



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

PRESENT: Councillor A Wells (Chair), Councillors N Arkney, M Bailey, C Bain 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)

19 APOLOGIES

Apologies for absence were received from Councillor T Clements & Councillor R Claymore

20 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 18th September were approved and signed as a correct record.

(Moved by Councillor C Dean and seconded by Councillor C Bain)

21 DECLARATIONS OF INTEREST

None

22 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 N Arkney and seconded by C Dean)

23 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES

Report of the Portfolio Holder for Cooperative Council, Community Partnerships and Anti-Social Behaviour to agree grant applications to the Council's Community Grant Scheme.

Resolved that the Committee awarded the following grants

Applications	Awarded	Towards:
Belgrave Allotment & Garden	£1000	the costs of The Ground to Table Project, engagement events and overhead costs.
<i>(Moved by Councillor M Bailey and seconded by Councillor N Arkney)</i>		
Changes	£1000	Rental costs for a building to hold mental health support sessions
<i>(Moved by Councillor A Wells and seconded by Councillor C Dean)</i>		
Park Farm Social Club	£1000	Venue hire for Weekly meeting
<i>(Moved by Councillor C Dean and seconded by Councillor N Arkney)</i>		
St Editha's Tamworth	£410.00	Winter Warmer sessions – free hot drink and place to warm – held in St Editha's Church Café on Wednesday 2pm until 4pm
<i>(Moved by Councillor C Bain and seconded by Councillor N Arkney)</i>		
Cllr M Bailey left the meeting at 18.40pm		
Tamworth Stroke Patients & Carers Group	£1000	Grant towards the cost of venue hire and refreshments for group meeting, Christmas festive meal and transport costs for group outings.
<i>(Moved by Councillor C Bain and seconded by Councillor C Dean)</i>		
Total		£4410.00

Chair

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