



BELPER
TOWN COUNCIL
Working for the community

St John's Chapel, The Butts, Belper,
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1st September 2022

To: The Members of the Herbert Strutt Charity Committee

Dear Committee Member

I hereby give you notice that the Herbert Strutt Charity Committee will be held in St John's Chapel, The Butts, Belper, DE56 1HX on **Tuesday 6th September 2022 at 5.00 pm.**

All members of the Committee are summoned to attend the meeting to consider and resolve the business to be transacted as set out in the following agenda.

Yours sincerely

Debra Townsend

Debra Townsend
Town Clerk

If you require this document in an alternative format, such as large print or a coloured background, please contact the Town Clerk on 01773 822116 or email admin@belpertowncouncil.gov.uk

AGENDA

1 To receive apologies for absence

2 Variation of Order of Business

3 Declaration of Members Interests and Requests for Dispensation

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. Please note that appropriate forms should be completed prior to commencement of the meeting.

4 Recording and Filming of Council and Committee Meetings

The right to record, film and to broadcast meetings of the council and committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of the meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

5 Confidential Item – To determine which items, if any, on the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

“That in view of the confidential nature of the business about to be transacted, to consider a resolution 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.”

6 Public Speaking – (Thirty Minutes)

A maximum of three (3) minutes or at the Chairman’s discretion will be made available for each member of the public to comment on any matter.

7 Minutes

To agree the Minutes of the Committee held on 3rd May 2022 as a true record.

8 Funds Available

To note that the current available funds are £9,267.96.

9 Grant Applications

To consider the following grant applications;

- a) Transition Belper – Grant requested £200.00 for Apple Day.
- b) Aequus Archers – Grant requested £100.00 for promotion of club.