

**MINUTES OF THE MEETING OF THE HERBERT STRUTT CHARITY COMMITTEE HELD
AT THE STRUTT COMMUNITY CENTRE, DERBY ROAD, BELPER ON TUESDAY 25
MAY 2021 AT 5.45PM**

PRESENT Councillors Dwyer, Harris, Porter, Watson and co-opted member Mr R Sanders
IN ATTENDANCE Emma Smith (Town Clerk) and Christine Marlow (RFO)

1 members of the public

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HSC56 ELECTION OF A CHAIRPERSON

RESOLVED Cllr Watson will remain as Chair

HSC57 ELECTION OF A DEPUTY CHAIRPERSON

RESOLVED Randall Sanders will remain as Deputy Chair

HSC58 APOLOGIES FOR ABSENCE

Cllr G Spendlove – apologies received

HSC59 VARIATION OF ORDER OF BUSINESS

None

HSC60 DECLARATION OF MEMBERS' INTERESTS

None

HSC61 CONFIDENTIAL ITEMS

Agenda Item 10 – Individual grant application

HSC62 PUBLIC SPEAKING

The individual grant applicant came and spoke to the Committee regarding their grant application.

HSC63 MINUTES OF THE LAST MEETING

RESOLVED To Approve the Minutes of the Meeting held on 23 March 2021 as a true record

HSC64 INVESTMENT POLICY

RESOLVED Deferred to the next meeting as the newly appointed RFO has not had time to review the draft policy. Bank signatory – removal of Cllr R Bellamy and appoint Cllr Porter.

In view of the confidential nature of the following item - relating to private information about an individual - to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.

HSC65 GRANT APPLICATIONS FROM INDIVIDUALS

RESOLVED Approved the grant of £300.00

The next meeting to be confirmed.

The meeting ended at 6.15pm

Signed.....
Chairperson

Dated.....