

4th July 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 **12 noon on Thursday 18th July 2024 in the CEO’s Office, 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/82909172343?pwd=f6bCfL5U4gENeMNMPVX2ot0MoBL1xw.1>

Meeting ID: 829 0917 2343

Passcode: 760242

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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we can all be proud of.

3. Minutes (Appendix 1)

To formally approve the minutes of a meeting of the Grants Sub-Committee held on 23 October 2023.

4. Collections towards the D-Day Commemorations

To note, 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 (Appendix 2)

To Note the criteria for the award of grant Aid

6. 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 2nd July 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 6.30 pm on Wednesday 27th March 2024 in The Chamber, Town Hall, Newbury.

Present: Councillors: Sam Dibas, Chris Hood, David Marsh (chairperson) & Sarah Slack

In Attendance: Liz Manship, Responsible Financial Officer

1. Apologies for absence

Councillor Phil Barnett

2. Declarations of interest and dispensations

- a) Councillor David Marsh is a Member of West Berkshire Council and has a general dispensation to discuss any matters relating to the business of that Council.
- b) Councillor Sam Dibas – Governor at Newbury College
- c) 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.
- d) Councillor Sarah Slack – Trustee of the CAB, West Berkshire.

3. Minutes

Proposed: Councillor Chris Hood

Seconded: Councillor David Marsh

Resolved: That the minutes of the meeting of the Grants Sub-Committee held on 23rd October 2023 be approved as a correct record and signed by the Chairperson.

4. Grant Aid Criteria

The meeting noted the Grant Aid Criteria.

5. 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.

The Committee noted the exceptional donation of £400 towards the 6th June 2024 D-Day celebrations from members of the public supporting the Councillors coffee morning on 23rd March 2024. Within the donations agreed below, the Committee added an additional £200 to this cause.

Proposed: Councillor David Marsh

Seconded: Councillor Chris Hood

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

App. ID	Organisation Name	Project title	Balance Required	NTC Award	Matched Funding (The Good Exchange)	Matched Funding (Greenham Trust Top-Up Funding)	Total Value
19427	Community Youth Project	CYP Youth Work in Greenham and Surrounding Areas - 2022-2025	£185,300.00	£2,500.00		£2,500.00	£5,000.00
20442	Greenham Control Tower Ltd	80th Celebration of D-Day - 6th June 2024 – “We will remember them”	£3,150.00	£600.00	£600.00		£1,200.00
20419	The Corn Exchange (Newbury) Trust	Old Library Fundraising Campaign	£1,000,150.00	£1,000.00	£1,000.00		£2,000.00
20401	The Newbury Community Resource Centre Limited	Let's Get Active Supported Walking Group	£6,825.75	£1,000.00	£64.93	£935.07	£2,000.00
20355	1st Newbury Scout Group	Improved bathroom facilities for all stakeholders	£11,071.69	£1,000.00	£1,000.00		£2,000.00
20204	West Berks Action for Refugees	Case worker for Asylum Seekers and refugees in West Berkshire	£23,060.00	£604.86	£604.86		£1,209.72
20268	City Arts Newbury	ART in the HeART of the Community: City Arts 2024 Operating Costs	£9,645.84	£500.00		£500.00	£1,000.00
20279	3rd Newbury Scout Group	Sound Proofing / Dampening	£2,987.20	£1,000.00	£1,000.00		£2,000.00
20205	Time to Talk West Berkshire	Time to Talk Counselling and Support for Young People	£3,377.00	£1,000.00	£1,000.00		£2,000.00
20159	My Cancer My Choices	Supporting people with a cancer diagnosis with complementary therapy in West Berkshire 2023-24	£671.49	£335.75	£335.75		£671.50
19779	Newbury Soup Kitchen	Newbury Soup Kitchen Day to Day Running Costs 2023-2024	£22,148.57	£604.86	£604.86		£1,209.72
19897	Mary Hare Foundation	Mary Hare School - Swimming pool liner renovation	£19,038.40	£1,000.00	£1,000.00		£2,000.00
			Total Funding Awarded	£11,145.47	£7,210.40	£3,935.07	£22,290.94

6. Individual Grants

Proposed: Cllr Slack

Seconded: Cllr Marsh

Resolved: The Committee requested the RFO release the following grants, agreed by Full Council:

- a) CAB West Berkshire - £20,000
- b) Voluntary Centre – West Berkshire - £500
- c) Berkshire Buckinghamshire and Oxfordshire Wildlife Trust, which manages the Greenham & Crookham Common - £500
- d) Climate Change Projects – The Committee was disappointed to note no specific funding request. To raise with the Climate Emergency Working Group, with the suggestion NTC match fund climate change projects registered with The Good Exchange.

There being no further business the Chairperson declared the meeting closed at 7.50 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 - 02/07/24

The Good Exchange Application Reference	Organisation name	Project title	Date submitted	Date of expiry	Total cost of project (£)	Amount raised outside TGE (£)	Amount sought (£)	Amount raised through TGE (£)	Amount granted (£)	Amount donated (£)	Gift Aid amount (£)	Match Funding to date (£)	Balance (£)	Notes	50% of Balance Sought (£)	NTC Agreed
20240	West Berkshire Therapy Centre	Machine Maintenance 2024 -25	01/03/2024	05/03/2025	3,357.60	0.00	3,357.60	1,500.00	1,500.00	0.00	0.00	0.00	1,857.60		928.80	
20291	Catholic Diocese of Portsmouth	St. Joseph's Hall refurbishment	27/11/2023	18/12/2024	450,000.00	140,500.00	309,500.00	12,000.00	6,000.00	0.00	0.00	0.00	297,500.00		148,750.00	
20323	Newbury Choral Society	Newbury Choral Society - Piano	08/01/2024	10/01/2025	6,200.00	0.00	6,200.00	4,735.00	1,000.00	1,680.00	375.00	1,680.00	1,465.00		732.50	
20328	Eight Bells for Mental Health	COST OF LIVING FUND - Dedicated Advocacy Support	19/03/2024	22/03/2025	11,050.00	3,000.00	8,050.00	0.00	0.00	0.00	0.00	0.00	8,050.00		4,025.00	
20342	Education Business Partnership West Berkshire	Destinations Expo 2024	16/01/2024	16/01/2025	24,286.00	0.00	24,286.00	14,000.00	14,000.00	0.00	0.00	0.00	10,286.00		5,143.00	
20356	Home-Start West Berkshire	Hello! Early Year's Communication Project 2024-2025	30/01/2024	01/02/2025	51,472.00	10,000.00	41,472.00	3,425.00	0.00	3,425.00	0.00	0.00	38,047.00		19,023.50	
20371	Home-Start West Berkshire	Home-Start West Berkshire Baby Bank 2024-25	06/02/2024	07/02/2025	28,002.00	0.00	28,002.00	16,202.85	5,750.00	5,415.35	37.50	5,000.00	11,799.15		5,899.58	
20372	Home-Start West Berkshire	Maternal Mental Health Service 2024-2025	06/02/2024	07/02/2025	52,714.00	22,450.00	30,264.00	11,500.00	11,500.00	0.00	0.00	0.00	18,764.00		9,382.00	
20375	Volunteer Centre West Berkshire	Suicide Prevention Outreach Worker 2024 - 2025	20/03/2024	22/03/2025	7,614.10	0.00	7,614.10	3,060.00	3,000.00	60.00	0.00	0.00	4,554.10		2,277.05	
20376	Newbury Soup Kitchen	Day to Day Running Costs, Homelessness, Homeless Prevention and Support 2024-2025	10/04/2024	10/04/2025	46,518.63	0.00	46,518.63	22,320.00	12,000.00	5,310.00	10.00	5,000.00	24,198.63		12,099.32	
20380	2nd Newbury Guides	Girl Guide Summer Camp 2024	14/02/2024	28/02/2025	3,803.00	0.00	3,803.00	0.00	0.00	0.00	0.00	0.00	3,803.00		1,901.50	
20381	The Newbury Community Resource Centre Ltd	Cost of Living Crisis - Essential Household Goods Scheme 2024	12/03/2024	18/03/2025	120,000.00	28,580.00	91,420.00	71,600.00	71,600.00	0.00	0.00	0.00	19,820.00		9,910.00	
20389	All Yours Period Box C.I.C	2024 West Berkshire Period Boxes (Cost of Living Application)	17/02/2024	21/02/2025	11,613.00	500.00	11,113.00	8,100.00	8,100.00	0.00	0.00	0.00	3,013.00		1,506.50	
20416	Newbury and District Beekeepers Association	West Berkshire - Asian Hornet Monitoring 2024	11/03/2024	12/03/2025	3,598.00	0.00	3,598.00	1,611.25	1,600.00	5.00	1.25	5.00	1,986.75		993.38	
20447	Berkshire Youth	Football and Mentoring	25/03/2024	03/04/2025	2,739.00	0.00	2,739.00	0.00	0.00	0.00	0.00	0.00	2,739.00		1,369.50	
20449	Berkshire Youth	Community Larder at the Waterside Centre	25/03/2024	03/04/2025	21,230.00	0.00	21,230.00	0.00	0.00	0.00	0.00	0.00	21,230.00		10,615.00	
20451	Berkshire Youth	Supporting Young People and Families Over Half-Term Holidays	25/04/2024	30/04/2025	13,230.00	0.00	13,230.00	3,500.00	0.00	0.00	0.00	0.00	9,730.00		4,865.00	
20456	Parkinson's UK, Newbury	Making the Difference 2024 for People Living with Parkinson's	09/04/2024	10/04/2025	17,820.00	2,900.00	14,920.00	5,644.88	1,600.00	2,014.94	15.00	2,014.94	9,275.12		4,637.56	
20480	Newbury Photography Club	A Commemorative Photobook recording the events of D Day 80 in Newbury on June 6th 2024.	16/05/2024	22/05/2025	1,500.00	0.00	1,500.00	912.50	800.00	50.00	12.50	50.00	587.50		293.75	
20481	Daisy's Dream	Bereavement support for children in West Berkshire ensuring all rural locations can be reached 2024-2025	11/04/2024	15/04/2025	24,300.00	0.00	24,300.00	18,888.60	10,200.00	4,344.30	0.00	4,344.30	5,411.40		2,705.70	

