



## MINUTES OF A MEETING OF THE NOMINATIONS AND GRANTS COMMITTEE HELD ON 13th MARCH 2024

PRESENT: Councillors T Jay (Chair), C Bain, T Clements, C Dean and D Maycock

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

### 18 APOLOGIES

Apologies for absence were received from Councillors R Kingstone

### 19 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 22<sup>nd</sup> November 2023 were approved and signed as a correct record.

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

### 20 DECLARATIONS OF INTEREST

None

### 21 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 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

*(Moved by Councillor T Clements and seconded by Councillor D Maycock)*

### 22 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES

Resolved that the Committee awarded the following grants

Applications	Awarded	Towards:
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St Editha's Church	£900	The cost of a new coffee machine
<i>(Moved by Councillor T Jay and seconded by Councillor C Dean)</i>		
Tamworth Musical Theatre Company	£1,000	To pay towards the costs of a British Sign Language signer for Theatre performances.
<i>(Moved by Councillor C Dean and seconded by Councillor T Jay)</i>		
2 <sup>nd</sup> Dosthill Brownies	£965	Towards purchasing a new laptop and case, Microsoft Office, 3 memory sticks, website and domain and a printer.
<i>(Moved by Councillor T Jay and seconded by Councillor T Clements)</i>		
Choices	£960	Towards Core Costs for the venue
<i>(Moved by Councillor C Dean and seconded by Councillor D Maycock)</i>		
Up Creative Hub CIC	£1000	Towards core costs, facilitator costs, Giraffe pad login and refreshments for the project
<i>(Moved by Councillor C Dean and seconded by Councillor T Clements)</i>		
<b>Total</b>	<b>£4825.00</b>	

Officers advised the committee that there was an underspend of £284.34 in the budget. The Committee agreed to make the following additions to the above applications thus awarding these applications £1000.00 each

St Editha's Church £100.00  
2<sup>nd</sup> Dosthill Brownies £35.00  
Choices £40.00

**23 NOMINATION RECEIVED - HONORARY FREEMAN OF THE BOROUGH (INDIVIDUAL)**

Report of the Executive Director Organisation was considered

RESOLVED: That Committee

Considered the nomination and

Decided the Nomination is worthy of an award of Honorary Alderman under S249 of the Local Government Act 1972 and agreed to present the nomination to Council for Honorary Alderman in May 2024 for approval.

*(Moved by Councillor T Clements and seconded by Councillor D Maycock)*

**24 NOMINATION RECEIVED - HONORARY FREEMAN OF THE BOROUGH (INDIVIDUAL)**

Report of the Executive Director Organisation was considered

RESOLVED: That Committee

Considered the nomination

Decided the Nomination is worthy of an Freeman of the Borough award under S249 of the Local Government Act 1972 and agreed to present the nomination to Council in May 2024 for approval.

*(Moved by Councillor T Clements and seconded by Councillor D Maycock)*

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Chair