

7th April 2020

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

Dear Councillor

You are required to attend a meeting of the **Grants Sub-Committee**
At 7.00 pm on Tuesday 14 April 2020. The meeting is open to the press and public.

This meeting will be conducted on Zoom, access

<https://zoom.us/j/834823216?pwd=K1d2RzExUnFZb0tsa3Y5Ni9mK3lzZz09;>

Yours sincerely,

Hugh Peacocke
Chief Executive Officer

AGENDA

- 1. Apologies for absence**
- 2. Minutes (Appendix 1)**
To formally approve the minutes of a meeting of the Grants Sub-Committee held on 25 November 2019 (appendix 1).
- 3. 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.
- 4. Questions and petitions from members of the public**
- 5. Members' questions and petitions**
- 6. To approve arrangements for grant aid for projects and proposals to aid the communities in Newbury in responding to issues arising from the Corona Virus Emergency. (Report to follow)**

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**Minutes of a meeting of the Grant Sub-Committee
Held in the Council Chamber, Town hall, Market Place, Newbury on
Monday 25 November 2019 at 7.30pm**

Present

Councillors Martin Colston; Billy Drummond; Jon Gage (substitute); David Marsh; Andy Moore (substitute); Gary Norman (Chairperson).

9. Apologies for absence

Councillor Martha Vickers and Olivia Lewis

10. Minutes

Proposed: Councillor Martin Colston

Seconded: Councillor David Marsh

Resolved: That the minutes of the meeting of the Grants Sub-Committee held on Wednesday 26 June 2019 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 £8,650 made up of £3,850 general grant funding, and £4,800 specifically for youth projects.

14. Declarations of interest and dispensations

Councillor David Marsh declared that he is a governor at John Rankin school and member of the school's PFTA and a past trustee for Eight Bells for Mental Health. Billy Drummond declared that he is a trustee of Greenham Business Park and also on the distribution committee. Gary Norman declared that he is a volunteer for Eight Bells for Mental Health.

15. Award of grant aid

Proposed: Councillor Jon Gage

Seconded: Councillor Billy Drummond

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>	£
Cruse Bereavement Care West Berkshire	512
Eight Bells for Mental Health	500
Free Legal Advice Group for Domestic Violence (FLAG DV)	500
John Rankin PFTA	257
Ladybirds Pre-School Newbury	250
Newbury Cricket Club	500
Volunteer Centre West Berkshire (V365 2020)	831
West Berks Foodbank	<u>500</u>
	<u>£3,850</u>

Youth Grant Awards

1 st Newbury Scout Group	1,000
Bus of Hope	1,000
Time to Talk West Berkshire (Counselling support)	<u>2,800</u>
	<u>£4,800</u>

16. Grant Sub-Committee Budget 2020/21

Proposed: Councillor Andy Moore

Seconded: Councillor Billy Drummond

Resolved: That the Policy & Resources committee be asked to include £24,500 in the 2020/21 budget for grants.

There being no further business the chairperson declared the meeting closed at 8.24pm

Chairperson