



# **MINUTES OF A MEETING OF THE NOMINATIONS AND GRANTS COMMITTEE HELD ON 20th NOVEMBER 2024**

**PRESENT:** Councillor A Wells (Chair), Councillors N Arkney, M Bailey, C Bain 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)

## **19 APOLOGIES**

Apologies for absence were received from Councillor T Clements & Councillor R Claymore

## **20 MINUTES FROM THE PREVIOUS MEETING**

The minutes of the meeting held on 18<sup>th</sup> September were approved and signed as a correct record.

*(Moved by Councillor C Dean and seconded by Councillor C Bain)*

## **21 DECLARATIONS OF INTEREST**

None

## **22 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 N Arkney and seconded by C Dean)*

## **23 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES**

Report of the Portfolio Holder for Cooperative Council, Community Partnerships and Anti-Social Behaviour to agree grant applications to the Council's Community Grant Scheme.

Resolved that the Committee awarded the following grants

<b>Applications</b>	<b>Awarded</b>	<b>Towards:</b>
Belgrave Allotment & Garden	£1000	the costs of The Ground to Table Project, engagement events and overhead costs.
<i>(Moved by Councillor M Bailey and seconded by Councillor N Arkney)</i>		
Changes	£1000	Rental costs for a building to hold mental health support sessions
<i>(Moved by Councillor A Wells and seconded by Councillor C Dean)</i>		
Park Farm Social Club	£1000	Venue hire for Weekly meeting
<i>(Moved by Councillor C Dean and seconded by Councillor N Arkney)</i>		
St Editha's Tamworth	£410.00	Winter Warmer sessions – free hot drink and place to warm – held in St Editha's Church Café on Wednesday 2pm until 4pm
<i>(Moved by Councillor C Bain and seconded by Councillor N Arkney)</i>		
Cllr M Bailey left the meeting at 18.40pm		
Tamworth Stroke Patients & Carers Group	£1000	Grant towards the cost of venue hire and refreshments for group meeting, Christmas festive meal and transport costs for group outings.
<i>(Moved by Councillor C Bain and seconded by Councillor C Dean)</i>		
Total		£4410.00

Chair