



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 Rollason (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