A meeting of the Authorising Committee of the Frittenden Parish Council COVID-19 Hardship Fund was held by Zoom on Monday 18th May 2020 at 7.30pm.

Present were:	Cllr A Staples (Chairman) Cllr H Cullingworth Cllr Riley
In attendance:	Mrs E Nightingale (Clerk)

Apologies: Mr G Lawrence

1. APPROVAL OF MINUTES OF LAST MEETING

It was proposed by Cllr Cullingworth, seconded by Cllr Riley, and **RESOLVED** by all committee members present that the Minutes from the last committee meeting on 11th May 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 donations totalling £20,420 had been received from 13 donors. Total grants of £2,460 had been paid out to date. Four one-off grants had been made and two grants had been made to the same applicant by way of continuing support. The balance remaining to be distributed stood at £17,960.

3. CONSIDERATION OF APPLICATIONS

An application was considered from a previous recipient of a grant. Details of the applicant's continuing need for support as a result of the COVID19 lockdown were presented to the committee.

In respect of that application, it was proposed by Cllr Staples, seconded by Cllr Riley, and **RESOLVED** by all committee members present to pay a grant of £500.

An application was also considered from a resident who had not previously benefited from the fund. Details of the applicant's change in circumstances as a result of the COVID-19 lockdown were presented and discussed.

In respect of that application, it was proposed by Cllr Riley, seconded by Cllr Cullingworth, and **RESOLVED** by all committee members present to pay a grant of £500.

There being no further business, the meeting closed at 7.50 pm.

Chairman's Signature:

Date:_____

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