



**MINUTES OF A MEETING OF THE  
NOMINATIONS AND GRANTS  
COMMITTEE  
HELD ON 18th SEPTEMBER 2024**

PRESENT: Councillors C Bain, R Claymore, T Clements 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)

**14 APOLOGIES**

Apologies for absence were received from Councillors A Wells, N Arkney and M Bailey.

**15 MINUTES FROM THE PREVIOUS MEETING**

The minutes of the meeting held on 20<sup>th</sup> August 2024 were approved and signed as a correct record.

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

**16 DECLARATIONS OF INTEREST**

Cllr C Bain declared an interest in the Tamworth & District Scouts application as he sits on the Executive of the Tamworth Scouts Association.

**17 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 R Claymore)*

**18 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES**

Resolved that the Committee awarded the following grants

Applications	Awarded	Towards
Tamworth & District Scouts	£1000.00	Purchasing equipment for hawk throwing project, with the condition that Active Tamworth liaise with the Scouts to use the equipment for the holiday scheme.

*Councillor Bain did not take part in the discussion or vote*

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

Tamworth Hygiene Bank	£1000.00	Purchasing essential hygiene products locally for distribution to those in need in Tamworth
--------------------------	----------	---

*(Moved by Councillor C Dean and seconded by Councillor R Claymore)*

Ric Nic	£1,000.00	Tamworth Story Tent project
---------	-----------	--------------------------------

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

---

Chair