

A meeting of the Authorising Committee of the Frittenden Parish Council COVID-19 Hardship Fund was held by Zoom on Monday 16th November 2020 at 8pm.

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

In attendance: Mrs E Nightingale (Clerk)

1. APPROVAL OF MINUTES OF LAST MEETING

It was proposed by Mr Betts, seconded by Cllr Cullingworth, and **RESOLVED** by all committee members present that the Minutes from the committee meeting on 9th 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 £11,696, consisting of 25 Grants totalling £11,660 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 £9,401.

3. CONSIDERATION OF APPLICATIONS

The Committee considered applications from two previous recipients of support from the Fund and details of their continuing need for support were presented to the Committee.

As to the first application, it was proposed by Cllr Staples, seconded by Cllr Cullingworth and **RESOLVED** by all Committee members present that a grant of £500 be made.

As to the second application, it was proposed by Cllr Riley, seconded by Mr Lawrence, and **RESOLVED** by all Committee members present that a grant of £500 be made.

There being no further business, the meeting closed at 20:25 pm.

Chairman's Signature: _____

Date: _____