# **Grant Working Party**

Tuesday 12 June 2012 at 5.00 pm in Room GFR13, West Suffolk House, Western Way, Bury St Edmunds

CONSTITUTION: Chairman: To be elected

Vice-Chairman: To be appointed

<u>Conservative</u> <u>Independent</u> <u>Members</u> (6) <u>Member</u> (1)

Mrs Broughton

Clifton-Brown

French Hale

Mrs Rushen Thorndyke

SUBSTITUTES:

<u>Conservative</u> <u>Independent</u> <u>Members</u> (2) <u>Member</u> (1)

Mrs Mildmay-White

Spicer

Redhead

Nettleton

QUORUM: Three Members

Please switch off mobile phones during the meeting, unless exceptional circumstances require otherwise

Agenda

#### 1. Substitutes

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

- 2. Election of Chairman
- 3. Appointment of Vice-Chairman
- 4. Apologies for Absence
- 5. Minutes

To confirm the minutes of the meeting held on 6 December 2011 (copy attached).

#### 6. Declarations of Interest

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the Agenda *no later than when the item is reached* and, when appropriate, to leave the meeting prior to discussion and voting on the item.

## Part 1 - Public

## 7. Rural Initiatives Grant Scheme (RIGS): Application for Project Funding: 2012/2013

Report **D30** attached.

#### 8. Dates of Future Meetings

The Working Party is asked to confirm the following dates for future meetings in 2012:-

4 September; and 11 December.

Both meetings will be held on Tuesdays commencing at 5.00 pm.

## Part 2 - Private

**NONE**