



## PENMAENMAWR TOWN COUNCIL

Minutes of the Penmaenmawr Town Council COVID-19 Support Grant Committee meeting.  
Held remotely online via Zoom on 22<sup>nd</sup> May 2020, at 10 am.

**7/20. Present:** Cllr K. Beard (Chair), Cllr U. Abbott, Cllr M. Baines, Cllr J. Edwards, Cllr L. Goodier.

Council Officer: M. Hanks

**8/20 Apologies:** Cllr D. Lloyd-Borland

**9/20. Code of Conduct/Declaration of Interest.**

Councillor Edwards declared an interest in the Pen Food Bank Grant Application (item 10/20i) and abstained from the discussion and the vote.

**10/20. Grant Applications.**

The two grant applications were pre-distributed to the Committee.

i. Pen Food Bank

A grant application was received from Pen Food Bank requesting £200 to purchase 50 washable re-usable face masks for free distribution to Food Bank customers.

**RESOLVED: To approve the £200 grant.**

Cllr Edwards declared an interest in this item as he is the Treasurer of the Pen Food Bank and was muted by the Zoom host throughout the discussion and took no part in the vote.

ii. Stitch in Time

A grant application was received from Stitch in Time, which had been manufacturing PPE. There were a couple of issues in the application pack that required clarification, including the amount requested, with a breakdown of this total.

**RESOLVED: To contact Stitch in Time and request clarification of the issues raised.**

**11/20. Any Other Business.**

i. The Council's banking facilities were discussed, and the difficulties caused by the absence of internet banking. It agreed that this would be a prudent time to recommend a re-examine this issue.

ii. In response to a clarification from a Councillor, it was confirmed that meetings of the Support Committee are, by default, open to the public. However, it should be noted that as some applications may be from individuals, such applications would be discussed as exempt items.

**12/20. Date and Time of the Next Meeting:** 10am Friday the 5<sup>th</sup> June 2020.