

A meeting of the Authorising Committee of the Frittenden Parish Council COVID-19 Hardship Fund was held by Zoom on Monday 20th July 2020 at 8pm.

Present were: Cllr A Staples (Chairman)
Cllr Riley
Mr G Lawrence
Mr P Betts
Cllr Cullingworth

In attendance: Mrs E Nightingale (Clerk)

Apologies: None

1. APPROVAL OF MINUTES OF LAST MEETING

It was proposed by Cllr Riley, seconded by Mr Lawrence, and **RESOLVED (with 1 abstention)** that the Minutes from the committee meeting on 13th July 2020 are a true accurate record of that meeting. That being the case, the Chairman shall sign the Minutes.

2. FINANCIAL REPORT

The Clerk reported that receipts stood at £20,969. 19 Grants totalling £8,160 had been made to 11 applicants. £18 had also been paid out in bank charges, but that sum had been refunded by the Parish Council and included in the receipts. The total to be distributed was therefore £12,791.

No applications had been refused to date.

3. CONSIDERATION OF APPLICATIONS

There were two applications for consideration by the committee. Those applications were from previous recipients of grants who required continuing support as a result of the Covid-19 restrictions.

Details of those applications were presented to the committee and:

In respect of **Application 1**, it was proposed by Cllr Staples, seconded by Mr Lawrence, and **RESOLVED** by all committee members present to pay a grant of £500.

In respect of **Application 2**, it was proposed by Mr Lawrence, seconded by Cllr Riley, and **RESOLVED** by all committee members present to pay a grant of £500.

There being no further business, the meeting closed at 20:20 pm.

Chairman's Signature: _____

Date: _____