



**MINUTES OF A MEETING OF THE
NOMINATIONS AND GRANTS
COMMITTEE
HELD ON 17th NOVEMBER 2021**

PRESENT: Councillor R Pritchard (Chair), Councillors T Clements, D Cook and B Price

The following officers were present: Karen Clancy (Partnerships Manager), Marisha Place (Partnerships Officer) and Tracey Pointon (Legal Admin & Democratic Services Manager)

15 APOLOGIES

Apologies for absence were received from Councillor P Thurgood

16 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 6th October 2021 were approved and signed as a correct record.

(Moved by Councillor B Price and seconded by Councillor T Clements)

17 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

18 EXCLUSION 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, 2 and /or 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

(Moved by Councillor R Pritchard and seconded by Councillor B Price)

19 GRANT TO TAMWORTH SAMARITANS

Report of the Portfolio Holder for Economy and Waste to seek approval for a further grant agreement be awarded to Tamworth Samaritans to support the

sustainability of a Tamworth Branch to provide a range of services for Tamworth residents.

RESOLVED: that the recommendations within the Report be approved.

(Moved by Councillor D Cook and seconded by Councillor R Pritchard)

20 COMMUNITY GRANTS

Report of the Portfolio Holder for Economy and to agree grant applications to the Council's Community Grant Scheme

Community Grants Applications

Lichfield and Tamworth Sea Cadets	£1,000	To purchase 2 kayaks for the group to help gain more experience and practical skills to on the water for new and previous cadet. The grant is agreed on condition that the Sea Cadets are asked to facilitate free of charge kayaking activities as part of TBC's summer activity programme next year
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(Moved by Councillor D Cook and seconded by Councillor T Clements)

The Hygiene Bank – Tamworth Branch	£1,000	Purchasing toiletry and household cleaning items in bulk for needy families in the Tamworth area – distributed through our partner organisations i.e. 14 local schools, The Food Bank, CAB, Job Centre, The Heart of Tamworth Charity.
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(Moved by Councillor T Clements and seconded by Councillor D Cook)

The Committee asked Officers to enquire if the Council could facilitate a donation point in a Council building for the Hygiene Bank.

Festive Grants

24 Councillors have agreed to pool their £100 festive grant allocation to support several anchor VCSE organisation as follows:

Applications	Applied for	Towards:
Communities Together CIC	£1000.00	Breakfasts & Lunch with Santa
Foodbank	£1000.00	To provide up to 150 festive frozen food parcels to families

		and individuals with insufficient funds during the festive period.
Heart of Tamworth	£250.00	A Christmas meal for the homeless and isolated on Christmas Day for 50/70 People
Home-start & Number 8 Charity	£1000.00	Christmas lunches for 50 home-start volunteers and 14 young Mums and approx. 10 volunteers at No 8 Charity
Total	£3250.00	

Further Applications for Festive Grants have been received as follows:

Applications	Applied for	Towards:
Cllr Tina Clements	£100	CAMEO Club – towards 22 residents in Wilnecote area a Christmas lunch
Cllr Roy Rogers	£100	Wilnecote Congregational Church – Carol Service for the Manor House Day Centre Residents
Cllr Steven Pritchard	£100	Community Children Count – towards Christmas choir in the community and Christmas film night with a party to meet Santa and provide food and receive a gift.
Cllr Richard Ford Cllr Thomas Jay Cllr Simon Goodall	£300	Rotary Club Tamworth – towards upkeep for Christmas Sleigh
Total	£600	

The Committee approved the Ward Councillor Festive Grants totalling £3850.00 and agreed that the shortfall allocation of £850 for the bids to Festive Grants to fund and support the key projects to our communities during the festive period is met from the Community Grants budget.

(Moved on block by Councillor D Cook and seconded by Councillor R Pritchard).

Chair