



MINUTES OF A MEETING OF THE NOMINATIONS AND GRANTS COMMITTEE HELD ON 18th SEPTEMBER 2024

PRESENT: Councillors C Bain, R Claymore, T Clements and C Dean

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

14 APOLOGIES

Apologies for absence were received from Councillors A Wells, N Arkney and M Bailey.

15 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 20th August 2024 were approved and signed as a correct record.

(Moved by Councillor T Clements and seconded by Councillor R Claymore)

16 DECLARATIONS OF INTEREST

Cllr C Bain declared an interest in the Tamworth & District Scouts application as he sits on the Executive of the Tamworth Scouts Association.

17 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 Clements and seconded by Councillor R Claymore)

18 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES

Resolved that the Committee awarded the following grants

Applications	Awarded	Towards
Tamworth & District Scouts	£1000.00	Purchasing equipment for hawk throwing project, with the condition that Active Tamworth liaise with the Scouts to use the equipment for the holiday scheme.

Councillor Bain did not take part in the discussion or vote

(Moved by Councillor T Clements and seconded by Councillor R Claymore)

Tamworth Hygiene Bank	£1000.00	Purchasing essential hygiene products locally for distribution to those in need in Tamworth
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(Moved by Councillor C Dean and seconded by Councillor R Claymore)

Ric Nic	£1,000.00	Tamworth Story Tent project
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(Moved by Councillor T Clements and seconded by Councillor R Claymore)

Chair