

NON-CONFIDENTIAL



Borough of Tamworth

Marmion House,
Lichfield Street, Tamworth,
Staffordshire B79 7BZ.

Enquiries: 01827 709 709
Facsimile: 01827 709 271

NOMINATIONS AND GRANTS COMMITTEE

14 November 2023

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 22nd November, 2023 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, consisting of stylized initials and a long horizontal stroke.

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 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 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

5 Tamworth Borough Council Grant Schemes (Pages 9 - 32)

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

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 20th SEPTEMBER 2023**

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

The following officers were present: Stacy Birt (Tourism and Town Centre Development Officer), Klaudia Haines (Economic Development Assistant), Stephanie Ivey (Partnership Vulnerability Officer) and Leanne Costello (Democratic and Executive Support Officer)

7 APOLOGIES

Apologies for absence were received from Councillors M Bailey and R Kingstone.

8 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 28th June 2023 were approved and signed as a correct record.

(Moved by Councillor T Jay and seconded by Councillor J Harper)

9 DECLARATIONS OF INTEREST

Councillor C Bain declared an interest in one of the Tamworth Borough Council Grant Scheme applications – Tamworth District Scouts and did not vote on this application

Councillor C Dean declared an interest in one of the Tamworth Borough Council Grant Scheme applications - Make some noise and did not vote on this application

10 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 T Jay and seconded by Councillor C Bain)

11 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES

Report of the Portfolio Holder for Environmental Health and Community Partnerships to agree grant applications to the Council's Community Grant Scheme.

RESOLVED That Committee awarded the following grants:

APPLICATIONS	AWARDED	TOWARDS
Belgrave allotment and Community Garden	£730.00	Renewal of Public Liability Insurance Publicity material and community engagement events Delivery of horticulture sessions Purchase assorted seeds, garden consumables - gloves and children's gardening tools. Maintenance and servicing of tools and equipment Hire charges for a wood chipper and a petrol generator Purchase of consumables i.e., oils, WD40 spray, blades, plumbing washers and cutting wires

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

Make Some Noise	£900.00	The cost of a sessional worker to deliver a children's music project
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Councillor C Dean Abstained from voting

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

Park Farm Social Club	£1000.00	The cost of venue hire for social group meetings
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(Moved by Councillor T Jay and seconded by Councillor C Dean)

Tamworth District Scouts	£1000.00	The cost of an accessibility ramp at District Activity Centre
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Councillor C Bain abstained from voting

(Moved by Councillor J Harper and seconded by Councillor T Jay)

Tamworth Have a Heart	£1000.00	The cost of defibrillator batteries
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(Moved by Councillor T Jay and seconded by Councillor J Harper)

Talented Sporting Individual	£500.00	The costs of swimming squad fees
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The committee asked the Partnership Funding Officer to clarify with the Sports Development Manager whether the award for the Talented Sporting Individual fell into the correct category and to amend the award if necessary.

(Moved by Councillor T Jay and seconded by Councillor J Harper)

Total Allocation £5130.00

12 TOWN CENTRE 'TELL YOUR STORY' BUSINESS GRANT SCHEME

Report of the Portfolio Holder for Town Centre and Commercial Property / Assistant Director – Growth and Regeneration to enable Members to consider grant applications to the Council’s Tamworth Town Centre ‘Tell Your Story’ Business Grants Scheme.

RESOLVED that grants be made as follows:

APPLICATIONS	AWARDED	TOWARDS
52 Degrees North	£4500.00	Promotion of business to improve visibility and implementation of digital and software strategies to grow business
<i>(Moved by Councillor T Jay and seconded by Councillor C Bain)</i>		
Elite Group	£5400.00	Delivering and promoting a marketing and website development package of support to local small businesses
<i>(Moved by Councillor T Jay and seconded by Councillor C Dean)</i>		
The Peel Aldergate & Christophers	£3300.00	Create an Augmented Reality (AR) package to highlight available services of business and connect customers to their

website

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

Menzair	£3100.00	Marketing campaign to expand reach into a specific community or customer base (children and young people with neurodivergence and special needs.)
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(Moved by Councillor C Bain and Councillor J Harper)

SkinTonicAllure LTD T/A 'Without A Trace'	£4000.00	Digital technologies to support promotion of the business and its marketing Strategy
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(Moved by Councillor C Dean and seconded by Councillor T Jay)

The Committee asked the Economic Development Officer that any remaining grant allocation be distributed between the top five successful applications where suitable.

Total Allocation £20,300

Chair

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

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