



Borough of Tamworth

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NOMINATIONS AND GRANTS COMMITTEE

21 June 2022

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 29th June, 2022 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 Update on Nominations Process

To receive a verbal update from the Chair

5 Exclusion of the Press and Public

To consider excluding the Press and Public from the meeting by passing the following resolution:-

“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public

6 Tamworth Borough Council Grant Schemes (Pages 9 - 18)

(Report of the Portfolio Holder for Voluntary sector, Town Centre, Evening economy & Community Safety)

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.

The Protocol requires that no members of the public are to be deliberately filmed. Where possible, an area in the meeting room will be set aside for videoing, this is normally from the front

of the public gallery. This aims to allow filming to be carried out whilst minimising the risk of the public being accidentally filmed.

If a member of the public is particularly concerned about accidental filming, please consider the location of any cameras when 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, M Bailey, M J Greatorex, J Harper, S People and P Turner

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**MINUTES OF A MEETING OF THE
NOMINATIONS AND GRANTS
COMMITTEE
HELD ON 16th MARCH 2022**

PRESENT: Councillors R Pritchard (Chairman), T Clements, D Cook, T Jay, B Price and P Thurgood

The following officers were present: Karen Clancy (Partnerships Manager), Lorraine Farley (Economic Development and Regeneration Officer), Marisha Place (Partnerships Officer), Klaudia Haines (Economic Development Assistant) and Tracey Pointon (Legal Admin & Democratic Services Manager)

21 APOLOGIES

There were no apologies for absence

22 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 11th November 2021 were approved and signed as a correct record.

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

23 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

24 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 /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 B Price)

25 TAMWORTH START UP BUSINESS GRANT SCHEME

Report of the Portfolio Holder for Skills, Planning, Economy & Waste to enable Members to consider grant applications to the Council's Start Up Business Grants Scheme.

RESOLVED: That grants be made a follows

Council Start Up Business Grants

JJ Valeting Service £1,000

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

Twiglets Outdoor Play £1,000
Group

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

JSP Credit £1,000
Management

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

Playdays Baby & £1,000
Toddler Group

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

26 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES

Report of the Portfolio Holder for Voluntary sector, Town Centre, Evening economy & Community Safety to agree grant applications to the Council's Community Grant Scheme.

RESOLVED: That grants be made as follows

Community Grants Applications

Belgrave Allotment £1000.00 Purchase of picnic table
with wheelchair access
and a rest bench

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

Tamworth Pride £500.00 The committee agreed
to revised grant of £500
to be used towards
training for the
committee's
development.

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

New Urban Era	£2000.00	Match funding for New Urban Era Arts Council England Bid supporting the following projects in Tamworth. to host two events in 2022 Environmental Arts and Tamworth Urban arts
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(Moved by Councillor D Cook and seconded by Councillor T Jay)

St Georges Church Pre-School	£1000.00	<i>Healthy food options for snacks, improved publicity to assist recovery and resilience from Covid-19,extra heating costs, extra cleaning costs</i>
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(Moved by Councillor D Cook and seconded by Councillor T Jay)

Chair

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

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