NON-CONFIDENTIAL



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NOMINATIONS AND GRANTS COMMITTEE

7 March 2023

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 15th March, 2023 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

Chief Executive

AGENDA

NON CONFIDENTIAL

- 1 Apologies
- 2 Minutes from the Previous Meeting (Pages 5 10)
- 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

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

- 5 Tamworth Borough Council Grant Schemes (Pages 11 54)
 - (Report of the Portfolio Holder for Voluntary sector, Town Centre, Evening economy & Community Safety)
- 6 Tamworth Town Centre 'Be Seen' Business Grant scheme (Pages 55 124)

(Report of the Portfolio Holder for Skills, Planning, Economy & Waste)

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail <u>democratic-services@tamworth.gov.uk</u>. 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, D Box, T Clements, M J Greatorex, J Harper, S Peaple and P Thurgood





MINUTES OF A MEETING OF THE NOMINATIONS AND GRANTS COMMITTEE HELD ON 7th DECEMBER 2022

PRESENT: Councillor R Pritchard (Chairman), Councillors J Harper, S Peaple

and P Thurgood

The following officers were present: Karen Clancy (Partnerships Manager) and Tracey Pointon (Legal Admin & Democratic Services Manager)

12 APOLOGIES

Apologies for absence were received from Councillors D Box, T Clements and M Greatorex

13 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 5th October 2022 were approved and signed as a correct record.

(Moved by Councillor R Pritchard and seconded by Councillor S Peaple)

14 DECLARATIONS OF INTEREST

Councillor S Peaple declared a non-pecuniary interest as a trustee of the Heart of Tamworth and a member of Together for Tamworth and as such did not vote on these two applications.

15 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 R Pritchard and seconded by Councillor J Harper)

16 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 and Festive Grant Scheme.

Resolved: that grants be made as follows:

Applications	Applied for	Towards:		
Belgrave Allotment	£500.00	To create a wellbeing		
(Moved by Councillor R Pritchard an	nd seconded by	garden area Councillor P Thurgood)		
Heart of Tamworth (HOT)	£1000.00	Food Parcels distributed through primary schools		
(Moved by Councillor R Pritchard an				
Rik Nik	£400.00	Workshops to encourage young people to theatre (The committee agreed to the grant being awarded and asked that the group kept in contact with the Arts and Events Team for information and advice)		
(Moved by Councillor R Pritchard a	nd seconded b	y Councillor S Peaple)		
St John Ambulance	£1000.00	Events Tent/Treatment Centre		
(Moved by Councillor R Pritchard an	nd seconded by	Councillor J Harper)		
Tamworth Athletic Club	£1000.00	Purchase training equipment		
(Moved by Councillor R Pritchard and seconded by Councillor S Peaple)				
Tamworth Foodbank (Moved by Councillor R Pritchard a	£1000.00 nd seconded b	Homeless Packs y Councillor P Thurgood)		
Wilnecote Sports & Recreation Association (Wilnecote Cricket Club)	£300.00	Level 1 Coaching		
(Moved by Councillor R Pritchard and seconded by Councillor J Harper)				
Together 4 Tamworth	£1000.00	Retrospective funding paid to SCC covering costs of Road Closures for Carnival		
(Moved by Councillor R Pritchard and seconded by Councillor P Thurgood)				

Festive Grant Applications

The following applications for Festive Grants have been received as follows:

Councillor	Ward	Organisation	£100 towards:
Cllr Rosey Claymore	Amington	Better Way Recovery	Christmas meals
Cllr Martin Summers			purchase non-
	Amington	Tamworth Food Bank,	perishable, in-date
		Manna House	food at
			supermarkets.
Cllr Michelle Cook	Amington	Communities Together CIC	Christmas meals
Cllr Richard Ford	Belgrave	Unallocated at time of	
	Deigrave	writing this report	
Cllr Thomas Jay	Belgrave	Unallocated at time of	
	_	writing this report	
Cllr Simon Goodall	Belgrave	Communities Together CIC	Christmas meals
Cllr John Harper	Bolehall	Monday Club for the Blind	Xmas Party
Cllr Sarah Daniels	Bolehall	Communities Together CIC	Christmas meals
Cllr Sheree Peaple	Bolehall	Heart of Tamworth	
	Bolerian	Community Project	
Cllr Ben Price	Castle	Unallocated at time of	
		writing this report	
Cllr Peter Thurgood	Castle	Communities Together CIC	Christmas meals
Cllr Alex Farrell	Castle	Communities Together CIC	Christmas meals
Cllr John Wade	Glascote	Better Way Recovery	Christmas meals
Cllr Dennis Box			purchase non-
	Glascote	Food Bank	perishable, in-date
	Giascote	1 000 501111	food at
<u> </u>			supermarkets.
Cllr Janice Wadrup	Glascote	Communities Together CIC	Christmas meals
Cllr Andrew Cooper	Mercian	Community Children Count	Christmas meals
Cllr Moira Greatorex	Mercian	Community Children Count	Christmas meals
Cllr Richard	Mercian	Unallocated at time of	
Kingstone		writing this report	
Cllr Chris Cooke		Heart of Tamworth	To provide Xmas
	Spital	Community Project	parcels to families
			identified through
OII D 1 (D) 1			schools
Cllr Robert Pritchard		Heart of Tamworth	To provide Xmas
	Called	Community Project	parcels to families
	Spital		identified through
			schools
Cllr Samuel Smith	Spital	Heart of Tamworth	To provide Xmas

		Community Project	parcels to families identified through schools
Cllr Stephen Doyle	Stonydelph	Tamworth Hygiene Bank	personal care and household cleaning essentials
Cllr Paul Turner	Stonydelph	Tamworth Food Bank, Manna House	The money will be used to purchase non-perishable, indate food at supermarkets.
Cllr Jason Jones	Stonydelph	Changes Tamworth	continued support
Cllr Daniel Cook	Trinity	Communities Together CIC	Christmas meals
Cllr Marie Bailey	Trinity	Dosthill WI	open day for the community of Dosthill. To be held at the Dorcas Centre, Dosthill Park, on Thursday 21st December between 10-3pm.
Cllr Jeremy Oates (L)	Trinity	Dosthill WI	open day for the community of Dosthill. To be held at the Dorcas Centre, Dosthill Park, on Thursday 21st December between 10-3pm.
Cllr Daniel Maycock	Wilnecote	Better Way Recovery	Christmas meals
Cllr Tina Clements	Wilnecote	Heart of Tamworth Community Project	To provide Xmas parcels to families identified through schools
Cllr Roy Rogers	Wilnecote	Heart of Tamworth Community Project	To provide Xmas parcels to families identified through schools
Total Festive Grant Expenditure	£2600		

The unallocated £400.00 will be credited to the community fund

(Moved by Councillor R Pritchard and seconded by Councillor S Peaple)

Nominations	and	Grants
Committee		

7 December 2022

Chair



Agenda Item 5

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



Agenda Item 6

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



