



MINUTES OF A MEETING OF THE NOMINATIONS AND GRANTS COMMITTEE HELD ON 28th JUNE 2023

PRESENT: Councillor T Jay (Chair), Councillors C Bain, R Kingstone and J Wadrup

The following officers were present: Karen Clancy (Partnerships Manager), Stephanie Ivey (Partnership Vulnerability Officer) and Tracey Pointon (Legal Admin & Democratic Services Manager)

1 APOLOGIES

Apologies for absence were received from Councillors M Bailey and J Harper

2 APPOINTMENT OF THE VICE-CHAIR

RESOLVED that Councillor C Bain was elected as Vice-Chair of the Committee.

(Moved by Councillor T Jay and seconded by Councillor R Kingstone)

3 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 15th March 2023 were approved and signed as a correct record.

Councillor T Jay signed the minutes of the meeting

4 DECLARATIONS OF INTEREST

Councillor Richard Kingstone declared an interest in two applications.

Masonic Rooms application and New Urban Era and did not vote on these two applications.

5 EXCLUSIONS 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 Jay and seconded by Councillor C Bain)

6 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES

Report of the Assistant Director, Partnerships to agree grant applications to the Council's Community Grant Scheme.

RESOLVED that grants be made as follows:

Applications	Awarded	Towards
Activology C.I.C.	£520	The costs to hire a venue to run the activity sessions.
Tamworth Foodbank	£1000	The cost to bulk buy food supplies.
Dementia Caring	£950.66	Towards the cost of a volunteer co-ordinator role for 12 months to recruit and train volunteers for the Time Out project.
Radio Tamworth	£1000	Running the running costs of radio station.

(all above applications moved on block by Councillor T Jay and seconded by Councillor C Bain)

New Urban Era	£2000	Grant awarded towards match funding an award from Arts Council England to deliver the Creative Community Tamworth project 2023.
Tamworth Masonic Rooms	£5000	Funding towards the overall costs of building an extension to improve disabled access and to create an additional storage place for Community groups to store equipment.

A condition of the grant will be that the Grants & Funding Officer includes a minimum number of meeting room hire days over a 12-month period that community groups can use the meeting room space free of charge With the

agreement of grant.

(Councillor Kingstone abstained from voting on the New Urban Era and the Masonic Rooms application)

(Applications moved on block by Councillor C Bain and seconded by Councillor J Wadrup)

Total £10,470.66

Youth Step to Success (Y-STs)	Applied for £850.00	Application deferred to provide time for the grants and funding officer to meet with the applicant to understand more about the organisation and the project
----------------------------------	---------------------	--

Chair