



# **MINUTES OF A MEETING OF THE NOMINATIONS AND GRANTS COMMITTEE HELD ON 6th OCTOBER 2021**

**PRESENT:** Councillor R Pritchard (Chairman), Councillors T Clements, D Cook, K Norchi, B Price and P Thurgood

The following officers were present: Anica Goodwin (Executive Director Organisation), Lorraine Farley (Economic Development and Regeneration Officer), Karen Clancy (Partnerships Manager), Adey Ramsel (Theatre, Artistic and Events Manager) and Tracey Pointon (Legal Admin & Democratic Services Manager)

## **7 APOLOGIES**

Apologies for absence were received from Councillor T Jay

## **8 APPOINTMENT OF VICE-CHAIR**

Councillor D Cook was appointed Vice Chair of the Committee.

*(Moved by Councillor R Pritchard and seconded by Councillor T Clements)*

## **9 MINUTES FROM THE PREVIOUS MEETING**

The minutes of the meeting held on 4<sup>th</sup> August 2021 were approved and signed as a correct record.

*(Moved by Councillor D Cook and seconded by Councillor B Price)*

## **10 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

## **11 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, 2 and /or 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

*(Moved by Councillor R Pritchard and seconded by Councillor T Clements)*

## 12 COMMUNITY GRANTS

Report of the Portfolio Holder for Economy and Waste to agree grant applications to the Council's Community Grant Scheme.

RESOLVED: That Grants be made as follows:

### Community Grant Applications

<b>Belgrave Community Allotment</b>	£492.47	Equipment and Public Liability Insurance costs for the project
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*(Moved by Councillor D Cook and seconded by Councillor R Pritchard)*

<b>Dosthill Park Wildlife Group</b>	£500.00	Purchasing hedge species and wild flowers for the project
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*(Moved by Councillor D Cook and seconded by Councillor R Pritchard)*

<b>The Rotary Club of Tamworth</b>	£0	Application rejected feedback to be given to the applicant
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### Arts Grants Scheme

<b>Sharon Rose Author Projects (SRAP)</b>	£500.00	Costs associated with staging a play
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*(Moved by Councillor R Pritchard and seconded by Councillor P Thurgood)*

<b>Tamworth Literary Festival</b>	£500.00	Short story competition and printing the anthology. Grant agreed with caveat of evidence of distribution of the anthology.
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*(Moved by Councillor R Pritchard and seconded by Councillor P Thurgood)*

### 13 TAMWORTH START UP BUSINESS GRANT SCHEME

Report of the Portfolio Holder Economy and Waste to enable Members to consider grant applications to the Council's Start up Business Grants Scheme.

RESOLVED: That Grants be made as follows

#### **Council's Start Up Business Grants**

Midland Hair and Beauty £1000  
Supplies Ltd

*(Moved by Councillor D Cook and seconded by Councillor B Price)*

JC Spray Tanning & Beauty £1000

*(Moved by Councillor R Pritchard and seconded by Councillor D Cook)*

Sitting Pretty Dog Grooming £1000 with the condition that the  
Salon applicant must obtain planning  
permission to run business from home  
before the grant is to be paid

*(Moved by Councillor D Cook and seconded by Councillor B Price)*

### 14 REPORT OF NOMINATION RECEIVED FOR FREEDOM OF THE BOROUGH

Report of the Executive Director Organisation was considered

RESOLVED: That Committee

Considered the nomination

Decided the Nomination is worthy of an award under S249 of the Local Government Act 1972 and agreed to present the nomination to Council on 26<sup>th</sup> October 2021 for approval.

*(Moved by Councillor D Cook and seconded by Councillor T Clements)*

Chair

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