

13th November 2024.

To: Councillors: Alistair Bounds, Sam Dibas, Phil Barnett, Sarah Slack, Billy Drummond and David Marsh

Substitutes: Chris Hood, Martha Vickers, Meg Thomas, Vaughan Miller, Elizabeth O’Keeffe, Graham Storey

Also: All Members for information

Dear Councillor

You are required to attend a meeting of the **Grants Sub-Committee** to be held at **6.30pm on Monday 18th November 2024 in The Chamber, Town Hall, Newbury.**

The meeting is open to the press and public and will be streamed via Zoom:
Newbury Town Council is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87023297628?pwd=CeGv36F1xWbXN8lxBovuEYDudr7Swh.1>

Meeting ID: 870 2329 7628

Passcode: 949360

Yours sincerely

Liz Manship

Liz Manship
Responsible Financial 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.

Town Hall, Market Place, Newbury, RG14 5AA

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3. Minutes (Appendix 1)

To formally approve the minutes of a meeting of the Grants Sub-Committee held on 18th July 2024.

4. Grant Aid Criteria (Appendix 2)

To Note the criteria for the award of grant Aid

5. Award of Grant Aid (Appendix 3)

10.1 To Consider the list of applications for Grant Aid from projects registered on The Good Exchange as of 12th November 2024 that fulfil the Council's Grant Criteria (Appendix 3).

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

(* for further information on any project listed on Appendix 3, please go to TheGoodExchange.com and enter the Application ID. in the search box)

Minutes of a meeting of the Grants Sub-Committee of Newbury Town Council held at 12:00 noon on Wednesday 18th July 2024 in The Council Offices, Town Hall, Newbury.

Present: Councillors: Billy Drummond, David Marsh (chairperson) & Sarah Slack

In Attendance: Liz Manship, Responsible Financial Officer

1. Apologies for absence

Councillors: Alistair Bounds, Phil Barnett, Sam Dibas

2. 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.
- 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.

3. Minutes

Proposed: Councillor Sarah Slack

Seconded: Councillor David Marsh

Resolved: That the minutes of the meeting of the Grants Sub-Committee held on 27th March 2024 be approved as a correct record and signed by the Chairperson.

4. Collections towards the D-Day Commemorations

The Sub-committee noted that since the last meeting, further donations of £1,400 have been received towards the D-Day commemorations. The Council thanks residents for their exceptional generosity.

5. Grant Aid Criteria

The meeting noted the Grant Aid Criteria.

6. 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 Sarah Slack

Seconded: Councillor Billy Drummond

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
20240	West Berkshire Therapy Centre	Machine Maintenance 2024 -25	1,857.60	928.80	928.80	1,857.60
20323	Newbury Choral Society	Newbury Choral Society - Piano	1,420.00	710.00	710.00	1,420.00
20356	Home-Start West Berkshire	Hello! Early Year's Communication Project 2024-2025	38,047.00	500.00	500.00	1,000.00
20371	Home-Start West Berkshire	Home-Start West Berkshire Baby Bank 2024-25	11,799.15	1,000.00	1,000.00	2,000.00
20372	Home-Start West Berkshire	Maternal Mental Health Service 2024- 2025	10,464.00	750.00	750.00	1,500.00
20376	Newbury Soup Kitchen	Day to Day Running Costs, Homelessness, Homeless Prevention and Support 2024-2025	23,936.00	500.00	500.00	1,000.00
20380	2nd Newbury Guides	Girl Guide Summer Camp 2024	3,803.00	500.00	500.00	1,000.00
20389	All Yours Period Box C.I.C	2024 West Berkshire Period Boxes (Cost of Living Application)	2,513.00	500.00	500.00	1,000.00
20416	Newbury and District Beekeepers Association	West Berkshire - Asian Hornet Monitoring 2024	1,986.75	993.38	993.38	1,986.76
20480	Newbury Photography Club	A Commemorative Photobook recording the events of D Day 80 in Newbury on June 6th 2024.	233.00	116.50	116.50	233.00
20486	Greener Greenham Group	Greenham - Nurturing Nature	1,311.00	655.50	655.50	1,311.00
20505	Fair Close Centre (Age Concern, Newbury & District)	New Dementia Service Digital Activity Table	2,563.03	1,281.52	1,281.51	2,563.03
20522	Friends of Wash Common Library	Wash Common Library Running Costs 24/25	5,587.70	750.00	750.00	1,500.00
20541	Newbury Pride	Newbury Pride 2024	2,069.00	500.00	500.00	1,000.00
20566	Newbury Riding for the Disabled Ltd.	Quad Bike for Mowing & Harrowing	6,395.00	500.00	500.00	1,000.00
20568	Newbury Friends of the Earth	Newbury Nature Corridor	4,425.49	1,000.00	1,000.00	2,000.00
20283	St Bartholomew's School	Nature Reserve Restoration Project	24,707.00	1,000.00	1,000.00	2,000.00
	Total NTC Funding Agreed			£12,185.70	12,185.69	24,271.39

There being no further business the Chairperson declared the meeting closed at 12:50 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 - Grant Requests Registered with The Good Exchange for Consideration on 12/11/24

TGE Ref	Organisation name	Project title	Total cost of project	Amount raised outside TGE	Amount sought	Amount raised through TGE	Outstanding Fundraising Balance	50% of Outstanding Balance	NTC Agreed
20247	Newbury Canoe Club	Newbury Canoe Club Boat storage	£172,918.00	£30,770.00	£142,148.00	£625.00	£141,523.00	£70,761.50	
20673	The Base Greenham	Wildlife Photographer of the Year Exhibition 60 - School Workshops	£5,472.98	£0.00	£5,472.98	£0.00	£5,472.98	£2,736.49	
20626	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	2024/2025 SEND Early Years Playschemes	£5,212.00	£0.00	£5,212.00	£0.00	£5,212.00	£2,606.00	
20657	Newbury Weekly News	Newbury Weekly News Over 80s Parcel Fund 2024	£26,000.00	£0.00	£26,000.00	£8,017.50	£17,982.50	£8,991.25	
20641	Newbury Business Improvement District	Christmas in Newbury 2024	£63,945.00	£30,000.00	£33,945.00	£0.00	£33,945.00	£16,972.50	
20650	West Berkshire Mencap	Building our Business	£6,500.00	£0.00	£6,500.00	£0.00	£6,500.00	£3,250.00	
20649	West Berkshire Council (Applicant)	Celebration of Achievement Event 2024	£5,801.25	£0.00	£5,801.25	£3,000.00	£2,801.25	£1,400.63	
20604	Citizens Advice West Berkshire	Advice 4 All 2024-25	£28,232.89	£0.00	£28,232.89	£9,962.00	£18,270.89	£9,135.45	
20579	Fair Close Centre (Age Concern, Newbury & District)	Fair Close Dementia Day Club & Wayfinding Service Pilot	£158,058.29	£57,500.00	£100,558.29	£87,000.00	£13,558.29	£6,779.15	
20283	St Bartholomew's School	Nature Reserve Restoration Project	£24,707.00	£0.00	£24,707.00	£7,000.00	£17,707.00	£8,853.50	
20556	Time to Talk West Berkshire	Counselling in Schools	£149,787.00	£0.00	£149,787.00	£40,750.00	£109,037.00	£54,518.50	
20484	Newbury Rugby Football Club Ltd	Sustainable Lighting and Energy Project	£149,015.00	£50,225.00	£98,790.00	£19,193.14	£79,596.86	£39,798.43	
20522	Friends of Wash Common Library	Wash Common Library Running Costs 24/25	£9,470.00	£379.50	£9,090.50	£7,237.60	£1,852.90	£926.45	
20376	Newbury Soup Kitchen	Day to Day Running Costs, Homelessness, Homeless Prevention and Support 2024-2025	£46,518.63	£0.00	£46,518.63	£27,712.50	£18,806.13	£9,403.07	

20456	Parkinson's UK, Newbury	Making the Difference 2024 for People Living with Parkinson's	£17,820.00	£2,900.00	£14,920.00	£12,703.92	£2,216.08	£1,108.04	
20449	Berkshire Youth	Community Larder at the Waterside Centre	£21,230.00	£0.00	£21,230.00	£0.00	£21,230.00	£10,615.00	
20328	Eight Bells for Mental Health	COST OF LIVING FUND - Dedicated Advocacy Support	£11,050.00	£3,000.00	£8,050.00	£4,750.00	£3,300.00	£1,650.00	
20427	West Berkshire Therapy Centre	Hardship Fund 2024 -2025	£53,000.00	£4,168.25	£48,831.75	£20,372.49	£28,459.26	£14,229.63	
20381	The Newbury Community Resource Centre Limited	Cost of Living Crisis - Essential Household Goods Scheme 2024	£120,000.00	£28,580.00	£91,420.00	£72,600.00	£18,820.00	£9,410.00	
20419	The Corn Exchange (Newbury) Trust	Old Library Campaign	£2,600,000.00	£1,661,718.88	£938,281.12	£27,713.75	£910,567.37	£455,283.69	
20371	Home-Start West Berkshire	Home-Start West Berkshire Baby Bank 2024-25	£28,002.00	£0.00	£28,002.00	£18,490.35	£9,511.65	£4,755.83	
20287	Young People and Children First (YPACF)	Changing Lives: Care Leavers and Homeless 16-25	£26,400.00	£0.00	£26,400.00	£20,508.77	£5,891.23	£2,945.62	
20291	Catholic Diocese of Portsmouth	St. Joseph's Hall refurbishment	£450,000.00	£140,500.00	£309,500.00	£12,000.00	£297,500.00	£148,750.00	
19320	Volunteer Centre West Berkshire	Voluntary Sector Support for Voluntary Action in West Berkshire	£289,227.94	£23,521.00	£265,706.94	£53,500.00	£212,206.94	£106,103.47	
20393	Forever Loved Horse Therapy cic	Making Horse Therapy Accessible to All	£19,188.00	£6,125.00	£13,063.00	£6,125.00	£13,063.00	£6,531.50	
2E+05	Canal & River Trust	Newbury Towpath Improvements, Hambridge Road to Bulls Lock, Kennet & Avon Canal	£396,207.00	£0.00	£396,207.00	£191,060.00	£205,207.00	£102,603.50	