



Borough of Tamworth

Marmion House,
Lichfield Street, Tamworth,
Staffordshire B79 7BZ.

Enquiries: 01827 709 709
Facsimile: 01827 709 271

CABINET (GRANTS) SUB COMMITTEE

12 September 2017

Dear Councillor

A meeting of the Cabinet (Grants) Sub Committee will be held in **Committee Room 1 - Marmion House on Wednesday, 20th September, 2017 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. D. S.', enclosed in a circular scribble.

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Minutes of the Previous Meeting (Pages 1 - 6)**
- 3 Declarations of Interest**

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

4 Exclusion of the Press and Public

That Members of the press and public be now excluded from the meeting on the grounds that the business involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

5 Arts Grant Scheme (Pages 7 - 32)

(The Report of the Portfolio Holder for Environment and Culture)

6 Grants to Voluntary Organisations (Small Grants Scheme) (Pages 33 - 42)

(The Report of the Portfolio Holder for Communities and Wellbeing)

7 Sports Grant Scheme (Pages 43 - 54)

(The Report of the Portfolio Holder for Environment and Culture)

8 Start Up Business Grants Scheme (Quarter 2) (Pages 55 - 98)

(The Report of the Portfolio Holder for Regeneration)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: S Claymore, S Doyle and R Pritchard



**MINUTES OF A MEETING OF THE
CABINET (GRANTS) SUB COMMITTEE
HELD ON 28th JUNE 2017**

PRESENT: Councillors S Claymore (Chair) and S Doyle (Vice-Chair)

The following officers were present: Jane Hackett (Solicitor to the Council and Monitoring Officer), Neil Mason (Head of Community Leisure), Karen Clancy (Partnership Funding Officer), Lorraine Farley (Business Liaison Officer) and Laura Patrick (Arts and Development Officer)

1 APPOINTMENT OF CHAIR

RESOLVED: That Councillor S Claymore be appointed as Chair

(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

2 APPOINTMENT OF VICE CHAIR

RESOLVED: That Councillor S Doyle be appointed as Vice-Chair

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor R Pritchard

4 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 22 March 2017 were approved and signed as a correct record.

(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

5 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

6 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

7 ARTS GRANT SCHEME

The Portfolio Holder for Environment and Culture seeking approval of applications to the Arts Grant Scheme was considered.

RESOLVED: That a grant be made to the following:

Name	£	Conditions
Philip England	£500.00	N/A

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

Name	£	Conditions
MD Creative	£500.00	N/A

(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

8 GRANTS TO VOLUNTARY ORGANISATIONS (SMALL GRANTS SCHEME)

The Report of the Portfolio Holder for Communities and Wellbeing seeking approval of applications to the Grants for Voluntary Organisations (Small Grants Scheme) was considered.

RESOLVED: That grants be made to the organisations as follows:

Applications for Revenue/Running Costs

Name	£	Conditions
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Lichfield and District Live at Home	£345.60	N/A
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(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

Applications for Equipment/Projects

Name	£	Conditions
Aztec Network	£500.00	N/A

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

Name	£	Conditions
Belgrave Community Allotment and Garden	£461.52	N/A

(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

Name	£	Conditions
Coton Green Church	£500.00	N/A

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

Name	£	Conditions
Girl Guiding Tamworth	£500.00	N/A

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

Name	£	Conditions
Whittington Computer Group	£0.00	Application refused. Already funded 2 tablets and group currently has 3 Tamworth members

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

Name	£	Conditions
Milk Fairies	£500.00	N/A

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

9 SPORTS GRANT SCHEME

The Report of the Portfolio Holder for Environment and Cultures seeking approval of applications to the Sports Grant Scheme was considered.

RESOLVED: That grants be made to the organisations as follows:

Applications for Talented Individuals

Name	£	Conditions
Harvey Rollasson (Mountain Biking)	£500.00	N/A

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

Name	£	Conditions
Ethan Billing (Swimming)	£300.00	N/A

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

Name	£	Conditions
Sophie Yendall (Swimming)	£500.00	N/A

(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

Name	£	Conditions
Nathan Harris (Ultimate Frisbee)	£0.00	Deferred

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

10 BUSINESS GRANTS SCHEME

The Portfolio Holder for Regeneration seeking approval of applications to the Business Grants Scheme was considered.

RESOLVED: That grants be made to the following:

Name	£	Conditions
Brett Stewart - Specialist Driveway Cleaning Service	£900.00	Receipts required for equipment and has to get a van beforehand

(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

Name	£	Conditions
Susan Hopkins - Freelance Trainer and Assessor Care Sector	£530.92	N/A

(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

Name	£	Conditions
Beverley Sandbrook - Respite for single parents with special needs children	£1200.00	Application deferred - further information required

(Moved by Councillor S Doyle and seconded by Councillor S Claymore)

Name	£	Conditions
Keith Enright - Recruitment Agency	£1500.00	Up to date value of quotes are required

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

Chairman

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