

17 June 2021.

To: Councillors Martin Colston, Billy Drummond, Olivia Lewis, David Marsh, Gary Norman, and Martha Vickers.

Substitutes: Councillors Jon Gage, Stephen Masters and Andy Moore

Also: All Members for information

Dear Councillor

You are required to attend a meeting of the **Grants Sub-Committee** to be held at **7.30 pm on Wednesday 23 June 2021 in the Council Chamber, Town Hall, Newbury.**

The meeting is open to the press and public.

Yours sincerely,

Hugh Peacocke
Chief Executive Officer

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest and dispensations**
To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
- 3. Minutes (Appendix 1)**
To formally approve the minutes of a meeting of the Grants Sub-Committee held on 28 January 2021
- 4. Questions and petitions from members of the public**
- 5. Members' questions and petitions**

6. Award of Grant Aid

To consider the list of applications for Grant Aid from projects registered on The Good Exchange (**Appendix 3**)* from 17 January 2021 that fulfil the Council's Grant Criteria (**Appendix 2**)

To award Grant Aid to the successful applications in line with the Council's criteria for Grant Aid.

(* for further information on any project please go to www.thegoodexchange.com and enter the ID No. in the search box)

Minutes of a meeting of the Grants Sub-Committee of Newbury Town Council held on Zoom at 7.00 pm on Monday 28 January 2021.

Present: Councillors Gary Norman (Chairperson); David Marsh; Martha Vickers; Martin Colston, Andy Moore and Billy Drummond.

In Attendance: Hugh Peacocke, Chief Executive Officer

9. Apologies for absence

Councillor Olivia Lewis (Councillor Andy Moore, substitute)

10. Declarations of interest and dispensations

The following declarations of interest were noted:

- Councillor Gary Norman volunteers with Speakability (Application ID No. 18356)
- Councillor Andy Moore declared an interest in Application ID No. 18440 (West Berkshire Dementia Action Alliance)

11. Minutes

The draft Minutes, as circulated, were amended to remove the repetition of Cllr. Colston's declared interest in Newbury Velo Cycling Club.

Proposed: Councillor Martin Colston

Seconded: Councillor Billy Drummond

Resolved: That the minutes of the meeting of the Grants Sub-Committee held on 1 September 2020, as amended, be approved as a correct record and signed by the Chairperson.

12. Questions and petitions from members of the public

There were none.

13. Members' questions and petitions

There were none.

14. Award of Grant Aid

The meeting reviewed the amount of grant aid available for distribution:

Total provided in this year's Budget:	£24,500
Less amount paid to date in Covid-19 grants:	£ 4,264
Less grants awarded in September	£ 15,535
Remaining amount:	£ 4,701

Members reviewed the applications registered on the Good Exchange from the 20 August 2020 to 16 January 2021 and, having regard to the Council’s criteria for awarding grants,

Proposed: Councillor Martin Colston

Seconded: Councillor Billy Drummond

Resolved: That the Council makes the following grants awards, payable through The Good Exchange:

Application ID No.	Organisation	Project	Amount of Grant (£)
18406	Home-Start West Berkshire	Transport for Isolated Families in Covid-19	112
18356	Newbury and West Berkshire Speakability	Running Speakability meetings and Speech Therapy during the Coronavirus Pandemic	654
18440	West Berkshire Dementia Action Alliance	Talking Speakers Project	624
18491	Sport in Mind	New Leaf Gardening Project	1,384
18415	Time to Talk West Berkshire	Counselling for Young People - Funding to Meet Increased Demand	1,927
		Total:	4,701

15. Climate Change Grants

The meeting considered the recommendations from the Climate Change Working Group on 2 applications received for these grants.

Proposed: Councillor Andy Moore

Seconded: Councillor David Marsh

Resolved: That the Council makes the following Climate Change grants awards:

A) £2,200 to the 1st Wash Common Scout Group to support their woodland project, subject to the following conditions:

1. As much of the woodland as is possible in the provision of this facility should be retained and reused – potential woodcraft activity use
2. As much as the decaying woodland as can be retained should be used to provide an ecological habitat in part of this area to encourage insects & use for ecological teaching
3. That the Group agrees to report back to the CCWG at a forthcoming Workshop and outline the outcome of the project & the benefit achieved.

B) Up to £2,500 to Ladybirds pre-school for a base-line structural and energy survey to assess the carbon-reduction benefits of future thermal insulation of the building, including a new thermally efficient roof.

16. Allocating unspent funds.

The Subcommittee noted that £5,300 of the Climate Change grants provided in the budget for 2020-21 had not been spent.

Proposed: Councillor Martin Colston

Seconded: Councillor Andy Moore

Resolved: That the subcommittee recommends to the Policy and Resources Committee earmark the unspent funds towards Climate Change Grants for 2021-22, in addition to the £10,000 proposed in the draft budget for 2021-22

There being no further business the Chairperson declared the meeting closed at 7.48 pm.

Chairperson

CRITERIA FOR GRANT AID

Priority will be given to organisations which:

- Are based within the boundary of Newbury Town Council or which serve wholly or mainly the residents of Newbury.
- Would give benefit to the greatest number and range of Newbury town residents.
- Provide a benefit for the wider community beyond progressing the interest of its members.
- Have made an effort to raise funds themselves and are not reliant on donations to fund the total project
- Show a commitment to sustainability.
- Show a commitment to equality and diversity

In addition

- Grants will not be awarded to bodies for activities which are statutorily funded.
- Priority will be given to those organisations whose objectives meet the priorities and targets laid down in the Council's Strategy.
- Preference will be given to organisations seeking capital or one-off funding, rather than ongoing revenue support

CRITERIA FOR SHORT-LISTING

- Application to the Good Exchange is complete and all required documentation received by the deadline
- Application assessed against the above criteria
- Short-listed applicants **MAY BE** invited to attend the scheduled Grant Sub-Committee meeting to make a short presentation and answer questions from Members of the Grant Sub-Committee.

	A	B	C	D	E	F	G	H	I	J	K	L
1	Application ID	Organisation name	First Name	Last Name	Project title	Total cost of project	Amount raised outside TGE	Amount granted	Amount donated	Gift Aid amount	Match Funding to date	Balance
2	18948	Newbury Community Football Group	Paul	Morgan	Faraday Road Football Ground	£1,865.00	£0.00	£0.00	£0.00	£0.00	£0.00	£1,865.00
3	18830	Newbury Soup Kitchen division of HAVEN (West Berkshire)	Meryl	Prail	Day to day running costs of Newbury Soup Kitchen. Providing Food, Outreach and Support. June 2021- June 2022	£31,851.78	£0.00	£0.00	£0.00	£0.00	£0.00	£31,851.78
4	18928	Younger People with Dementia (Berkshire)	David	Fisher	Getting Back Together Again Workshops	£316,104.00	£203,100.00	£4,250.00	£0.00	£0.00	£0.00	£108,754.00
5	18906	Newbury Racecourse Vaccination Centre Volunteers	Beverley	Cross	Celebration of the Newbury Racecourse Vaccination Centre Volunteers	£30,791.00	£9,500.00	£15,000.00	£2,115.00	£0.00	£2,115.00	£2,061.00
6	18917	Time to Talk West Berkshire	Tammy	Willsher	Counselling for Vulnerable Young People	£20,748.00	£0.00	£0.00	£4,048.70	£12.17	£4,048.70	£12,638.43
7	18901	Education Business Partnership West Berkshire	Kate	Barrow	Discover My Future- 2021/22	£22,068.30	£0.00	£0.00	£0.00	£0.00	£0.00	£22,068.30
8	18846	Education Business Partnership West Berkshire	Lucy	Aitchison	Developing Life Skills 2022	£6,850.00	£0.00	£0.00	£0.00	£0.00	£0.00	£6,850.00
9	18805	Newbury District Swimming Club	Martin	Jezard	COVID Emergency Fund Application	£17,400.00	£0.00	£0.00	£0.00	£0.00	£0.00	£17,400.00
10	18886	West Berkshire Council (Applicant)	Avril	Allenby	Dolly Parton's Imagination Library - Gifting books to children under 5 (2021 - 2024)	£150,000.00	£0.00	£0.00	£0.00	£0.00	£0.00	£150,000.00
11	18873	Bangladesh welfare centre	Mohammed	Hussain	Community building running cost	£12,000.00	£0.00	£3,000.00	£0.00	£0.00	£0.00	£9,000.00

	A	B	C	D	E	F	G	H	I	J	K	L
12	18837	Parenting Special Children	Tess	Eagles	Supporting Families through Crisis - An Holistic approach to helping Families of children/young people with special needs and disabilities 2021-2022	£15,240.00	£0.00	£0.00	£0.00	£0.00	£0.00	£15,240.00
13	18733	Newbury Pride	Graham	Reese	Newbury Pride 2022	£70,829.20	£7,000.00	£0.00	£0.00	£0.00	£0.00	£63,829.20
14	18868	West Berkshire Mencap	sue	thorn	The Mulberry Project	£15,500.00	£500.00	£0.00	£0.00	£0.00	£0.00	£15,000.00
15	18856	Greener Greenham Group	Alison	Blackborow	2021 - 2023 The Streets Where we Live	£844.70	£40.00	£0.00	£335.00	£0.00	£335.00	£134.70
16	18845	The Newbury Community Resource Centre Limited	lesley	atkinson	Mental Health/Surviving to Thriving " Sports and Social Club	£16,057.96	£0.00	£10,537.96	£0.00	£0.00	£0.00	£5,520.00
17	18532	Newbury Rugby Football Club Ltd	Steven	Gibbs	Replacement Car Park Safety Lighting	£4,157.00	£0.00	£0.00	£2,500.00	£0.00	£0.00	£1,657.00
18	18737	The Advocacy People	Alan	Wright	Recover Together (Mental Health/Surviving to Thriving)	£28,925.00	£0.00	£0.00	£0.00	£0.00	£0.00	£28,925.00
19	18816	St George's Church	michael	mckenzie	Dig and plant to improve your Mental Health and watch your efforts Survive and Thrive to feed those in need	£1,646.31	£0.00	£0.00	£590.00	£142.50	£590.00	£323.81
20	18835	Carebus Volunteer Group	Graham	Reeves	2021-2022 Wheelchair Accessible Car Update Project	£22,725.00	£3,000.00	£0.00	£0.00	£0.00	£0.00	£19,725.00
21	18833	Time to Talk West Berkshire	Tammy	Willsher	Time to Talk Office Rental Costs 2021	£5,136.00	£0.00	£0.00	£0.00	£0.00	£0.00	£5,136.00

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22	18822	Citizens Advice West Berkshire	Sue	Mackie	Citizens Advice West Berkshire 2021-2022 Continuing to Deliver advice in a crisis .	£183,017.00	£0.00	£3,000.00	£400.00	£0.00	£0.00	£179,617.00
23	18744	Eight Bells for Mental Health	Verity	Murricane	Surviving to Thriving administration support	£14,062.00	£0.00	£7,593.50	£0.00	£0.00	£0.00	£6,468.50
24	18708	British Red Cross	leanne	sinclair	Newbury Mobility Aids	£1,800.00	£0.00	£0.00	£0.00	£0.00	£0.00	£1,800.00
25	18781	Parkinson's UK, Newbury	Tina	Rowell	Making The Difference - Therapies for People Living with Parkinson's	£8,700.00	£0.00	£7,200.00	£130.00	£0.00	£130.00	£1,240.00
26	18801	St John's Church Newbury	Aeron	Slade	Mobility Assistance - Chairs & Rails - St John's Church & Community	£8,658.00	£0.00	£0.00	£1,043.00	£235.75	£1,043.00	£6,336.25
27	18792	Fair Close Centre (Age Concern, Newbury & District)	James	Wilcox	Surviving to Thriving with fun, food and friendship	£18,803.00	£0.00	£9,401.50	£0.00	£0.00	£0.00	£9,401.50
28	18742	Newbury Family Counselling Service	Rosemary	Lilley	Mental Health "Surviving to Thriving: enhancing the quality of counselling to parents whose Mental Health has been impacted by the Covid pandemic 2021-2022	£4,093.00	£0.00	£2,000.00	£0.00	£0.00	£0.00	£2,093.00
29	18723	Community Youth Project	Matthew	Wonnacott	Community Larder - Greenham, Newbury	£7,657.66	£0.00	£3,000.00	£100.00	£0.00	£100.00	£4,457.66
30	18787	The Newbury Community Resource Centre Limited	lesley	atkinson	Community Freezer	£5,550.00	£0.00	£3,500.00	£250.00	£0.00	£250.00	£1,550.00
31	18705	Community Youth Project	Matthew	Wonnacott	Youth Work in Greenham and surrounding areas 2021/2022	£72,327.00	£45,000.00	£0.00	£0.00	£0.00	£0.00	£27,327.00

	A	B	C	D	E	F	G	H	I	J	K	L
32	18769	Young People and Children First	Tracy	Underwood	Managing Mental Health: Surviving to Thriving	£5,000.00	£0.00	£500.00	£0.00	£0.00	£0.00	£4,500.00
33	18693	Lions Club of Newbury	Judith	Colby	Back to Basics	£4,000.00	£0.00	£2,000.00	£591.50	£26.50	£536.50	£845.50
34	18763	All Yours Period Box C.I.C	Caroline	Herman	Period Boxes for Adults and Teens	£16,275.00	£5,826.00	£0.00	£1,140.00	£0.00	£1,140.00	£8,169.00
35	18700	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	Karen	England	Mental Health/Surviving to Thriving: Support for families in West Berkshire caring for a young child with SEND	£14,827.94	£0.00	£8,112.00	£0.00	£0.00	£0.00	£6,715.94
36	18741	Greenham Trust	Lou	James	Surviving to Thriving post-Covid: a mental health and wellbeing fund for West Berkshire	£300,000.00	£0.00	£110,800.00	£100,000.00	£0.00	£0.00	£89,200.00
37	18706	Berkshire Vision (new working title of Berkshire County Blind Society)	Lisa	McKeever	Surviving to Thriving: doorstep befriending to improve mental health for people with full or partial sight loss in West Berkshire	£15,029.87	£3,000.00	£6,100.00	£0.00	£0.00	£0.00	£5,829.87
38	18717	Stepping Forward	Sarah	Snow	Practical Support to Disabled Children and Carers in West Berkshire: Mental Health/Surviving to Thriving	£15,199.00	£1,200.00	£0.00	£10.00	£0.00	£0.00	£13,989.00
39	18586	Volunteer Centre West Berkshire	Sara	Hanson	Volunteer Centre West Berkshire Office Move	£6,487.55	£0.00	£0.00	£2,048.00	£0.00	£2,048.00	£2,391.55
40	18559	Stepping Forward	Sarah	Snow	Disability Advice & Information Service for West Berkshire	£16,560.00	£300.00	£0.00	£40.00	£10.00	£40.00	£16,170.00
41	18655	Friends of Young Carers (West Berks)	Alison	McIntyre	Young Carers Respite Activity Programme 2021-22	£10,000.00	£5,000.00	£2,500.00	£0.00	£0.00	£0.00	£2,500.00
42	18665	Recovery In Mind	Angela	Ryan	Recovery in Mind Core Costs 2021-2022	£36,000.00	£3,000.00	£5,000.00	£495.00	£0.00	£495.00	£27,010.00

	A	B	C	D	E	F	G	H	I	J	K	L
43	18666	West Berkshire Muslim Centre	Umar	Butt	WBMC Riverside Community Centre	£8,000.00	£0.00	£2,000.00	£1,143.42	£249.25	£0.00	£4,607.33
44	18549	Greenham Control Tower Ltd	Ceinwen	Lally	Summer of Peace - 40th anniversary of Greenham Peace Women	£17,060.00	£0.00	£5,000.00	£0.00	£0.00	£0.00	£7,060.00
45	18548	iCollege	Suzanne	Giaever-Enger	Keep Music Live!	£3,500.00	£0.00	£2,000.00	£0.00	£0.00	£0.00	£1,500.00
46	18569	The Corn Exchange (Newbury) Trust	sally	bott	GET INVOLVED! Supporting the Corn Exchange's Learning & Participation Programme	£14,610.00	£0.00	£0.00	£20.00	£5.00	£20.00	£14,565.00
47	18545	Newbury Community Apple Day	Ceinwen	Lally	Newbury Apple Day 2021 - 2022	£1,195.00	£175.00	£0.00	£0.00	£0.00	£0.00	£1,020.00
48	18474	Berkshire Cricket Community Foundation	Mark	Roche	Cricket Hubs Programme 2021	£17,928.00	£5,565.00	£5,000.00	£575.00	£98.75	£575.00	£6,114.25
49	18513	Home-Start West Berkshire	Grace	Green	Preventing Family Poverty	£42,818.00	£6,000.00	£17,000.00	£582.00	£113.00	£552.00	£18,571.00
50	18484	4th Newbury Scout Group	Gerard	O'Neill	4th Newbury Camping Equipment Storage Project	£1,690.00	£850.00	£700.00	£0.00	£0.00	£0.00	£140.00
51	18333	Newbury Cricket Club	Kevin	Mills	Newbury Cricket Club - Clubhouse Redevelopment.	£205,464.00	£15,250.00	£9,250.00	£45,109.53	£9,459.70	£45,000.00	£76,394.77
52	18397	Newbury Rugby Football Club Ltd	Steven	Gibbs	Car park CCTV installation	£1,575.00	£0.00	£0.00	£546.76	£0.00	£451.66	£576.58
53	18401	Get Berkshire Active	Brett	Nicholls	Healthy Active Me	£100,000.00	£300.00	£7,500.00	£65.00	£6.25	£65.00	£84,563.75
54	18423	Greenham Control Tower Ltd	Jeremy	Willis	Greenham Control Tower - Funding for 2021	£27,180.00	£0.00	£0.00	£4,849.94	£342.50	£9,679.88	£12,307.68
55	18390	Berkshire Youth	David	Seward	Waterside Centre, Newbury: Inspiring Young People In And Around Newbury	£1,525,308.63	£770,000.00	£45,000.00	£22,580.00	£2,690.00	£22,580.00	£617,458.63

	A	B	C	D	E	F	G	H	I	J	K	L
56	18379	Sebastian's Action Trust	Jane	Westley	Change Lives: help fund the cost of employing a Volunteer Coordinator based at Bas Books & Home (Newbury) in 2021-2022	£24,115.00	£0.00	£0.00	£5,340.08	£526.25	£10,000.00	£8,248.67
57	18304	1st Newbury Scout Group	Terry	Hadden	Scout hut roofing	£20,030.00	£0.00	£9,000.00	£652.08	£163.02	£652.08	£9,562.82
58	18295	PALS (West Berkshire)	Helen	Randall	PALS West Berkshire (Partners for Active Leisure Scheme) - Continuation funds	£21,874.73	£3,000.00	£8,500.00	£1,591.30	£327.82	£1,591.30	£6,864.31
59	17983	Newbury Methodist Church	Jeanette	Smith	Church Hall Refurbishment	£30,904.34	£10,000.00	£9,000.00	£4,974.00	£0.00	£4,974.00	£1,956.34
60	18239	Crossroads Care Oxfordshire/West Berkshire/Windsor/Maidenhead	lizzy	clarkson	Carer Support Project	£43,800.00	£0.00	£10,875.00	£0.00	£0.00	£0.00	£32,925.00
61	18946	Readibus			Service for people with restricted mobility	£5,500.00	£1,500.00					£4,000.00
62	18549	Greenham Control Tower Ltd			Summer of Peace- 40th anniversary of Greenham Peace Women	£17,060.00	£10,000.00					£7,060.00
63												