### NON-CONFIDENTIAL



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## **CABINET (GRANTS) SUB COMMITTEE**

2 October 2014

**Dear Councillor** 

A meeting of the Cabinet (Grants) Sub Committee will be held in **Committee Room 2 - Marmion House on Thursday**, **9th October**, **2014 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

AGENDA

#### NON CONFIDENTIAL

- 1 Apologies for Absence
- 2 Minutes of the Previous Meeting (Pages 1 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.

#### **Restricted**

**NOT FOR PUBLICATION** because the report could involve the disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act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)

- 4 Grants to Voluntary Organisations (Small Grants Scheme) (Pages 7 52)
  (Report of the Portfolio Holder for Community Development and Voluntary Sector)
- Sports Grant Scheme (Pages 53 126)(Report of the Portfolio Holder for Community Development and Voluntary Sector)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: R Pritchard, S Claymore and S Doyle



# MINUTES OF A MEETING OF THE CABINET (GRANTS) SUB COMMITTEE HELD ON 1st JULY 2014

PRESENT: Councillor R Pritchard (Chairman), Councillors S Claymore and

S Doyle

The following officers were present: Neil Mason (Head of Community Leisure), Karen Clancy (Partnership Funding Officer) and Lara Allman (Democratic & Election Services Officer)

#### 1 APPOINTMENT OF CHAIR

**RESOLVED** That Councillor R Pritchard be appointed as Chairman

(Moved by Councillor S Doyle and seconded by Councillor s Claymore)

#### 2 APPOINTMENT OF VICE-CHAIR

**RESOLVED** That Councillor S Claymore be appointed as Vice Chair

(Moved by Councillor R Pritchard and seconded by Councillor S Doyle)

#### 3 APOLOGIES FOR ABSENCE

None

#### 4 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 26 March 2014 were approved and signed as a correct record.

(Moved by Councillor S Claymore and seconded by Councillor S Doyle)

#### 5 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

#### 6 ARTS GRANT SCHEME

The Report of the Portfolio Holder for Community Development and Voluntary Sector seeking approval of applications to the Arts Grants Fund was considered.

**RESOLVED:** That Grants be made to the organisation as follows:

Name £ Condition

Museufy £460.00 N/A

(Moved by Councillor S Claymore and seconded by Councillor

R Pritchard)

#### 7 GRANTS TO VOLUNTARY ORGANISATIONS (SMALL GRANTS SCHEME)

The Report of the Portfolio Holder for Community Development and Voluntary Sector seeking approval of applications to the Grants to Voluntary Organisations (Small Grants Scheme) was considered.

**RESOLVED:** That Grants be made to the organisations as follows:

#### Grants for Revenue/Running Costs

| Name  |                       | £       | Condition |  |  |  |  |
|---|-----------------------|---------|-----------|--|--|--|--|
| Tamworth &<br>Branch  | Lichfield<br>Multiple | £500.00 | N/A       |  |  |  |  |
| Sclerosis Society   |                       |         |           |  |  |  |  |
| (Moved by Councillor R Pritchard and seconded by Councillor |                       |         |           |  |  |  |  |
| S Doyle)  |                       |         |           |  |  |  |  |

#### Applications for Equipment/Projects

| Name   |               |     | £       | Condition  |  |  |
|--|---------------|-----|---------|--|--|--|
| Polish<br>Tamworl  | Community     | of  | £500.00 | N/A  |  |  |
| (Moved by Councillor R Pritchard and seconded by Councillor S Doyle) |               |     |         |  |  |  |
| Tamwort  | h Amateur Rad | io  | £500.00 | N/A  |  |  |
| (Moved by Councillor R Pritchard and seconded by Councillor S Doyle) |               |     |         |  |  |  |
| Tamwort<br>Associati   |               | ing | £500.00 | This is a one off grant to help make the group sustainable. As the grant has |  |  |

covered the cost of venue hire TBC would expect this to be a FREE concert suggesting each choir member be allocated 2 free tickets for example.

(Moved by Councillor R Pritchard and seconded by Councillor S Doyle)

Tamworth University of £500.00 N/A

the Third Age

(Moved by Councillor S Claymore and seconded by Councillor

R Pritchard)

Wilnecote Wildlife £500.00 N/A

**Conservation Group** 

(Moved by Councillor R Pritchard and seconded by Councillor S Doyle)

Combined Applications: Applications for Running Costs/Projects and Equipment

Name £ Condition

Sacred Heart Senior £500.00 N/A

Citizen Club

(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)

#### 8 SPORTS GRANT SCHEME

The Report of the Portfolio Holder for Community Development and Voluntary Sector seeking approval of applications to the Sports Grant Scheme was considered.

**RESOLVED:** That grants be made to organisations as follows:

#### Grants for Talented Individuals

Name £ Condition

Connor King Harris (BMX) Nil N/A

(Moved by Councillor R Pritchard and seconded by Councillor

S Claymore)

Ellese Faith Oates £500.00 Payments to be

(Gymnastics) made after receipts have

been received.

(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)

Jack Rowley (Judo) £200.00 N/A

(Moved by Councillor S Claymore and seconded by Councillor R Pritchard)

Keith Granger (BMX) Nil N/A

(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)

Peter Buckley (Triathlon) Nil N/A

(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)

Reis King Harris (BMX) Nil N/A

(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)

Teddy Kennedy (BMX) Nil N/A

(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)

#### Applications for Club

Name £ Condition

Tamworth Unicorns £300.00 N/A

(Swimming)

(Moved by Councillor R Pritchard and seconded by Councillor S Doyle)

#### Applications for Coach

Name £ Condition

Keeley Rowland Nil N/A

(Triathlon)

(Moved by Councillor R Prichard and seconded by Councillor S Claymore)

Chairman

# Agenda Item 4

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

## Agenda Item 5

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