

# NON-CONFIDENTIAL



**Borough of Tamworth**

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## **NOMINATIONS AND GRANTS COMMITTEE**

5 March 2024

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 13th March, 2024 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 extending to the right.

**Chief Executive**

### **A G E N D A**

#### **NON CONFIDENTIAL**

- 1 Apologies**
- 2 Minutes from the Previous Meeting (Pages 5 - 10)**
- 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 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

#### **5 Tamworth Borough Council Grant Schemes (Pages 11 - 32)**

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

#### **6 Nomination Received - Honorary Freeman of the Borough (Individual) (Pages 33 - 42)**

*(Report of the Executive Director, Organisation)*

#### **7 Nomination Received - Honorary Freeman of the Borough (Individual) (Pages 43 - 52)**

*(Report of the Executive Director, Organisation)*

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#### **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](mailto: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, C Bain, T Clements, C Dean, D Maycock, R Kingstone and J Wade

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**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 20<sup>th</sup> 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

<b>Applications</b>	<b>Awarded</b>	<b>Towards:</b>
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:**

<b>Applications</b>	<b>Awarded</b>	<b>Year Awarded</b>
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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:**

<b>Councillor</b>	<b>Ward</b>	<b>Organisation</b>	<b>£100 towards:</b>
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



Cllr Lee Clarke	Mercian	Tamworth Hygiene Bank	festive period. 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)*

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Chair

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of the Local Government Act 1972.

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