### NON-CONFIDENTIAL



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## NOMINATIONS AND GRANTS COMMITTEE

20 June 2023

Dear Councillors,

A meeting of the Nominations and Grants Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 28th June, 2023 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

**Chief Executive** 

#### AGENDA

#### **NON CONFIDENTIAL**

- 1 Apologies
- 2 Appointment of the Vice-Chair
- **3** Minutes from the Previous Meeting (Pages 5 8)
- 4 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.

#### 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)

6	<b>Tamworth</b>	Borough	<b>Council Grant</b>	<b>Schemes</b>	(Pages	9 -	40)
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(Report of the Assistant Director, Partnerships)

#### Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail <a href="mailto:democratic-services@tamworth.gov.uk">democratic-services@tamworth.gov.uk</a>. 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: T Jay, M Bailey, C Bain, J Harper, R Kingstone, J Wade and J Wadrup





# MINUTES OF A MEETING OF THE NOMINATIONS AND GRANTS COMMITTEE HELD ON 15th MARCH 2023

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

M J Greatorex, J Harper and S Peaple

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

#### 17 APOLOGIES

There were no apologies for absence

#### 18 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 7<sup>th</sup> December 2022 were approved and signed as a correct record.

(Moved by Councillor T Clements and seconded by Councillor M Greatorex)

#### 19 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

#### 20 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 M Greatorex)

#### 21 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES

Report of the Portfolio Holder for the 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:

Applications	Awarded	Towards		
Against the Odds	£1,000	Initially sessions with young people at Coton Green Football Club about the dangers of gambling and marketing materials		
(Moved by Councillor M Greatorex and seconded by Councillor T Clements)				
Derventio Housing	£0	The committee decided not to support this application. Officers would support applicant in signposting to other available support.		
(Moved by Councillor R Pritchard and seconded by Councillor J Harper)				
Friends of Broadmeadow	£300	Purchase of tools to enable work on the nature reserve.		
(Moved by Councillor	M Greatore	x and seconded by Councillor J Harper)		
NEST CIC	£695	Education and support for pregnant women from between 30-34 weeks of pregnancy and into the first 3 months postnatal		
(Moved by Councillor	M Greatore	x and seconded by Councillor S Peaple)		
New Urban Era	03	the committee agreed to defer this application and officers would ask that its bought back to committee in Q1 next year. Officers will sign post to Arts & Events for any funding streams available.		
(Moved by Councillor R Pritchard and seconded by Councillor M Greatorex)				
Spital Bowls and Tennis Club  (Moved by Councillor In the Councill	£550 R Pritchard	Grant towards cost of coaches would enable Spital to cover part of the cost and encourage new coaches to come forward and seconded by Councillor T Clements)		
(				
Take A Bow Inter Theatre CIC (Moved by Councillor)	£1,000 S Peaple ai	Support the group to get back up and running in Tamworth post lockdown and seconded by Councillor		

Nominations	and	Grants
Committee		

15 March 2023

#### R Prtichard)

Tameside Wildlife	£900	Rebuilding a footbridge, installing bird
Conservation Group		boxes and building bug hotels
Mayad by Councillar	D Dritchore	land accorded by Councillar M. Crostoray

(Moved by Councillor R Pritchard and seconded by Councillor M Greatorex)

Tamworth Pantry £1,000 To purchase food and assist with

operational costs

(Moved by Councillor R Prtichard and seconded by Councillor T Clements)

Dosthill Park Wildlife £500 Repairs to a boardwalk through a wooded area in Dosthill park which, if not carried out, will render it unusable and unsafe

(Moved by Councillor M Greatorex and seconded by Councillor J Harper)

#### Total £5945.00

#### 22 TAMWORTH TOWN CENTRE 'BE SEEN' BUSINESS GRANT SCHEME

Report of the Portfolio Holder for Skills, Planning, Economy & Waste/Assistant Director – Growth and Regeneration to enable Members to consider grant applications to the Council's Tamworth Town Centre 'Be Seen' Business Grants Scheme.

**RESOLVED:** that the Nominations and Grants Committee agreed to the

following applications submitted for funding

Applications for business grants	Approved
Tamworth Sports Bar	£2,500.00
The Old Bank House	£2,500.00
The Colin Grazier Hotel / Ubar	£2,500.00
Peri Finos	£2,500.00
Anker Fish Bar	£2,500.00
The King's Ditch	£2,500.00
Tamworth Brewing Company	£2,500.00
Retro Graphix	£2,500.00
Gloria Jeans - coffee	£2,500.00

(Moved by Councillor R Pritchard and seconded by Councillor M Greatorex)

Chair



# Agenda Item 6

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















