

3rd February 2025.

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 **7pm on Monday 10th February 2025 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.

<https://us02web.zoom.us/j/87897729585?pwd=3HaQECYV3jbbbwgxRaqJCLOQIzbEJi.1>

Meeting ID: 878 9772 9585

Passcode: 461083

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 November 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 3rd February 2025 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 18.30 on Monday 18th November 2024 in The Elsie Kimber Room, Newbury.

Present: Councillors: Alistair Bounds (from item 11), Sam Dibas (from item 11), Billy Drummond, David Marsh (chairperson), Elizabeth O’Keeffe (sub) & Sarah Slack

In Attendance: Liz Manship, Responsible Financial Officer

7. Apologies for absence

Councillors: Phil Barnett (substitute: Elizabeth O’Keeffe)

8. 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. (TGE ref: 20649)
- b) Councillor Billy Drummond is a Member of The Base, Greenham (TGE ref: 20673)
- c) Councillor David Marsh – Trustee to Wash Common Library (TGE ref: 20522), 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 (TGE ref: 20283).
- d) Councillor Sarah Slack – Trustee of the CAB, West Berkshire (TGE ref: 20604). Informal support to Mencap (TGE re: 20650).
- e) Councillor Elizabeth O’Keeffe – Trustee of the CAB (TGE ref: 20604) and Time To Talk West Berkshire (TGE ref: 20556).

9. Minutes

Proposed: Councillor Sarah Slack

Seconded: Councillor David Marsh

Resolved: That the minutes of the meeting of the Grants Sub-Committee held on 18th July 2024 be approved as a correct record and signed by the Chairperson.

10. Grant Aid Criteria

The meeting noted the Grant Aid Criteria.

11. 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 Sam Dibas

Seconded: Councillor Sarah Slack

Resolved:

- a) That the Council makes the following grant awards, payable through The Good Exchange (see table below).
- b) That the RFO suggests to The Friends of the Earth that they request consideration from NTC's Climate Emergency Sub-Committee, for a Climate Emergency Grant for their application TGE 20568.
- c) That a further meeting be called in February 2025 to allocate any remaining funds available.

Grant Requests Awarded on 18th November 2024						
TGE Ref	Organisation name	Project title	Balance Required	NTC Agreed	Matched Funding (TGE)	Total Value
20626	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	2024/2025 SEND Early Years Playschemes	£5,212.00	1000	1000	2000
20657	Newbury Weekly News	Newbury Weekly News Over 80s Parcel Fund 2024	£17,982.50	1000	1000	2000
20650	West Berkshire Mencap	Building our Business	£6,500.00	1000	1000	2000
20556	Time to Talk West Berkshire	Counselling in Schools	£109,037.00	1000	1000	2000
20484	Newbury Rugby Football Club Ltd	Sustainable Lighting and Energy Project	£79,596.86	500	500	1000
20456	Parkinson's UK, Newbury	Making the Difference 2024 for People Living with Parkinson's	£2,216.08	500	500	1000
20328	Eight Bells for Mental Health	COST OF LIVING FUND - Dedicated Advocacy Support	£3,300.00	500	500	1000
20381	The Newbury Community Resource Centre Limited	Cost of Living Crisis - Essential Household Goods Scheme 2024	£18,820.00	500	500	1000
20287	Young People and Children First (YPACF)	Changing Lives: Care Leavers and Homeless 16-25	£5,891.23	1000	1000	2000
20393	Forever Loved Horse Therapy cic	Making Horse Therapy Accessible to All	£13,063.00	500	500	1000
	Total Awarded			7500	7500	15000

There being no further business the Chairperson declared the meeting closed at 19:50 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.

Grants to be considered by NTC Grants Sub-Committee on Monday 10th February 2025

Application ID	Organisation name	Project title	Total cost of project	Amount raised outside TGE	Amount sought	Amount raised through TGE	Outstanding Fundraising Balance	50% Outstanding Balance	NTC Agreed £4,814.30 available
20247	Newbury Canoe Club	Newbury Canoe Club Boat storage	£172,918.00	£40,770.00	£132,148.00	£40,825.00	£91,323.00	£45,661.50	
20451	Berkshire Youth	Supporting Young People and Families Over Half-Term Holidays	£13,230.00	£5,000.00	£8,230.00	£3,500.00	£4,730.00	£2,365.00	
20454	West Berkshire Therapy Centre	Replacing our Power- assisted Exercise Machines Phase 2 2024	£20,420.00	£0.00	£20,420.00	£11,925.01	£8,494.99	£4,247.50	
20579	Fair Close Centre (Age Concern, Newbury & District)	Fair Close Dementia Day Club & Wayfinding Service Pilot	£158,058.29	£60,000.00	£98,058.29	£87,000.00	£11,058.29	£5,529.15	
20619	Kennet Community Radio	Kennet Community Radio Annual Running Costs	£13,560.00	£0.00	£13,560.00	£5,712.50	£7,847.50	£3,923.75	
20628	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	Specialist Music and Movement therapy sessions for children under 5 with SEND	£8,736.00	£0.00	£8,736.00	£3,000.00	£5,736.00	£2,868.00	
20648	The Newbury Community Resource Centre Limited	Kitchen Wise upgrade and expansion	£7,434.79	£0.00	£7,434.79	£4,655.00	£2,779.79	£1,389.90	
20692	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	Improving Wellbeing of Children with SEND, their Parents and Early Years Educators.	£6,927.00	£0.00	£6,927.00	£0.00	£6,927.00	£3,463.50	
20694	Educafe CIC	Community Cafe 2025 - Let's Get Mindful	£18,642.00	£2,000.00	£16,642.00	£2,006.71	£14,635.29	£7,317.65	
20698	Home-Start West Berkshire	Tackling Child Poverty	£34,424.00	£0.00	£34,424.00	£0.00	£34,424.00	£17,212.00	
20715	City Arts Newbury	ART in the heART of the Community: 2025 Operating costs	£24,500.00	£250.00	£24,250.00	£0.00	£24,250.00	£12,125.00	
20722	The Corn Exchange (Newbury) Trust	Taking the Creative Arts to Primary Schools	£2,800.00	£0.00	£2,800.00	£0.00	£2,800.00	£1,400.00	
20737	Falkland Cricket Club - Newbury	Supporting winter indoor cricket sessions and 2025 outdoor season preparation for junior cricketers in West Berkshire	£7,526.00	£0.00	£7,526.00	£1,500.00	£6,026.00	£3,013.00	
20748	Volunteer Centre West Berkshire	The Knowledge Event: a charity showcase 2025	£6,696.00	£0.00	£6,696.00	£1,455.50	£5,240.50	£2,620.25	
20749	Home-Start West Berkshire	Baby Bank Service 2025-26	£32,241.00				£32,241.00	£16,120.50	
20752	Education Business Partnership West Berkshire	Destinations Expo 2025	£25,523.00	£0.00	£25,523.00	£0.00	£25,523.00	£12,761.50	
20756	Eight Bells for Mental Health	Strengthening Mental Health through Art (2025)	£2,640.00	£0.00	£2,640.00	£0.00	£2,640.00	£1,320.00	
20778	Newbury Spring Festival	Newbury Spring Festival 2025 Production Costs	£81,700.00	£0.00	£81,700.00	£48,312.50	£33,387.50	£16,693.75	
20782	Recovery In Mind	Lets Get Mindful - Recovery in Mind - Expanding our Creativity Programme	£6,200.00	£0.00	£6,200.00	£0.00	£6,200.00	£3,100.00	
20800	Newbury Cricket Club	Newbury Cricket Club - Replacement Mower	£15,000.00	£0.00	£15,000.00	£0.00	£15,000.00	£7,500.00	
									£0.00