

# **CIRENCESTER TOWN COUNCIL**

**MINUTES** of a Meeting of the Finance Committee held in the Bingham Gallery, 1 Dyer Street, Cirencester, at 6.00 p.m. on Tuesday, 10<sup>th</sup> April 2007.

**PRESENT:** Councillor Mrs M S Rickman - Chairman  
Councillor R Bourne – Vice Chairman

**Councillors:** G T Adams

Mrs S A Alexander

Mrs M T Eccles

Dr P A Hedges

B D Hudson

J B Leicester (6.06 p.m. arrival)

Mrs R A Leicester (6.06 p.m. arrival)

J D Leigh

Mrs S A le Noury (6.05 p.m. arrival)

R G Lock

D J Nash (6.07 p.m. arrival)

N E Whereat

Andrew Rennie Crook - Town Clerk

Clive Sherwood – Deputy Town Clerk

Johan Newman – Personal Assistant

## **188.07 APOLOGIES**

No apologies were received.

## **189.07 DECLARATIONS OF INTEREST**

On the recommendation of the Deputy Monitoring Officer, the Clerk advised Members that whilst it was recognised that the Council's business must be pursued, Members should refrain from electioneering.

Declarations of personal interests were received from Councillor Mrs M S Rickman in relation to the grant application received from "Home-Start", from Councillor B D Hudson in relation to the grant application received from "Cirencester Cricket Club" and from Councillor G T Adams in relation to the grant application received from "Cirencester Open Air Swimming Pool Association" (as the Town Council's representative).

## **190.07 MINUTES**

**RESOLVED that the Minutes of the Finance Committee Meeting held on 5<sup>th</sup> December 2006 (approved by Council on 9<sup>th</sup> January 2007) be approved as a correct record and signed by the Chairman.**

The Clerk provided the following update: -

### **a) Minute No. 118.07 – Norman Arch and Cottage**

The Clerk advised that The Vivat Trust had secured the remainder of the funding for an Option Appraisal (feasibility study) on the Norman Arch.

## **191.07 GRANT APPLICATIONS**

Members considered the nine grant applications received (a copy of the schedule is appended to the signed Minutes) and **RECOMMENDED to Council that the budget of £10,000 be allocated as follows: -**

1. Cheltenham, Cirencester and Tewkesbury Citizens Advice Bureau	£3,500
2. Cirencester Cricket Club	£500
3. Cirencester Open Air Swimming Pool Association	(To be considered separately by the Project Board and not as part of the grant budget)
4. Cotswold Counselling	£2,350
5. Cotswold Council for Voluntary Service	£1,900
6. Gloucestershire Chest Fund	£150
7. Home-Start Cotswolds	£1,000
8. Parentline Plus Gloucestershire	£350
9. Vitalise	£250
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	£10,000
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Please refer to the Declarations of Interest received from Members in relation to the grant applications (Minute No. 189.07).

The meeting closed at 6.40 p.m.

Councillor Mrs M S Rickman  
Chairman