



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

**PRESENT:** Councillor A Wells (Chair), Councillors N Arkney, R Claymore, T Clements and C Dean

The following officers were present: Thomas Hobbs (Head of Economic Development and Regeneration), Klaudia Haines (Economic Development Officer), Jessica Turner (Economic Development Assistant) and Tracey Pointon (Legal Admin & Democratic Services Manager)

## **9 APOLOGIES**

Apologies for absence were received from Councillors M Bailey and C Bain

## **10 MINUTES FROM THE PREVIOUS MEETING**

The minutes of the meeting held on 19th June 2024 were approved and signed as a correct record.

*(Moved by Councillor T Clements and seconded by Councillor N Arkney)*

## **11 DECLARATIONS OF INTEREST**

There were no declarations of interest

## **12 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 C Dean)*

## **13 TOWN CENTRE 'EXPERIENCE TAMWORTH' BUSINESS GRANT**

Report of the Portfolio Holder for Infrastructure, Heritage and Local Economy / Assistant Director - Growth & Regeneration to enable Members to consider grant applications for the Council's Tamworth Town Centre 'Experience Tamworth' Business Grant Scheme.

RESOLVED: The grants were made as follows

Moat House            Granted £10,000.00 with the condition that once irrigation system is installed officers work with the business to promote the area and utilize for events.

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

Julie Anne Florist            Granted revised amount £7,000.00 with the condition that an external catering company is provided and Officers from Business Support and Arts & Events provide support and advice to the project

*(Moved by Councillor T Clements and seconded by Councillor N Arkney)*

Fallen From Grace            provisionally approved revised amount £5,000.00 can only be granted if either of the confirmed applications no longer need their granted amount

*(Moved by Councillor T Clements and seconded by Councillor C Dean)*

The Chair thanked Officers for the work in the report. Committee members asked if Officers could provide support for businesses that are applying for grants. Officer agreed to look at sourcing external training for businesses applying for grants so there was no conflict of interest.

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Chair