A meeting of the Authorising Committee of the Frittenden Parish Council COVID-19 Hardship Fund was held by Zoom on Monday 18th January 2021 at 8pm.

Present were: Cllr A Staples (Chairman)

Cllr Riley Mr G Lawrence Cllr Cullingworth

In attendance: Mrs E Nightingale (Clerk)

Apologies: Mr P Betts

1. APPROVAL OF MINUTES OF LAST MEETING

It was proposed by Cllr Riley, seconded by Mr Lawrence, and **RESOLVED** by all committee members present that the Minutes from the committee meeting on 11th January 2021 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 £21,097. Total expenditure was £14,214, consisting of 30 grants totalling £14,160 made to 10 applicants and bank charges of £54 (£36 of which have been refunded by the Parish Council to date). The total balance to be distributed was currently £6,883.

3. CONSIDERATION OF APPLICATIONS

The Committee considered an application from a previous recipient of support from the Fund. Details of the applicant's need for continuing support were presented to the Committee.

It was proposed by Mr Lawrence, seconded by Cllr Cullingworth and **RESOLVED** by all Committee members present that a grant of £300.00 be made.

There semig no randier su	omess, the meetin	.g c105ca at 20.1	22 pm.	
Chairman's Signature:				
Date:				

There being no further business, the meeting closed at 20:22 pm.