

A meeting of the Authorising Committee of the Frittenden Parish Council COVID-19 Hardship Fund was held by Zoom on Monday 21st December 2020 at 8pm.

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

In attendance: Mrs E Nightingale (Clerk)

Apologies: Cllr Cullingworth

1. APPROVAL OF MINUTES OF LAST MEETING

It was proposed by Cllr Riley, seconded by Mr Betts, and **RESOLVED** by all committee members present that the Minutes from the committee meeting on 16th November 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 £21,097. Total expenditure was £12,696, consisting of 27 Grants totalling £12,660 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 £8,401.

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 Cllr Riley, seconded by Mr Lawrence and **RESOLVED** by all Committee members present that a grant of £500 be made.

4. ANY OTHER BUSINESS

It was agreed that the Clerk would issue an updated report to the donors to the Fund early in the New Year.

There being no further business, the meeting closed at 20:40 pm.

Chairman's Signature: _____

Date: _____