KENNINGTON COMMUNITY COUNCIL

MINUTES – PROJECT ASSESSMENT PANEL

A meeting of the above Panel
was held on Tuesday 17th November 2020

19/20PAP **To note those present and record any apologies**
Members: Wendy Pole (acting chair), Cllr Alan Cooper, Cllr Chris Morley and Cllr Ellie Crook
Also Present: The Clerk, 1 member of the public

20/20PAP **To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.** None were declared

21/20PAP **To elect a Chair for the meeting.** Wendy Pole volunteered and all members voted unanimously.

22/20PAP **To consider and adopt the Minutes of the last meeting held on 4th March 2020**
The minutes were adopted as a true record and will be signed by Wendy Pole (Chair).

23/20PAP **Public Open Session For members of the public to ask questions regarding items on the agenda. Tony Hogben form Pirate Canoe Club spoke on his application in great detail.**

Public then left the meeting at 19.00

24/20PAP **Pirate Canoe Club – to consider and review grant application received.**
After a detailed discussion

The Panel assessed the application favourably and all Panel members, voted unanimously in favour of supporting this application. There is sufficient budget available. Subject to supporting documents of quotes, ABC agreement and accounts being provided a recommendation will be made to Council.
All Panel members were able to vote and agreed in favour of supporting the grant application.

The Panel recommends that Council support and agree the Panel's decision to support this grant application. Clerk to add to the Council agenda once supporting document /financial statement / ABC agreement to install to site received.

25/20PAP **Items for inclusion on the next agenda.** Consider previous applications received to date not yet agreed.

26/20PAP **Date of next Meeting.** The next date of meeting end of February so as can be assessed pre-March Council. Proposed date Tuesday 23rd February 2020

27/20PAP **Close of Meeting.** The meeting closed at 19.52

Signed: Dated:

Draft