

CHARLIE BULLOCK FUND

Minutes of the Trustees Meeting held on 8th December 2009 in the Methodist Hall, Eastington

In Attendance: Cllrs Niblett (Chair), Edwards, Simmons, Frith, Stephens, Souster; Mary Gribble (Clerk) and Katrina Naphine (RFO)

Item (i)

Chair proposed the following process for applications for grants from the Charlie Bullock Fund:

The trustees of the Charlie Bullock Fund will consider making a grant from this fund, providing the applicant submits a grant application providing details of / complying with the following:

1. Beneficiaries **must** be based in Eastington and/or **must provide services that will benefit a significant sector of the local community**
2. Purpose of project
3. Project details
4. Project timetable
5. Project costing
6. Encouragement will be given to seek matched funding and additional sources of grants
7. A minimum requirement will be to provide evidence of having explored the availability of point 6 above
8. Details of other funding for the project, if applicable
9. Copies of the previous year's audited accounts for the applicant organisation

Cllr Frith proposed that this process be accepted, with a preamble to encourage requests and an offer to assist applicants through the process. Seconded by Cllr Edwards. Carried unanimously.

Item (ii)

A suggestion to transfer of costs of drainage of the newly acquired land at Alkerton the Charlie Bullock Fund to Eastington Parish Council was considered and rejected.

Signed

Chairman/Responsible Officer

Date