

20 June 2019

To: Councillors Martin Colston, Billy Drummond, Olivia Lewis, David Marsh, Gary Norman, and Martha Vickers.

Substitutes: Councillors Jeff Cant, Jon Gage, Stephen Masters and Andy Moore

Also: All Members for information (agenda papers only unless otherwise specified).

Dear Councillor

You are required to attend a meeting of the **Grants Sub-Committee** to be held in the Chamber, Town Hall, Market Place, Newbury on **Wednesday 26 June 2019 at 7.30 pm**. The meeting is open to the press and public.

Yours sincerely,

Gillian Durrant
Responsible Financial Officer

AGENDA

1. Election of Chairperson and Vice-Chairperson

To elect the Chairperson and Vice-Chairperson of the Grants Sub-Committee for the 2019/20 municipal year.

2. Apologies for absence

3. Minutes (Appendix 1)

To formally approve the minutes of a meeting of the Grants Sub-Committee held on 21 November 2018 (appendix 1).

4. Questions and petitions from members of the public

5. Members' questions and petitions

Town Hall, Market Place, Newbury, RG14 5AA

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Newbury Town Council is committed
to continuing to make Newbury a
better place to live, work and visit

6. Schedule of grant applications (Appendices 2 and 3)

In accordance with its General Power of Competence under Section 1 - 8 of The Localism Act 2011, the Council is empowered to commit to reasonable expenditure, in the form of grants, which is not restricted by other legislation.

The Grants Sub-Committee has been delegated this responsibility and has £20,000 available to award as grant aid, £10,000 of which is specifically for youth grants. The Council's criteria for awarding grant aid is shown at Appendix 3.

7. Declarations of interest and dispensations

To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

8. Award of Grant Aid (Appendix 4)

To consider the applications for Grant Aid from The Good Exchange that fulfilled the Council's Grant Criteria.

A summary of grants previously awarded to the applicants since 1998 is at Appendix 4.

To award Grant Aid in accordance with the Council's powers and in line with the Council's criteria for Grant Aid, taking into consideration the applications and presentations made to the Sub-Committee previously.

9. Grant Sub-Committee Budget 2020/21

To consider the amount to request the Policy & Resources Committee for Grant Aid in the 2020/21 Council Budget. ***Should this be the only meeting in the year, i.e. if all the grant funding is distributed at this meeting.***

**MINUTES OF A MEETING OF THE GRANT SUB-COMMITTEE
HELD IN THE COUNCIL CHAMBER, TOWN HALL, MARKET PLACE, NEWBURY ON
WEDNESDAY 21 NOVEMBER 2018 AT 7.30PM**

PRESENT

Councillors David Fenn (Chairperson); John Gardner; Sarah Greenall (arrived 7.40);
Kuldip Singh Kang.

Absent: Councillor Arthur Johnson

9. APOLOGIES FOR ABSENCE

Councillor Adrian Edwards.

10. MINUTES

PROPOSED: Councillor Kuldip Singh Kang

SECONDED: Councillor John Gardner

RESOLVED: That the minutes of the meeting of the Grants Sub-Committee held on
Wednesday 27 June 2018 be approved as a correct record and signed by the
Chairperson.

11. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC

There were none.

12. MEMBERS' QUESTIONS AND PETITIONS

There were none.

13. SCHEDULE OF GRANT APPLICATIONS

Members were reminded of the Council's criteria for awarding Grant Aid and of the
Council's Code of Conduct. The need to declare any relevant prejudicial interest was
stressed. The total amount to be distributed as grant aid is £11,250, made up of £6,750
general grant funding, and £4,500 specifically for youth projects.

14. DECLARATIONS OF INTEREST AND DISPENSATIONS

The Whole Committee declared personal interest in the Friends of Victoria Park
application as it involves the Victoria Park Sensory Garden.

15. AWARD OF GRANT AID**PROPOSED:** Councillor Kuldeep Singh Kang**SECONDED:** Councillor Sarah Greenall

RESOLVED: That: In accordance with the Council's powers under its General Power of Competence under section 1-8 of the Localism Act 2011 and with the Council's criteria for Grant Aid, taking into consideration the applications made to the Sub-Committee earlier, the following Grant Aid is awarded:

<u>Main Grant awards</u>	£
Friends of Victoria Park	2,000
Bridge Church Newbury	750
Carnarvon Place Gardening Club	500
Newbury Family Counselling Service	500
Home Start West Berkshire	500
West Berkshire Homeless (Newbury Area)	2,000
The Newbury Community Resource Centre Ltd	500
	<u>£6,750</u>
<u>Youth Grant Awards</u>	
1 st Wash Common Scout Group	700
Berkshire Maestros	250
Speenhamland Primary School PTA	750
Friends of St Nicolas C.E Junior School	750
John Rankin PFTA	750
Community Youth Project	200
Stepping Forward (Specifically for Newbury)	500
Tall Ships Youth Trust	600
	<u>£4,500</u>

All the funding for 2018/19 has now been allocated.

16. GRANTS SUB-COMMITTEE BUDGET 2019/2020

The Committee agreed that a request be made to the Policy & Resources Committee that grant aid in the 2019/2020 Council Budget should be set at £25,000 to be split £12,500 Youth and £12,500 General.

THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 8.25PM.

CHAIRPERSON

Appli- cation	Organisation name	Project title	Date Submitted	Date of Expiry	Amount raised Total cost (outside TGE)	Amount sought	Amount raised through TGE	Amount granted	Amount donated	Gift Aid amount	Match Funding to Balance
16059	Volunteer Centre West Berkshire	Volunteer Recruitment Service for West Berks 2019-2020	31/05/2019	31/05/2020	17471.63	0	17471.63	0	0	0	0
16054	Newbury Scuba Diving Club	Pool Equipment for Youth Try Dive Experiences	30/05/2019	31/08/2019	942	200	742	0	0	0	0
16016	Volunteer Centre West Berkshire	Newbury and Thatcham Handybus	22/05/2019	23/05/2020	14689.46	4800	9889.46	0	0	0	0
12578	The Corn Exchange (Newbury) Trust	Reach Out	22/05/2019	22/05/2020	16960	0	16960	0	0	0	0
15995	Community Youth Project	Youth Work at the Nightingales Estate 2019/2020	20/05/2019	20/05/2020	64513.54	53659.14	10854.4	0	0	0	0
14819	One Tree Park	One Tree Park - Community Project	07/05/2019	08/05/2020	3702.34	0	3702.34	0	0	0	0
14872	Recovery In Mind	Course costs 2019-2020	19/04/2019	23/04/2020	47806.74	27000	20806.74	320	0	160	0
14862	Education Business Partnership West Berks	Financial Awareness and All About Me	09/04/2019	31/03/2022	28702.68	0	28702.68	28620	0	0	0
14684	St John's Church Newbury	Essential Running Costs 2019	07/04/2019	09/04/2020	24458.44	0	24458.44	4034.18	0	1943.34	147.5
14796	Daisy's Dream	Step Up For Good	04/04/2019	05/04/2020	43370.96	0	43370.96	270	0	270	0
14787	Opera Brava	Opera & Narnia in Newbury Schools	02/04/2019	02/04/2020	44067.94	19000	25067.94	0	0	0	0
14888	West Berkshire Homeless (Newbury Area)	Exiting Homelessness 2019	02/04/2019	02/04/2020	25397.64	706	24691.64	11426.75	0	6003	423.75
14838	Newbury Riding for the Disabled Limited	PONY Upkeep and Wellbeing	27/03/2019	31/05/2022	13683.54	0	13683.54	0	0	0	0
14789	Fair Close Centre (Age Concern)	Extending Our Reach: Networking and transport	07/03/2019	31/08/2022	117651.2	5500	112151.2	30278.5	30166	50	12.5
14736	West Berks Com. Hospital League of Friends	Portable Liver Scanner	07/03/2019	08/03/2020	74324.74	16471	57853.74	40962	40822	70	0
14800	Ladybirds Pre-School Newbury	Resources to Enable the Learning Environment	07/03/2019	07/03/2020	4187.25	0	4187.25	3308.75	2000	645	18.75
14788	Newbury YMCA - Clay Hill Youth cafe	FUSION Youth Group at Clay Hill 2019 - 22	07/03/2019	31/03/2022	29170.2	0	29170.2	9640	0	50	0
14703	Berkshire Youth	Newbury Youth work	06/03/2019	07/03/2020	88128.23	10576.6	77551.63	0	0	0	0
14678	Newbury Athletic Club	Newbury Athletic Club - Running Costs 2019	04/03/2019	05/03/2020	11648	200	11448	0	0	0	0
14793	The Newbury Community Resource Centre Ltd	The Community Crew	04/03/2019	04/03/2020	33536.28	0	33536.28	3000	3000	0	0
14791	Newbury YMCA Football	Football & Family Day 2019	03/03/2019	31/07/2019	1946.12	0	1946.12	820	0	410	0
14778	Armadillo Art Experience CIC	Draw Together	01/03/2019	04/03/2020	3205.44	0	3205.44	0	0	0	0
14766	Armadillo Art Experience CIC	Resident Artists	28/02/2019	01/03/2020	2432.7	0	2432.7	0	0	0	0
14652	Newbury Soup Kitchen (West Berkshire)	Running Costs 2019 & expansion into Comm. Support Centre	04/02/2019	11/03/2020	23396.7	0	23396.7	13830.32	8500	2646.41	37.5
12583	Swings & Smiles	Supporting Families of Children with Special Needs	28/01/2019	28/01/2020	19642.44	6066.63	13575.81	3500	3500	0	0
12590	West Berks Foodbank	Funding for Supplementary Foodbank Services (2019)	15/12/2018	17/12/2019	12600	2000	10600	3373	1000	1186.5	0
12557	Home-Start West Berkshire	Resilient Families	14/12/2018	01/01/2020	138631	0	138631	10059.5	6000	1810	357.5
12570	St John's Pre-School	Renovation of Pre-School and Community facilities	05/12/2018	06/12/2019	26378.52	1307.5	25071.02	10000	0	5000	0
12502	West Berkshire Muslim Centre	Maths & English tuition classes	03/12/2018	03/12/2019	6872	300	6572	1435	1000	435	0
12484	West Berkshire Mencap	Holiday Playschemes for Children with additional needs	26/11/2018	26/11/2019	23675.1	0	23675.1	8985.61	5692.66	3292.95	0
12536	Parkinson's UK, Newbury	Chair Based Exercises for People with Parkinson's 2019	22/11/2018	22/11/2019	8811.78	0	8811.78	3764.34	0	1882.17	0
12490	Friends of Wash Common Library	Wash Common Library - Running Costs 2019 - 20	16/11/2018	01/11/2019	9140.38	0	9140.38	6075.2	1750	2147.6	30
12496	Kennet Community Radio	Kennet Radio Audio Imaging Refresh	13/11/2018	13/11/2019	1632.4	0	1632.4	1340	0	670	0
12488	Falkland Cricket Club - Newbury	Disability Sports and Physical Activity Project 2018-2019	01/11/2018	01/11/2019	11283.7	0	11283.7	5480	0	2740	0
12391	Newbury Canoe Club	Newbury Canoe Club - fit out and landscaping	27/10/2018	29/10/2019	19485.6	4900	14585.6	56	0	28	0
11387	Newbury & Thatcham Hospital Building Trust Ltd	Rosemary Appeal - Cancer Support & Renal Dialysis Unit	04/11/2016	30/08/2019	5672893	802880.23	4870012	4548308.18	719105	1838486	107188.1
		Youth related - mainly educational									
		Youth related									

CRITERIA FOR GRANT AID

Priority will be given to organisations which:

- Are based within the boundary of Newbury Town Council or which serve wholly or mainly the residents of Newbury.
- Would give benefit to the greatest number and range of Newbury town residents.
- Provide a benefit for the wider community beyond progressing the interest of its members.
- Have made an effort to raise funds themselves and are not reliant on donations to fund the total project
- Show a commitment to sustainability.
- Show a commitment to equality and diversity

In addition

- Grants will not be awarded to bodies for activities which are statutorily funded.
- Priority will be given to those organisations whose objectives meet the priorities and targets laid down in the Council's Strategy.
- Preference will be given to organisations that **have not** received a grant from Newbury Town Council in recent years.

CRITERIA FOR SHORT-LISTING

- Application to the Good Exchange is complete and all required documentation received by the deadline
- Application assessed against the above criteria
- Short-listed applicants **MAY BE** invited to attend the scheduled Grant Sub-Committee meeting to make a short presentation and answer questions from Members of the Grant Sub-Committee.

Name of organisation	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Volunteer Centre West Berkshire	£0	£350	£0	£0	£0	£401	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£600	£0	£0
Newbury Scuba Diving Club	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Volunteer Centre West Berkshire	£0	£350	£0	£0	£0	£401	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£600	£0	£0
The Corn Exchange (Newbury) Trust	£0	£0	£0	£350	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£200	£0	£0	£0	£0	£0
Community Youth Project	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£750	£0	£0	£0	£0	£0	£0	£0
One Tree Park	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Recovery In Mind	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Education Business Partnership West Berks	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£500	£75	£0	£0	£0	£0	£0
St John's Church Newbury	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Daisy's Dream	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Opera Brava	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
West Berkshire Homeless (Newbury Area)	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Newbury Riding for the Disabled Limited	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Fair Close Centre (Age Concern)	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
West Berks Com. Hospital League of Friends	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Ladybirds Pre-School Newbury	£0	£0	£1,500	£0	£600	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£300	£0
Newbury YMCA Clay Hill Youth Café	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£500	£0
Berkshire Youth	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Newbury Athletic Club	£0	£0	£0	£0	£0	£1,500	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£500	£0