

KENDAL TOWN COUNCIL

Notice of Meeting

AUDIT, GRANTS & CHARITIES COMMITTEE

**Monday 28th January 2019 at 7.00 p.m.
in The Mayor's Parlour, Kendal Town Hall**

Committee Membership (8 Members)

Matt Severn (Chair)
Paul Bramham
Douglas Rathbone

Geoff Cook (Vice Chair)
Robert Crawford
Chris Hogg

Pat Gibson
Julia Dunlop

AGENDA

1. APOLOGIES

2. PUBLIC PARTICIPATION

Any member of the public who wishes to ask a question, make representations or present a deputation or petition at this meeting should apply to do so before the commencement of the meeting. Information on how to make the application is available on the Council's Website - <http://www.kendaltowncouncil.gov.uk/kendal-town-council/statutory-information/guidance-on-public-participation-at-kendal-town-council-meetings/> or by contacting the Town Clerk on 01539 793490.

3. DECLARATIONS OF INTEREST

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda

[In accordance with the revised Code of Conduct, Members are required to declare any Disclosable Pecuniary Interests (DPIs) or Other Registrable interests (ORIs) which have not already been declared in the Council's Register of Interests. Members are reminded that it is a criminal offence not to declare a DPI, either in the Register or at the meeting. In the interests of clarity and transparency, Members may wish to declare any DPI which they have already declared in the Register, as well as any ORI.]

4. MINUTES OF PREVIOUS MEETING AND MATTERS ARISING (not otherwise on the agenda). Minutes of meeting held on 30th October 2018 (*attached*)

5. REVIEW OF SPEND AGAINST BUDGET 2018/19 (9 MONTHS ENDED 31ST DECEMBER 2018) (*attached*)

6. GENERAL GRANTS (*attached*)

- (a) Right2Work Grant application
- (b) SLEDP

7. REVIEW OF RISK ASSESSMENTS

Risk assessments have not yet been reviewed. It is anticipated this work will have been completed prior to the next meeting.

8. CUMBERLAND BUILDING SOCIETY – TEMPORARY INVESTMENT

Council on 3rd December 2018 (Minute/Ref: 664/18/19) agreed to give 90 days' notice for the withdrawal of up to £75,000 from the Society in order to meet cash flow requirements for

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the remainder of the financial year. It is not anticipated that there will be a requirement to withdraw the full amount.

9. SCHOOLS OF SCIENCE AND ART CHARITY *(attached)*

- The Brewery Arts Centre to Schools of Science and Art Charity *(attached)*

10. ITEMS FOR THE NEWSLETTER

- Spring 2019 Edition – deadline 25th January, publication 4th March
- Summer 2019 Edition – deadline 14th June, publication 22nd July

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

Liz Richardson
Town Clerk

By e-mail/post to: Members of the Committee
 All other Councillors (agenda only, for information)

Please note that only Committee Members will receive the minutes and attachments, but that other Councillors may request a copy of any agenda papers. Any Councillor who is not a Committee Member may still attend the meeting, as an observer.

Members of the Press and Public are welcome to attend the meeting.