

A meeting of the Authorising Committee of the Frittenden Parish Council COVID-19 Hardship Fund was held by Zoom on Monday 27th July 2020 at 8pm.

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

In attendance: Mrs E Nightingale (Clerk)

Apologies: Cllr Riley

1. APPROVAL OF MINUTES OF LAST MEETING

It was proposed by Mr Lawrence, seconded by Cllr Cullingworth, and **RESOLVED** by all committee members present that the Minutes from the committee meeting on 20th July 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 receipts stood at £20,969. 20 Grants totalling £9,160 had been made to 10 applicants. The Clerk noted that the report made to the committee on 20th July 2020 had erroneously recorded the number of applicants at 11. £18 had also been paid out in bank charges, but that sum had been refunded by the Parish Council and included in the receipts. The total to be distributed was £11,791.

No applications had been refused to date.

3. CONSIDERATION OF APPLICATIONS

There were no applications for consideration by the committee.

4. ANY OTHER BUSINESS

It was agreed that committee meetings would only take place over the Summer break if there were applications to be considered, other business to be discussed or members of the public wishing to attend. The Clerk will contact the members of the committee, to advise whether the meeting scheduled for that evening will take place or be cancelled for the reasons set out above, immediately after the 5:30pm deadline for members of the public to register their wish to attend.

There being no further business, the meeting closed at 20:15 pm.

Chairman's Signature: _____

Date: _____