

A meeting of the Authorising Committee of the Frittenden Parish Council COVID-19 Hardship Fund was held by Zoom on Monday 5<sup>th</sup> October 2020 at 8pm.

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

In attendance: Mrs E Nightingale (Clerk)

Apologies: Cllr H Cullingworth

### 1. APPROVAL OF MINUTES OF LAST MEETING

It was proposed by Mr Lawrence, seconded by Mr Betts, and **RESOLVED** by all committee members present that the Minutes from the committee meeting on 28<sup>th</sup> September 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 £20,969. Total expenditure was £10,696, consisting of 23 Grants totalling £10,660 made to 10 applicants and £36 in bank charges. £18 of those bank charges had already been refunded by the Parish Council and it was anticipated that the additional £18 now incurred would be refunded following the next meeting of the Council on 20<sup>th</sup> October 2020. Therefore, the total balance to be distributed was currently £10,273.

### 3. CONSIDERATION OF APPLICATIONS

There was one application for consideration by the committee. That application was from a previous recipient of a grant. Details of their continuing need for support as a result of the Covid-19 restrictions were presented to the committee. 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 20:13 pm.

Chairman's Signature: \_\_\_\_\_

Date: \_\_\_\_\_