

**MINUTES OF THE LUTTERWORTH GRANTS PANEL MEETING
HELD ON TUESDAY 5th APRIL 2022 AT THE TOWN COUNCIL OFFICES AT 6.30PM**

Present: Cllr P Beadle, B Zilberts, B Poulter, D Jones, R Coleman

Also, in attendance: Anna Masters, Deputy Clerk

1. APOLOGIES FOR ABSENCE

Apologies received and accepted by Cllr T Hirons.

2. DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS IN RELATION TO DISCLOSABLE PECUNIARY INTERESTS.

Cllr D Jones is a Town Council Appointed Town Hall Charity trustee and Cllr R Coleman is a Town Estates Trustee.

3. GRANT APPLICATIONS

- i. **Leicestershire Victoria County History Trust** wish to apply for a Grant to the sum of £500.00. They would like a grant to assist them with the cost of printing and advertising of a publication as a part of the national county history series.

It was **RECOMMENDED** to support the full £500.00 grant assuming that the publication is solely about Lutterworth, if this is not the case the Grant would be not accepted. Members also asked that copies of the publication are requested for the Town Council Offices.

- ii. **Lutterworth Town Hall Charity** wish to apply for a Grant to the sum of £500.00. They would like a grant to assist them with the cost of creating a new website.

It was **RECOMMENDED** to support the grant with £300.00 of the requested £500.00.

Meeting closed at 18.47pm.

Signed:

Date.....