



Borough of Tamworth

Marmion House,
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Staffordshire B79 7BZ.

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NOMINATIONS AND GRANTS COMMITTEE

9 November 2021

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Council Chamber, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Wednesday, 17th November, 2021 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, consisting of a stylized 'A' followed by a long horizontal line that tapers to a point on the right.

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Apologies
- 2 Minutes from the Previous Meeting (Pages 5 - 8)
- 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, 2 and /or 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

5 Grant to Tamworth Samaritans (Pages 9 - 12)

(Report of the Portfolio Holder for Economy and Waste)

6 Community Grants (Pages 13 - 26)

(Report of the Portfolio Holder for Economy and Waste)

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.

If a member of the public is particularly concerned about being filmed, please contact a member of Democratic Services before selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page [here](#)

To Councillors: R Pritchard, T Clements, D Cook, T Jay, K Norchi, B Price and P Thurgood.

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

PRESENT: Councillor R Pritchard (Chairman), Councillors 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 4th 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 T Clements 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

Belgrave Community Allotment £492.47 Equipment and Public Liability Insurance costs for the project

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

Dosthill Park Wildlife Group £500.00 Purchasing hedge species and wild flowers for the project

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

The Rotary Club of Tamworth £0 Application rejected feedback to be given to the applicant

Arts Grants Scheme

Sharon Rose Author Projects (SRAP) £500.00 Costs associated with staging a play

(Moved by Councillor R Pritchard and seconded by Councillor P Thurgood)

Tamworth Literary Festival £500.00 Short story competition and printing the anthology. Grant agreed with caveat of evidence of distribution of the anthology.

(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 26th October 2021 for approval.

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

Chair

DRAFT

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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