

Minutes of a meeting of the Grants Sub-Committee of Newbury Town Council held at 18.30 on Monday 18th November 2024 in The Elsie Kimber Room, Newbury.

Present: Councillors: Alistair Bounds (from item 11), Sam Dibas (from item 11), Billy Drummond, David Marsh (chairperson), Elizabeth O’Keeffe (sub) & Sarah Slack

In Attendance: Liz Manship, Responsible Financial Officer

7. Apologies for absence

Councillors: Phil Barnett (substitute: Elizabeth O’Keeffe)

8. Declarations of interest and dispensations

- a) Councillors Billy Drummond & David Marsh as Members of West Berkshire Council have a general dispensation to discuss any matters relating to the business of that Council. (TGE ref: 20649)
- b) Councillor Billy Drummond is a Member of The Base, Greenham (TGE ref: 20673)
- c) Councillor David Marsh – Trustee to Wash Common Library (TGE ref: 20522), Trustee to Wash Common Community Association, Chair of Governors at John Rankin School, Parent of a pupil at St Bartholomew’s School and Husband to a Governor at St Bartholomew’s School (TGE ref: 20283).
- d) Councillor Sarah Slack – Trustee of the CAB, West Berkshire (TGE ref: 20604). Informal support to Mencap (TGE re: 20650).
- e) Councillor Elizabeth O’Keeffe – Trustee of the CAB (TGE ref: 20604) and Time To Talk West Berkshire (TGE ref: 20556).

9. Minutes

Proposed: Councillor Sarah Slack

Seconded: Councillor David Marsh

Resolved: That the minutes of the meeting of the Grants Sub-Committee held on 18th July 2024 be approved as a correct record and signed by the Chairperson.

10. Grant Aid Criteria

The meeting noted the Grant Aid Criteria.

11. Award of Grant Aid

Having regard to the Council’s criteria for awarding grants and the Council’s Strategic objectives to support youth, the elderly, the vulnerable and the diverse in communities.

Proposed: Councillor Sam Dibas

Seconded: Councillor Sarah Slack

Resolved:

- a) That the Council makes the following grant awards, payable through The Good Exchange (see table below).
- b) That the RFO suggests to The Friends of the Earth that they request consideration from NTC's Climate Emergency Sub-Committee, for a Climate Emergency Grant for their application TGE 20568.
- c) That a further meeting be called in February 2025 to allocate any remaining funds available.

Grant Requests Awarded on 18th November 2024						
TGE Ref	Organisation name	Project title	Balance Required	NTC Agreed	Matched Funding (TGE)	Total Value
20626	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	2024/2025 SEND Early Years Playschemes	£5,212.00	1000	1000	2000
20657	Newbury Weekly News	Newbury Weekly News Over 80s Parcel Fund 2024	£17,982.50	1000	1000	2000
20650	West Berkshire Mencap	Building our Business	£6,500.00	1000	1000	2000
20556	Time to Talk West Berkshire	Counselling in Schools	£109,037.00	1000	1000	2000
20484	Newbury Rugby Football Club Ltd	Sustainable Lighting and Energy Project	£79,596.86	500	500	1000
20456	Parkinson's UK, Newbury	Making the Difference 2024 for People Living with Parkinson's	£2,216.08	500	500	1000
20328	Eight Bells for Mental Health	COST OF LIVING FUND - Dedicated Advocacy Support	£3,300.00	500	500	1000
20381	The Newbury Community Resource Centre Limited	Cost of Living Crisis - Essential Household Goods Scheme 2024	£18,820.00	500	500	1000
20287	Young People and Children First (YPACF)	Changing Lives: Care Leavers and Homeless 16-25	£5,891.23	1000	1000	2000
20393	Forever Loved Horse Therapy cic	Making Horse Therapy Accessible to All	£13,063.00	500	500	1000
	Total Awarded			7500	7500	15000

There being no further business the Chairperson declared the meeting closed at 19:50 pm.

Chairperson:

Date: