



MINUTES OF A MEETING OF THE NOMINATIONS AND GRANTS COMMITTEE HELD ON 22nd NOVEMBER 2023

PRESENT: Councillor T Jay (Chair), Councillors C Bain, C Dean and J Harper

The following officers were present: Karen Clancy (Partnerships Manager), Stephanie Ivey (Partnership Officer Grants and Funding), Tracey Pointon (Legal Admin & Democratic Services Manager) and Laura Sandland (Democratic and Executive Support Officer)

13 APOLOGIES

Apologies for absence were received from Councillors M Bailey, R Kingstone and J Wade

14 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 20th September 2023 were approved and signed as a correct record.

(Moved by Councillor J Harper and seconded by Councillor C Bain)

15 DECLARATIONS OF INTEREST

There were no declarations of interest.

16 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)

17 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES

Resolved the committee awarded the following grants

Applications	Awarded	Towards:
Cheer Sport Alpha	£500	Venue hire to enable cheer leading training times to be extended. The grant will also support with marketing to attract new members.
Dilemma	£1000	Purchasing a laptop, Microsoft 365 licence, Norton security. Refreshments and buffet for launch event. Flyers to promote the service in the community.
St Andrew's Church	£380	Purchasing and installation of a dishwasher for the lunch club.
Coton Green Church and The Coton Centre	£1000	Grant to assist with the overall costs of improving and furnishing the reception/foyer of the centre for community use, and towards purchase of tables and chairs.
Total	£2880.00	
<i>(Moved en bloc Moved by Councillor T Jay and seconded by Councillor C Dean)</i>		
Dosthill and Two Gates Residents Association	£750	Application deferred as extra information is needed. Officer to advise group to contact Staffordshire County Council to provide the information needed.

Previous Grant Awards:

Applications	Awarded	Year Awarded
Cheer Sport Alpha	Zero	N/A
Dilemma	Zero	N/A

St Andrew's Church	Zero	N/A
Coton Green Church	£500 £500	June 2018 December 2019
Dosthill and Two Gates Residents Association	Zero	N/A

Festive Grant Applications

Festive Grants applications have been received as follows:

Councillor	Ward	Organisation	£100 towards:
Cllr Rosey Claymore	Amington	Pathway Project	Christmas activities to include Christmas party, Christmas dinner celebration and festive crafting for children.
Cllr Martin Summers	Amington	Tamworth Foodbank	To purchase frozen Christmas food and condiments
Cllr Lewis Smith	Amington	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries
Cllr Craig Adams	Belgrave	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries
Cllr Thomas Jay	Belgrave	Community Supporting Families	Towards a Christmas party at Hanbury Farm Primary School to support families to enrol in additional activities being held over the festive period.
Cllr Paul Thompson	Belgrave	Betterway Recovery	Christmas activities to include Christmas party, and festive crafting sessions over the Christmas/festive period

Cllr John Harper	Bolehall	Monday Club for the Blind	Christmas activities.
Cllr Sarah Daniels	Bolehall	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries
Cllr Carol Dean	Bolehall	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries
Cllr Ben Price	Castle	Dementia Caring	Towards the cost of a Christmas lunch.
Cllr Peter Thurgood	Castle	Heart of Tamworth Memory Cafe	To host a Festive event for up to 50 service users and their carers
Cllr Lee Wood	Castle	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries
Cllr John Wade	Glascote	Betterway Recovery	Christmas activities to include Christmas party, and festive crafting sessions over the Christmas/festive period
Cllr Chris Bain	Glascote	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries
Cllr Janice Wadrup	Glascote	Community Supporting Families	Towards a Christmas party at Oakhill Primary School, to support families to enrol in additional activities being held over the festive period.
Cllr Lee Clarke	Mercian	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries
Cllr Andrew Cooper	Mercian	Thursday Club	Towards the cost of a Christmas lunch.

Cllr Richard Kingstone	Mercian	Changes	To have a Christmas afternoon tea for 30+ service users
Cllr Gareth Coates	Spital	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries
Cllr Robert Pritchard	Spital	Heart of Tamworth Bereavement Group	To host festive event for up to 50 service users and their carers/support workers
Cllr Samuel Smith	Spital	Number 8. Tamworth	Grant towards the cost of cooking serving a Christmas lunch for young parents
Cllr Stephen Doyle	Stonydelph	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries
Cllr Paul Turner	Stonydelph	Tamworth Foodbank	To purchase Christmas frozen meals and condiments
Cllr Jason Jones	Stonydelph	Changes	To have a Christmas afternoon tea for 30+ service users
Cllr Daniel Cook	Trinity	Pathway project	Christmas activities to include Christmas party, Christmas dinner celebration and festive
Cllr Marie Bailey	Trinity	Dosthill Women's Institute	To provide an afternoon tea with entertainment for elderly residents in Dosthill and Two Gates area
Cllr Jeremy Oates	Trinity	Dosthill Women's Institute	To provide an afternoon tea with entertainment for elderly residents in Dosthill and Two Gates area

Cllr Daniel Maycock	Wilnecote	Betterway Recovery	Christmas activities to include Christmas party, and festive crafting sessions over the Christmas/festive period
Cllr Tina Clements	Wilnecote	Cameo Club	The cost of a Christmas lunch
Cllr Ben Clarke	Wilnecote	Tamworth Hygiene Bank	To purchase essential hygiene products and toiletries

Total Festive Grant Expenditure £3000.00

(Moved by Councillor T Jay and seconded by Councillor C Dean)

Chair