

NON-CONFIDENTIAL



Borough of Tamworth

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NOMINATIONS AND GRANTS COMMITTEE

11 June 2024

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 19th June, 2024 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. C. V.'.

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Apologies**
- 2 Appointment of the Vice-Chair**
- 3 Minutes from the Previous Meeting (Pages 5 - 8)**
- 4 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.

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

6 Honorary Freeman of the Borough (Individual) (Pages 9 - 18)

(Report of the Executive Director, Organisation)

7 Tamworth Borough Council Community Grants (Pages 19 - 50)

(Report of the Portfolio Holder for Cooperative Council, Community Partnerships and Anti-Social Behaviour)

8 Town Centre 'Experience Tamworth' Business Grant (Pages 51 - 154)

(Report of the Portfolio Holder for Infrastructure, Heritage and Local Economy/ Assistant Director, Growth and Regeneration.)

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: A Wells, N Arkney, M Bailey, C Bain, R Claymore, T Clements and C Dean
Independent Member:

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**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 22nd 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:
St Editha's Church	£900	The cost of a new coffee machine

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

Tamworth Musical Theatre Company	£1,000	To pay towards the costs of a British Sign Language signer for Theatre performances.
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(Moved by Councillor C Dean and seconded by Councillor T Jay)

2 nd Dosthill Brownies	£965	Towards purchasing a new laptop and case, Microsoft Office, 3 memory sticks, website and domain and a printer.
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(Moved by Councillor T Jay and seconded by Councillor T Clements)

Choices	£960	Towards Core Costs for the venue
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(Moved by Councillor C Dean and seconded by Councillor D Maycock)

Up Creative Hub CIC	£1000	Towards core costs, facilitator costs, Giraffe pad login and refreshments for the project
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(Moved by Councillor C Dean and seconded by Councillor T Clements)

Total £4825.00

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
2nd 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)

Chair

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of the Local Government Act 1972.

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