

NON-CONFIDENTIAL



Borough of Tamworth

Marmion House,
Lichfield Street, Tamworth,
Staffordshire B79 7BZ.

Enquiries: 01827 709 709
Facsimile: 01827 709 271

NOMINATIONS AND GRANTS COMMITTEE

12 November 2024

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 20th November, 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 Minutes from the Previous Meeting (Pages 5 - 6)**
- 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 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

5 Tamworth Borough Council Grant Schemes (Pages 7 - 38)

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

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 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

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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