

**Minutes of a Meeting of the Executive
held at Surrey Heath House on 4 April
2017**

+ Cllr Moira Gibson (Chairman)

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| + Cllr Richard Brooks | + Cllr Craig Fennell |
| + Cllr Mrs Vivienne Chapman | + Cllr Josephine Hawkins |
| + Cllr Colin Dougan | - Cllr Charlotte Morley |

- + Present
- Apologies for absence presented

In Attendance: Cllr David Allen and Cllr Chris Pitt.

94/E Mr Kevin Cantlon

The Executive was informed of the sad loss of Kevin Cantlon, the Council's Economic Development Officer, who had died unexpectedly on Monday 3 April 2017. The profound sadness of the Frimley Business Association to this news was reported and Members were advised of the Association's deep gratitude for the significant contribution he had made to its establishment and development.

Members were invited to participate in a moment of contemplation.

95/E Minutes

The open and exempt minutes of the meeting held on 7 March 2017 were confirmed and signed by the Chairman.

96/E Community Fund Grants

The Executive considered 3 grant applications to the Council's Community Fund Grant Scheme. Members considered each application, noting the impact that each project would have and the reserves held by each organisation.

The Executive received a detailed breakdown of the remedial works planned at the Chobham Village Hall and noted that the application from the West Ends Bowls Club had not been fully completed and lacked the requisite 2 quotes for the work planned.

It was noted that the level of reserves held by applicants to the Community Grants Scheme were not factored in when considering awards from the scheme and it was suggested by some Members that this should be included in the criteria for assessing any future awards.

RESOLVED

- (i) **that the following grants be awarded from the Council's
Community Fund Grant Scheme:**

<u>Applicant</u>	<u>Project</u>	<u>Grant Award</u>
Windlesham and Camberley Camera Club	To purchase a replacement digital projector	£1,484
Chobham Village Hall Charity	To rebuild and resurface the existing car park	£5,000

- (ii) to defer the application from West End Bowls Club for a contribution towards the extension the Clubhouse facilities, pending the submission of quotes.

97/E Pay Settlement 2017/18

The Executive considered a report on a proposed pay award to Council staff for 2017/18.

The proposed award, supported by the Joint Staff Consultative Group, was for a 2% cost of living increase across all grades, which would be met from within existing budgets.

RECOMMENDED a 2% pay award for 2017/18, to be funded from within the existing salaries budget.

Note: Councillor Richard Brooks declared a Disclosable Pecuniary Interest, as his wife was employed by the Council and left the Council Chamber during consideration of the report.

Chairman