

**Minutes of a meeting of the Grants Sub-Committee of Newbury Town Council held at 19:00 noon on Monday 10<sup>th</sup> February 2025 in The Council Offices, Town Hall, Newbury.**

**Present:** Councillors: Phil Barnett, Alistair Bounds, Sam Dibas (from 19:35), David Marsh (chairperson) & Sarah Slack

**In Attendance:** Liz Manship, Responsible Financial Officer

**12. Apologies for absence**

Councillors: Billy Drummond

**13. Declarations of interest and dispensations**

- a) Councillors Phil Barnett and David Marsh as Members of West Berkshire Council have a general dispensation to discuss any matters relating to the business of that Council.
- b) Councillor David Marsh – Trustee to Wash Common Library, 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.
- c) Councillor Sarah Slack – Trustee of the CAB, West Berkshire.

**14. Minutes**

**Proposed:** Councillor Sarah Slack

**Seconded:** Councillor Alistair Bounds

**Resolved:** That the minutes of the meeting of the Grants Sub-Committee held on 18<sup>th</sup> November 2024 be approved as a correct record and signed by the Chairperson.

**15. Grant Aid Criteria**

The meeting noted the Grant Aid Criteria.

**16. 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 David Marsh

**Seconded:** Councillor Sarah Slack

**Resolved:** That the Council makes the following grant awards, payable through The Good Exchange:

TGE Ref	Organisation	Project title	Balance Required (£)	NTC Award	Matched Funding (The Good Exchange)	Total Value
20579	Fair Close Centre (Age Concern, Newbury & District)	Fair Close Dementia Day Club & Wayfinding Service Pilot	11,058.29	1000.00	1000.00	2,000.00

<b>20628</b>	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	Specialist Music and Movement therapy sessions for children under 5 with SEND	5,736.00	500.00	500.00	1,000.00
<b>20648</b>	The Newbury Community Resource Centre Limited	Kitchen Wise upgrade and expansion	2,779.79	1000.00	1000.00	2,000.00
<b>20692</b>	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	Improving Wellbeing of Children with SEND, their Parents and Early Years Educators	6,927.00	500.00	500.00	1,000.00
<b>20698</b>	Home-Start West Berkshire	Tackling Child Poverty	34,424.00	500.00	500.00	1,000.00
<b>20737</b>	Falkland Cricket Club – Newbury	Supporting winter indoor cricket sessions and 2025 outdoor season preparation for junior cricketers in West Berkshire	6,026.00	250.00	250.00	500.00
<b>20749</b>	Home-Start West Berkshire	Baby Bank Service 2025-26	32,241.00	500.00	500.00	1,000.00
<b>20752</b>	Education Business Partnership West Berkshire	Destinations Expo 2025	25,523	314.30	314.30	628.60
<b>20800</b>	Newbury Cricket Club	Newbury Cricket Club – Replacement Mower	15,000	250.00	250.00	500.00
	<b>Total NTC Funding Agreed</b>			<b>£4,814.30</b>	<b>£4,814.30</b>	<b>£9,628.60</b>

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

**Chairperson:**

**Date:**