

**MINUTES OF THE VIRTUAL ZOOM MEETING OF THE HERBERT STRUTT CHARITY
COMMITTEE HELD ON TUESDAY 17 NOVEMBER 2020 AT 6.00PM**

PRESENT Councillors Harris, R Bellamy, Dwyer, Watson, and co-opted member Mr R Sanders
IN ATTENDANCE Emma Smith (Town Clerk)
Sabrina Doherty (RFO)

0 members of the public

HSC28 APOLOGIES FOR ABSENCE-----	2
HSC29 APPOINTMENT OF A CHAIRPERSON -----	2
HSC30 APPOINTMENT OF A VICE CHAIRPERSON-----	2
HSC31 VARIATION OF ORDER OF BUSINESS-----	2
HSC32 DECLARATION OF MEMBERS' INTERESTS -----	2
HSC33 CONFIDENTIAL ITEMS-----	2
HSC34 PUBLIC SPEAKING -----	2
HSC35 MINUTES OF THE LAST MEETING-----	2
HSC36 CHARITY ACCOUNTS-----	2
HSC37 CHARITY BANK ACCOUNTS -----	2
HSC38 GRANT CONDITIONS AND APPLICATION FORMS -----	2
HSC39 INVESTMENT OF THE CHARITY FUNDS-----	2
HSC40 GRANT APPLICATION FROM INDIVIDUALS -----	2

HSC28 APOLOGIES FOR ABSENCE

None

HSC29 APPOINTMENT OF A CHAIRPERSON

RESOLVED Councillor Watson be appointed as Chairperson of the Committee

HSC30 APPOINTMENT OF A VICE CHAIRPERSON

RESOLVED Mr Sanders be appointed as Vice Chairperson of the Committee

HSC31 VARIATION OF ORDER OF BUSINESS

None

HSC32 DECLARATION OF MEMBERS' INTERESTS

None

HSC33 CONFIDENTIAL ITEMS

Item 14 – individual grant application

HSC34 PUBLIC SPEAKING

No members of the public were present

HSC35 MINUTES OF THE LAST MEETING

RESOLVED To Approve the Minutes of the Meeting held on 4 December 2018 as a true record.

HSC36 CHARITY ACCOUNTS

RESOLVED Approved the accounts circulated by the Responsible Financial Officer

HSC37 CHARITY BANK ACCOUNTS

RESOLVED To add Responsible Financial Officer, Town Clerk and Mr R Sanders to the Charity accounts. Existing signatories will remain Cllr R Bellamy and Watson.

HSC38 GRANT CONDITIONS AND APPLICATION FORMS

RESOLVED Advertise the application forms on public noticeboards, send information to Unemployed Workers Centre, Rural Action, Social Services, Derbyshire County Council and children who suffer any disadvantages. Review of the current grant condition and application forms will be agended for the next meeting.

HSC39 INVESTMENT OF THE CHARITY FUNDS

RESOLVED To establish an investment policy to be brought back to the next Committee meeting.

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.

HSC40 GRANT APPLICATION FROM INDIVIDUALS

RESOLVED Approved £200 proof of enrolment required prior to payment. The grant offer will

expire after 2 years.

The next meeting will be held on 19 January 2021

The meeting ended at 6.50pm

Signed.....
Chairperson

Dated.....