A meeting of the Authorising Committee of the Frittenden Parish Council COVID-19 Hardship Fund was held by Zoom on Monday 26th October 2020 at 8pm.

Present were: Cllr A Staples (Chairman)

Cllr R Riley Mr G Lawrence Mr P Betts Cllr Cullingworth

In attendance: Mrs E Nightingale (Clerk)

1. APPROVAL OF MINUTES OF LAST MEETING

It was proposed by Cllr Cullingworth, seconded by Mr Lawrence, and **RESOLVED** by all committee members present that the Minutes from the committee meeting on 19th October 2020 are a true and accurate record of that meeting. That being the case, the Chairman shall sign the said Minutes.

2. FINANCIAL REPORT

The Clerk reported that receipts stood at £21,087. Total expenditure was £11,196, consisting of 24 Grants totalling £11,160 made to 10 applicants and £36 in bank charges, which have been refunded by the Parish Council. Therefore, the total balance to be distributed was currently £9,891.

3. CONSIDERATION OF APPLICATIONS

The Committee was able to consider the application for further support received prior to the last meeting following receipt of the further information requested at that meeting. The Committee considered that information and it was proposed by Cllr Riley, seconded by Cllr Staples and **RESOLVED** by all Committee members present to make a grant of £500.

4. ANY OTHER BUSINESS

Mr Lawrence asked whether anything was being done locally to assist those local families whose children would otherwise receive free school meals during this half-term week. The Clerk confirmed that Kent County Council was issuing vouchers to ensure that no child who was in receipt of, or eligible for, free school meals missed out during half-term. Information on how to access the KCC vouchers was being published on the Frittenden Facebook page.

| There being no further business, the meeting closed at 20:21 pm. | |
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| Chairman's Signature: | _ |
| Date: | |