

**Meeting of Grants Sub-Committee**  
**Friday 26<sup>th</sup> January 2018 - 13.30am**  
**Venue: The Courtroom, The Old Prison, Northleach**



## **AGENDA**

(1) **Apologies and Introductions**

(2) **Declaration(s) of Interest**

(3) **Public Questions**

To receive any written public questions, submitted to the Director, no later than 5.00 p.m. two working days before the day of the Meeting.

(4) **Minutes of the Last Meeting**

To confirm the Minutes of the Meeting of the Grants Sub-Committee held on 20<sup>th</sup> June 2017 and to consider any matters arising thereon.

(5) **Sustainable Development Fund**

- i) To receive an update on SDF projects awarded funding from the 2016/17 Fund
- ii) To receive an update on the amount of funds available to allocate from the 2017/18 SDF
- iii) To consider and approve / reject applications to the 2017/18 SDF

**Officer Ref:** Edward Bonn, Grants Officer (01451-862032)

(6) **Thematic approach and administrative changes to Sustainable Development Fund**

**Officer Ref:** Edward Bonn, Grants Officer (01451-862032)

(7) **Future Communications and Promotion for Sustainable Development Fund**

**Officer Ref:** Edward Bonn, Grants Officer (01451-862032)

(8) **Other Business which the Chairman Allows as Urgent**

(9) **Date of Next Meeting**

TBC

**Note:** Should you be unable to attend the Meeting please forward your apologies to the Rural Skills and Grants Officer, Edward Bonn, telephone (01451) 862032 or e-mail [edward.bonn@cotswoldsaonb.org.uk](mailto:edward.bonn@cotswoldsaonb.org.uk)

**Distribution:**

All Members of the Grants Sub-Committee

Conserving, enhancing, understanding and enjoying the Cotswolds Area of Outstanding Natural Beauty

(Nick Holliday (Chairman), Roger Wilson (Vice Chairman), David Broad, Stephen Gray, Hedley Ringrose)  
Supporting Officers  
(END)