

**6. To receive report on Policing matters**

There was no member of the Police in attendance.

**7. To consider Grant Applications:-**

 (**i) Grants awarded to date 2022/23**

 The grants awarded were noted.

 **(ii) Grant Applications**

1. **Festival of Remembrance**

Two representatives attended to give a presentation. A request of £600.00 has been made towards the cost of the event to include hiring projector and screens and the hire of the Town Hall.

Following a short discussion, it was proposed and agreed to award this grant.

1. **Morley Running Club (match funding)**

Two representatives attended to give a presentation. A request of £1,250.00 (match funding) has been made towards the cost of staging the Morley 10k Road Race with the grant to be used towards the road traffic management costs as the roads in and around Morley will be closed for 3 hours. Other funding to be generated through race entrance fees of £17 for club members and £19 for non-club members.

Following a short discussion, it was proposed and agreed to award this grant.

1. **Little Biscuit Pottery**

One representative attended to give a presentation. A request of £750.00 has been made towards the cost of running activities and workshops for local children during October half term school holidays.

Following a short discussion, it was proposed and agreed to award this grant.

1. **3 x Ukraine grants**

3 applications with supporting information were received for £250.00, £151.95 and £114.54.

All 3 grants were proposed and agreed to be awarded.

**8. To discuss and approve the processing of future Ukraine Grant Applications**

Following a brief discussion, it was proposed and agreed that all future Ukraine Grant applications should be sent to Committee Members upon receipt for consideration to speed up award payments if approved by the Committee, avoiding the requirement to wait until the next Committee meeting.

**9. To consider release funding (included in 2022/23 budget):-**

 **(i) £10,000 to Royal Society of St George (RSSG)**

Following a discussion, it was proposed and agreed that £5,000 to be awarded now with a further £5,000 to be available upon receipt of a detailed breakdown of how the monies are to be spent.

**(ii) £10,000 to Morley Arts Festival**

It was proposed and agreed to defer this item to the next scheduled meeting.

**10. To receive update on Heritage Open Days – 9th to 18th September 2022**

The Open Day on Saturday,10th September, at the Town Hall was very successful and very well attended.

**11. To receive and discuss email dated 30/8/22 from Rachel Earle re. Ilford Street £250.00 grant received**

Members discussed and noted the email received from Rachel Earle where she expressed gratitude for the £250.00 grant awarded which was used towards purchasing a greenhouse.

**12. To note expenditure under Town Clerk’s Delegated Authority (Financial Regulations adopted 4/5/16 – item 4.1) – item for information only:-**

(i) Invoice dated 1/8/22 from Filmbank Distribution Ltd for £259.00 (excl VAT) re. outdoor screening charge – Encanto, Yorkshire Day celebration 30/7/22

(ii) Invoice dated 1/8/22 from Filmbank Distribution Ltd for £259.00 (excl VAT) re. outdoor screening charge – Mamma Mia, Yorkshire Day celebration 30/7/22

The above items of expenditure were noted.

**13. To receive items of correspondence (for information only)**

 There were no items of correspondence.

 **14. Date and time of next meeting**

 The next scheduled meeting will be held on Thursday, 3rd November at 7.00 pm.