



Borough of Tamworth

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NOMINATIONS AND GRANTS COMMITTEE

12 September 2023

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 20th September, 2023 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'AJS', followed by a long horizontal line.

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

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 9 - 36)

(Report of the Portfolio Holder for Environmental Health and Community Partnerships)

6 Town Centre 'Tell Your Story' Business Grant Scheme (To Follow)

(Report of the Portfolio Holder for Town Centre and Commercial Property)

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: T Jay, M Bailey, C Bain, C Dean, J Harper, R Kingstone and J Wade
Independent Member:

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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
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Chair

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of the Local Government Act 1972.

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