



**MINUTES OF A MEETING OF THE
NOMINATIONS AND GRANTS
COMMITTEE
HELD ON 22nd NOVEMBER 2023**

PRESENT: Councillor T Jay (Chair), Councillors C Bain, C Dean and J Harper

The following officers were present: Karen Clancy (Partnerships Manager), Stephanie Ivey (Partnership Officer Grants and Funding), Tracey Pointon (Legal Admin & Democratic Services Manager) and Laura Sandland (Democratic and Executive Support Officer)

13 APOLOGIES

Apologies for absence were received from Councillors M Bailey, R Kingstone and J Wade

14 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 20th September 2023 were approved and signed as a correct record.

(Moved by Councillor J Harper and seconded by Councillor C Bain)

15 DECLARATIONS OF INTEREST

There were no declarations of interest.

16 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 Jay and seconded by Councillor C Bain)

17 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES

Resolved the committee awarded the following grants

| Applications | Awarded | Towards: |
|--|----------------|--|
| Cheer Sport Alpha | £500 | Venue hire to enable cheer leading training times to be extended. The grant will also support with marketing to attract new members. |
| Dilemma | £1000 | Purchasing a laptop, Microsoft 365 licence, Norton security. Refreshments and buffet for launch event. Flyers to promote the service in the community. |
| St Andrew's Church | £380 | Purchasing and installation of a dishwasher for the lunch club. |
| Coton Green Church and The Coton Centre | £1000 | Grant to assist with the overall costs of improving and furnishing the reception/foyer of the centre for community use, and towards purchase of tables and chairs. |
| Total | £2880.00 | |
| <i>(Moved en bloc Moved by Councillor T Jay and seconded by Councillor C Dean)</i> | | |
| Dosthill and Two Gates Residents Association | £750 | Application deferred as extra information is needed. Officer to advise group to contact Staffordshire County Council to provide the information needed. |

Previous Grant Awards:

| Applications | Awarded | Year Awarded |
|---------------------|----------------|---------------------|
|---------------------|----------------|---------------------|

| | | |
|--|--------------|----------------------------|
| Cheer Sport Alpha | Zero | N/A |
| Dilemma | Zero | N/A |
| St Andrew's Church | Zero | N/A |
| Coton Green Church | £500 £500 | June 2018 December 2019 |
| Dosthill and Two Gates Residents Association | Zero | N/A |

Festive Grant Applications

Festive Grants applications have been received as follows:

| Councillor | Ward | Organisation | £100 towards: |
|---------------------|-------------|-------------------------------|--|
| Cllr Rosey Claymore | Amington | Pathway Project | Christmas activities to include Christmas party, Christmas dinner celebration and festive crafting for children. |
| Cllr Martin Summers | Amington | Tamworth Foodbank | To purchase frozen Christmas food and condiments |
| Cllr Lewis Smith | Amington | Tamworth Hygiene Bank | To purchase essential hygiene products and toiletries |
| Cllr Craig Adams | Belgrave | Tamworth Hygiene Bank | To purchase essential hygiene products and toiletries |
| Cllr Thomas Jay | Belgrave | Community Supporting Families | Towards a Christmas party at Hanbury Farm Primary School to support families to enrol in additional activities being held over the festive period. |

| | | | |
|---------------------|----------|-------------------------------|--|
| Cllr Paul Thompson | Belgrave | Betterway Recovery | Christmas activities to include Christmas party, and festive crafting sessions over the Christmas/festive period |
| Cllr John Harper | Bolehall | Monday Club for the Blind | Christmas activities. |
| Cllr Sarah Daniels | Bolehall | Tamworth Hygiene Bank | To purchase essential hygiene products and toiletries |
| Cllr Carol Dean | Bolehall | Tamworth Hygiene Bank | To purchase essential hygiene products and toiletries |
| Cllr Ben Price | Castle | Dementia Caring | Towards the cost of a Christmas lunch. |
| Cllr Peter Thurgood | Castle | Heart of Tamworth Memory Cafe | To host a Festive event for up to 50 service users and their carers |
| Cllr Lee Wood | Castle | Tamworth Hygiene Bank | To purchase essential hygiene products and toiletries |
| Cllr John Wade | Glascote | Betterway Recovery | Christmas activities to include Christmas party, and festive crafting sessions over the Christmas/festive period |
| Cllr Chris Bain | Glascote | Tamworth Hygiene Bank | To purchase essential hygiene products and toiletries |
| Cllr Janice Wadrup | Glascote | Community Supporting Families | Towards a Christmas party at Oakhill Primary School, to support families to enrol in additional activities being held over the |

| | | | |
|------------------------|------------|-------------------------------------|---|
| Cllr Lee Clarke | Mercian | Tamworth Hygiene Bank | festive period. To purchase essential hygiene products and toiletries |
| Cllr Andrew Cooper | Mercian | Thursday Club | Towards the cost of a Christmas lunch. |
| Cllr Richard Kingstone | Mercian | Changes | To have a Christmas afternoon tea for 30+ service users |
| Cllr Gareth Coates | Spital | Tamworth Hygiene Bank | To purchase essential hygiene products and toiletries |
| Cllr Robert Pritchard | Spital | Heart of Tamworth Bereavement Group | To host festive event for up to 50 service users and their carers/support workers |
| Cllr Samuel Smith | Spital | Number 8.Tamworth | Grant towards the cost of cooking serving a Christmas lunch for young parents |
| Cllr Stephen Doyle | Stonydelph | Tamworth Hygiene Bank | To purchase essential hygiene products and toiletries |
| Cllr Paul Turner | Stonydelph | Tamworth Foodbank | To purchase Christmas frozen meals and condiments |
| Cllr Jason Jones | Stonydelph | Changes | To have a Christmas afternoon tea for 30+ service users |
| Cllr Daniel Cook | Trinity | Pathway project | Christmas activities to include Christmas party, Christmas dinner celebration and festive |
| Cllr Marie Bailey | Trinity | Dosthill Women's Institute | To provide an afternoon tea with entertainment for elderly residents in Dosthill and Two Gates area |

| | | | |
|---------------------|-----------|----------------------------|--|
| Cllr Jeremy Oates | Trinity | Dosthill Women's Institute | To provide an afternoon tea with entertainment for elderly residents in Dosthill and Two Gates area |
| Cllr Daniel Maycock | Wilnecote | Betterway Recovery | Christmas activities to include Christmas party, and festive crafting sessions over the Christmas/festive period |
| Cllr Tina Clements | Wilnecote | Cameo Club | The cost of a Christmas lunch |
| Cllr Ben Clarke | Wilnecote | Tamworth Hygiene Bank | To purchase essential hygiene products and toiletries |

Total Festive Grant Expenditure £3000.00

(Moved by Councillor T Jay and seconded by Councillor C Dean)

Chair