NON-CONFIDENTIAL



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

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NOMINATIONS AND GRANTS COMMITTEE

4 March 2025

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in Committee Room 1, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Wednesday, 12th March, 2025 at 6.00 pm. Members of the Committee are requested to attend.

Yours faithfully

Chief Executive

AGENDA

NON CONFIDENTIAL

- 1 Apologies
- 2 Minutes from the Previous Meeting (Pages 5 8)
- 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 Scheme (Pages 9 - 46)

(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



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 18th 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

Applications Awarded Towards:

Belgrave Allotment &

Garden

£1000 the costs of The Ground to Table

Project, engagement events and overhead

costs.

(Moved by Councillor M Bailey and seconded by Councillor N Arkney)

Changes £1000 Rental costs for a

building to hold mental health support sessions

(Moved by Councillor A Wells and seconded by Councillor C Dean)

Park Farm Social Club £1000 Venue hire for Weekly

meeting

(Moved by Councillor C Dean and seconded by Councillor N Arkney)

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

(Moved by Councillor C Bain and seconded by Councillor N Arkney)

Cllr M Bailey left the meeting at 18.40pm

Tamworth Stroke £1000

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.

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

Total £4410.00

Chair



Agenda Item 5

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















