

# PENYFFORDD COMMUNITY COUNCIL

## Minutes of the Hybrid Meeting held on Monday 16<sup>th</sup> January 2023

**Present:** Councillors Mr R Wakelam (Chairman), Cllr P Ransome (Vice Chairman), Mr J Priddin, Mr O Thompson, Mr D Williams, Mr A Ibbotson and Mr A Sloan.

**By Video:** Councillor Mrs S Williams

**Also Present:** Mrs Sarah A Hughes, Clerk & Responsible Financial Officer

### 178. Apologies

Apologies were received from Cllrs Mr M Rothero, Mrs J Jones, Mrs L Overington, Mr P Blackman and Mr D Walker.

### 179. To receive any Declarations of Interest – Members Code of Conduct

There were no Declarations of Interest received.

### 180. Financial Support

The council had received a written request from PACA & TeamRed for financial support to assist with the Warm Hub being held at the Youth Club.

In advance of the meeting, a number of questions were presented to PACA & TeamRed which they did provide answers to, which allowed for the council to make an informed decision.

It was acknowledged that this request was outside of the annual grant applications, however, this was considered to be exceptional circumstances. Members debated at length and considered all options which included, any future requests for similar projects by other local groups and organisations they too should be considered.

It was reported that the War Memorial had offered the use of the building free of charge, however, unfortunately the availability was not suitable.

**RESOLVED:** to offer financial support to PACA/TeamRed for the Warm Hub at the Youth Club.

- Initial grant of £200 will be awarded immediately for the provision of refreshments at the Youth Club Warm Hub
- Until the end of March 2023 a further £400 will be available should it be required (£200 February and £200 March)
- The council requests monthly updates in preparation for their February (8th) & March (8th) council meetings:
  - To include the number of attendees during the sessions
  - To provide an expenditure report for the grant received to date
  - To state if further funding is required and amount required
- Should any parts of the grant be unspent, these are to be returned to the council at the end of the project
- The council will assist with promotion of the Warm Hub; advertise on the website, facebook, noticeboards and members also offered to assist with delivery of leaflets if needed.
- The council approved for the Clerk to process the first £200 payment as soon as possible and to make subsequent payments as required.

The meeting commenced at 7.30pm and closed at 8.00pm

Chair..... 8<sup>th</sup> February 2023