

A meeting of the Authorising Committee of the Frittenden Parish Council COVID-19 Hardship Fund was held by Zoom on Monday 11th January 2021 at 8pm.

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

In attendance: Mrs E Nightingale (Clerk)

1. APPROVAL OF MINUTES OF LAST MEETING

It was proposed by Cllr Riley, seconded by Mr Lawrence, and **RESOLVED (1 abstention)** that the Minutes from the committee meetings on 21st December 2020 and 4th January 2021 are a true and accurate record of those meetings. 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 £13,714, consisting of 29 grants totalling £13,660 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 £7,383.

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 Riley and **RESOLVED** by all Committee members present that a grant of £500 be made.

There being no further business, the meeting closed at 20:26 pm.

Chairman's Signature: _____

Date: _____