

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 DDay 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: