

**Minutes of Meeting of Knowlton Parish Community Benefit Fund Committee**

**Friday 25<sup>th</sup> October 2019**

Item	Page 16	Action By
87	<p><b>Attendance</b></p> <p><b>Cllr John Hayes – Chairman of the Committee</b> (Horton Heath) – Knowlton Parish Cllr, PC Representative for Horton &amp; Chalbury Village Hall Committee  <b>Caroline Barnes</b> (Wimborne St Giles)  <b>Ian Potentier</b> (Horton Heath) – Member Horton &amp; Chalbury Village Hall Committee  <b>Peter Eldrett</b> (Woodlands)– Member Woodlands Village Hall Committee  <b>David Shand</b> (Chalbury)</p> <p><b>Apologies</b></p> <p><b>Lisa Goodwin</b> – Clerk to the Parish Council</p>	
88	<p><b>Minutes of Meeting held 7<sup>th</sup> December 2018</b></p> <p>The minutes of the meetings were confirmed and signed by the Chairman.</p>	
89	<p><b>Applications</b></p> <p><b>19/021 ‘In Jolly Good Company’</b> – application to support the group at Wimborne St Giles which provides activity days and an opportunity to socialise to combat isolation and loneliness for people with dementia in the rural community.</p> <p>The committee met to discuss this application for funding of £4368 towards the running of the day centre for people with dementia covering a six month period.</p> <p>The committee had the opportunity to meet with Sarah Rampton who is the Director of the scheme.</p> <p>The scheme is open to anyone and Sarah advised us that they currently had 7 regular clients and they charged £20 a session. Sarah advised us that she was making a number of applications for funding and appeared confident that she would be able to obtain funding from other charitable organisations</p> <p>The committee were concerned that the accounts lacked sufficient detail and any future requests for funding would need to show exactly how monies were being used. Also not all the clients were from the Parish of Knowlton</p> <p>The scheme has been properly set up and the committee felt that bearing in mind the above they would like to support this very worthwhile scheme by offering an initial grant of £1000.</p> <p><b>19/022 Woodlands Defibrillator</b> – application to support the renewal of the contract which ends April 2020.  Members resolved unanimously to support this application with a grant of £1645.54 which will be processed by the Parish Council.</p>	
90	<p><b>Correspondence</b></p> <p>None.</p>	
91	<p><b>Any other Matters</b></p> <p>None.</p>	
	<p><b>Next Meeting:</b> Date and venue to be arranged.</p>	

These minutes are to be signed by the Chairman of the Committee after approval at the next meeting.

Signed;..... Date:.....