

NORTH WALSHAM TOWN COUNCIL

PERSONNEL & GRANTS COMMITTEE MEETING

MINUTES - held on 12 March 2018

PRESENT Cllr G Bull (Chair), Cllr B Hester (Vice Chair) Cllr A Fryer, Cllr M Seward, Cllr R Sims, Cllr S Stuckey, Cllr J Witte

Acting Town Clerk Ms J Shields

Members of public Cllr R Murphy

The meeting opened at 18:00.

1. DECLARATIONS OF INTEREST

Cllr Hester - Item 4 WW1, Cllr Stuckey - Item 4 Children's Day, Cllr Seward - Item 4 Children's Day

2. APOLOGIES FOR ABSENCE

Cllr J Melville (holiday)

3. APPROVE MINUTES OF PREVIOUS MEETING

As proposed by Cllr Bull and seconded by Cllr Witte, it was **RESOLVED**

That the minutes of the meeting 6 February 2018 were agreed as a true record

4. GRANTS

- WW1, £500 towards funding an event to commemorate Armistice. As proposed by Cllr Bull and seconded by Cllr Fryer, it was **RESOLVED**
To pay invoices up to £500 recommend to Full Council
- Broadland Ducks Car, £485 to provide activities for a Car Club Weekend. As proposed by Cllr Bull and seconded by Cllr Hester, it was **RESOLVED**
To pay invoices up to £485 recommend to Full Council
- Funday, £500 to help fund the Funday 4 day event. As proposed by Cllr Hester and seconded by Cllr Seward, it was **RESOLVED**
To pay invoices up to £500 recommend to Full Council
- Children's Day, £500 to help fund a Children's Day event entertaining young children. As proposed by Cllr Hester and seconded by Cllr Witte, it was **RESOLVED**
To pay invoices up to £500 recommend to Full Council

5. EXCLUSION OF PUBLIC AND PRESS UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

6. STAFF MATTERS

FC Contract was approved

7. DATE OF NEXT MEETING

Tuesday 15 May 2018, 18.30 at Dayspring Centre, Black Swan Loke, North Walsham

Meeting Closed at 18.40