

16 November 2021.

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

Substitutes: Councillors Jon Gage, Stuart Gourley, Stephen Masters, and Andy Moore

Also: All Members for information

Dear Councillor

You are required to attend a meeting of the **Grants Sub-Committee** to be held at **7.30 pm on Monday 22 November 2021 in the Council Chamber, Town Hall, Newbury.**

The meeting is open to the press and public.

Yours sincerely,

Hugh Peacocke
Chief Executive Officer

AGENDA

- 1. Apologies for absence**
- 2. 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.
- 3. Minutes (Appendix 1)**
To formally approve the minutes of a meeting of the Grants Sub-Committee held on 23 June 2021
- 4. Questions and petitions from members of the public**
- 5. Members' questions and petitions**

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6. Award of Grant Aid

To consider the list of applications for Grant Aid from projects registered on The Good Exchange (Appendix 3)* from 14 June 2021 that fulfill the Council's Grant Criteria (Appendix 2)

To award Grant Aid to the successful applications in line with the Council's criteria for Grant Aid.

(* for further information on any project please go to www.thegoodexchange.com and enter the TGE Ref. No. in the search box)

Minutes of a meeting of the Grants Sub-Committee of Newbury Town Council held at 7.30 pm on Wednesday 23 June 2021 in the Council Chamber, Town Hall, Newbury.

Present: Councillors Gary Norman (Chairperson); David Marsh; Olivia Lewis; Martin Colston, and Stuart Gourley.

In Attendance: Hugh Peacocke, Chief Executive Officer

9. Apologies for absence

Councillor Martha Vickers (Councillor Stuart Gourley, substitute) and Billy Drummond.

10. Declarations of interest and dispensations

The Chief Executive Officer declared that Councillor David Marsh was a member of West Berkshire council and that he had a general dispensation to discuss any matters relating to their business.

Councillor Gary Norman declared interests as a close associate of Newbury Football Club, as a trustee of Eight bells for Mental Health and that he had received representations from Readibus and Greenham Control Tower.

11. Minutes

Proposed: Councillor Martin Colston

Seconded: Councillor David Marsh

Resolved: That the minutes of the meeting of the Grants Sub-Committee held on 28 January 2021 be approved as a correct record and signed by the Chairperson.

12. Questions and petitions from members of the public

There were none.

13. Members' questions and petitions

There were none.

14. Award of Grant Aid

Members noted that the Council had provided £24,500 in this year's budgets for grants towards projects registered on the Good Exchange and a further £10,000 towards grant aid for Climate change projects.

The subcommittee reviewed the applications registered on the Good Exchange from the 17 January 2021. It was agreed that it was preferable to award grant aid towards projects rather than running costs of an organisation.

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 communities in Newbury,

Proposed: Councillor Martin Colston

Seconded: Councillor David Marsh

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

Application ID No.	Organisation	Amount of Grant (£)
18917	Time to Talk West Berkshire	750
18873	Bangladesh Welfare Centre	750
18773	Newbury Pride	750
18816	St George's Church	180
18744	Eight Bells for Mental Health	750
18708	British Red Cross	900
18781	Parkinson's UK, Newbury	620
18792	Fair Close Centre (Age Concern, Newbury & District)	750
18742	Newbury Family Counselling Service	750
18723	Community Youth Project	750
18787	The Newbury Community Resource Centre Limited	775
18700	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	750
18706	Berkshire Vision (new working title of Berkshire County Blind Society)	750
18655	Friends of Young Carers (West Berks)	750
18666	West Berkshire Muslim Centre	750
18548	iCollege	750
18513	Home-Start West Berkshire	750
18484	4th Newbury Scout Group	170
18946	Readibus	1,000
	TOTAL	13,395

Regarding projects 18304, 1st Newbury Scout group and 18545, Newbury Community Apple day, the applicants would be invited to apply for grant aid for Climate Change projects.

There being no further business the Chairperson declared the meeting closed at 8.35 pm.

Chairperson:

Date:

NEWBURY TOWN COUNCIL

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 seeking capital or one-off funding, rather than ongoing revenue support

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.

APPENDIX 3.

TGE			Date	Total cost	
Ref.			Submitted	of project	Balance
No.	Organisation name	Project title			
19300	Incantata Ladies Choir	Outdoor Performance Equipment	12/11/2021	1,557	1,557
19281	Swings & Smiles	Play Leader to Support Children with Disabilities and their Families 2021-2022	03/11/2021	18,000	18,000
19268	Newbury Cancer Care	Two more Cuddle Beds	28/10/2021	35,500	13,667
	Dingley's Promise (Dingley Family and Specialist	Surviving to Thriving: Supporting the Emotional Needs of Young Children with			
19273	Early Years Centres)	SEND in West Berkshire	27/10/2021	5,571	5,571
19265	Berkshire Maestros	â€œSurviving to Thrivingâ€™ Singing Cafes For Older People	19/10/2021	11,552	11,552
		Running Costs - 2021/2022 Season- in order to survive as a choir - we need help			
19163	Newbury Chamber Choir	with our funding!	19/10/2021	6,890	6,578
19247	Ladybirds Pre-School Newbury	Pre-school play area refurbishment and bin storage	15/10/2021	4,332	4,332
19185	Ladybirds Pre-School Newbury	New Boiler project	15/10/2021	2,095	2,095
19244	ABC to Read	Addressing the Education Gap caused by COVID-19	14/10/2021	20,340	11,240
		Surviving to Thriving with Mencap Cafe: Building Friendships and Improving			
19222	West Berkshire Mencap	Mental Health	11/10/2021	6,655	6,655
19230	The Newbury Community Resource Centre Limited	Cardboard Shredder	05/10/2021	4,413	3,413
19165	Spotlight UK	Education Rescue Berkshire	04/10/2021	47,174	46,172
19211	Newbury and West Berkshire Speakability	Speech Therapy for Speakability	30/09/2021	2,800	2,300
	Berkshire Vision (new working title of Berkshire	Sow and Grow - social and therapeutic gardening programme for people with			
19208	County Blind Society)	sight loss or visual impairment	27/09/2021	5,619	4,619
		VoxThrive Charity start-up; supporting young peopleâ€™s mental health			
19173	VoxThrive	through singing	22/09/2021	4,191	1,442
19187	West Berkshire Muslim Centre	Maths and English tuition 2021- 2022	21/09/2021	7,822	7,022
19182	Shaw-cum-Donnington CoE Primary School	Decodable Reading Books	20/09/2021	500	250
19160	Newbury Weekly News	Newbury News Over 80s Parcel Fund 2021	09/09/2021	16,000	5,346
19119	St George's Church	Providing a high quality Audio Visual system	08/09/2021	14,797	2,547
		Maintaining consistent and high value support to the vulnerable young people			
19136	Young People and Children First	in our care.	07/09/2021	22,500	16,453
		PALS West Berkshire (Partners for Active Leisure Scheme) - Continuation funds			
19142	PALS (West Berkshire)	2021/22	31/08/2021	36,824	31,056
		Emotional Support for people with MS in West Berkshire and North Hants Sept -			
19137	Berkshire MS Therapy Centre	Dec 2021 (Mental Health / Surviving to Thriving)	31/08/2021	5,399	3,937
19138	Berkshire MS Therapy Centre	Supporting local people with MS in W Berks and N Hants Sept - Dec 21	31/08/2021	14,948	12,198
19132	Home-Start West Berkshire	Home-Start West Berkshire Baby Bank	19/08/2021	16,004	495

19124 All Yours Period Box C.I.C	Period Boxes for Teens and Adults, including reusable products	11/08/2021	55,205	50,437
18851 Community United West Berkshire	Community United Core Funding 2021-22	02/08/2021	77,160	76,960
19095 Educafe CIC	Educafe Gets Active	29/07/2021	6,000	5,879
19094 West Berkshire Homeless (Newbury Area)	WBH F2U Drop in - supporting homeless and the newly ex homeless to sustain their accommodation	27/07/2021	26,084	15,579
19092 Parenting Special Children	Specialist Support for Vulnerable Families facing Multiple Adversities	23/07/2021	7,188	2,163
17638 Connecting Communities in Berkshire	21st Century Berkshire Village Halls - Serving Berkshire Communities	21/07/2021	18,476	14,476
18961 St Mary's Church Shaw cum Donnington	Surviving to Thriving: A two-year project of wellbeing activities to reduce feelings of loneliness and isolation.	13/07/2021	9,735	7,923
19017 West Berkshire Mencap	The Mulberry Project Phase 2 - Children's Play Area	13/07/2021	17,300	9,423
18963 Recovery In Mind	Recovery & Resilience - from Surviving to Thriving	06/07/2021	10,200	10,200
19063 Life Education Wessex & Thames Valley	Supporting Children's Emotional health and wellbeing across West Berkshire and North Hampshire in 2021-22	06/07/2021	17,100	3,028
Crossroads Care Oxfordshire/West				
18997 Berkshire/Windsor/Maidenhead	Flexi-Carer Project	01/07/2021	32,000	29,500
18942 Volunteer Centre West Berkshire	Mental Health / Surviving to Thriving : Suicide Prevention after the Covid 19 Pandemic in 2021 - 2022.	30/06/2021	10,219	3,610
18974 Loose Ends Newbury	Relocation and running costs for 2021-2022	30/06/2021	76,713	18,734
19023 Creative Communities West Berkshire LLP	Creative Arts for Wellbeing - Surviving to Thriving through Creativity	29/06/2021	4,600	2,300
Berkshire Vision (new working title of Berkshire	Pushing The Boundaries - Activities for Visually Impaired People Across Berkshire	29/06/2021	10,865	10,865
19031 County Blind Society)		28/06/2021	4,500	1,300
19007 Younger People with Dementia (Berkshire)	West Berkshire Rotary Walks for YPWD			
Dingley's Promise (Dingley Family and Specialist	Recovery after the pandemic: Helping Young Children with SEND and their families regain health and wellbeing (2021-2022)	28/06/2021	184,122	125,548
18920 Early Years Centres)				