

**Minutes of a meeting of the Grant Sub-Committee
Held in the Council Chamber, Town hall, Market Place, Newbury on
Wednesday 26 June 2019 at 7.30pm**

Present

Councillors Gary Norman (Chairperson); David Marsh (left at 8.45pm); Martha Vickers; Olivia Lewis; Martin Colston and Jon Gage (substitute).

1. Election of Chairperson and Vice-Chairperson

Proposed: Councillor Martha Vickers

Seconded: Councillor Olivia Lewis

Resolved: That Councillor Gary Norman be elected Chairperson of the Grants Sub-Committee for the 2019/20 municipal year.

Proposed: Councillor Gary Norman

Seconded: Councillor Martin Colston

Resolved: That Councillor David Marsh be elected Vice-Chairperson of the Grants Sub-Committee for the 2019/20 municipal year.

2. Apologies for absence

Councillor Billy Drummond.

3. Minutes

Proposed: Councillor Martin Colston

Seconded: Councillor David Marsh

Resolved: That the minutes of the meeting of the Grants Sub-Committee held on Wednesday 21 November 2018 be approved as a correct record and signed by the Chairperson.

4. Questions and petitions from members of the public

There were none.

5. Members' questions and petitions

There were none.

6. Schedule of grant applications

Members were reminded of the Council's criteria for awarding Grant Aid and of the Council's Code of Conduct. The need to declare any relevant prejudicial interest was stressed. The total amount to be distributed as grant aid is £20,000 made up of £20,000 general grant funding, and £10,000 specifically for youth projects.

7. Declarations of interest and dispensations

Councillors Olivia Lewis and Marth Vickers declared non-pecuniary interests in Recovery in Mind; Councillor David Marsh declared that he was a Trustee of Friends of Wash Common Community Library and a presenter with Kennet Radio.

All Councillors present declared interests in Friends of Wash Common Community Library as the Town Council holds a lease on the building, and the charity is its tenant. All Councillors also declared an interest in One Tree Park Allotment as the Town Council is the landowner. Gillian Durrant declared that she is a trustee of the Newbury Community Resource Centre Ltd.

8. Award of grant aid

Proposed: Councillor Martin Colston

Seconded: Councillor Oliva Lewis

Resolved: That: In accordance with the Council's powers under its General Power of Competence under section 1-8 of the Localism Act 2011 and with the Council's criteria for Grant Aid, taking into consideration the applications made to the Sub-Committee earlier, the following Grant Aid is awarded:

Main Grant awards

£

Armadillo Art Experience – Draw Together	£250
Armadillo Art Experience – Resident Artists	£250
Falkland Cricket Club – Disability Project	£500
Friends of Wash Common Library	£500
Home-Start West Berkshire	£500
Kennet Community Radio	£150
Newbury Riding for the Disabled	£500
Newbury Soup Kitchen	£500
One Tree Park	£500
The Newbury Community Resource Centre Ltd	
Community Crew	£500
West Berkshire Foodbank	£500
West Berkshire Homeless – Exiting homelessness	£500

£6,150

Youth Grant Awards

Berkshire Youth – Newbury Youth Work	£1,000
Community Youth Project – Nightingales	£1,000
Newbury Scuba Diving Club, equipment	£200
Newbury YMCA Youth Café	£500
Swings and Smiles	£500
The Corn Exchange Newbury, Reach Out	£1,000
West Berkshire Mencap, holiday playschemes	£1,000

£5,200

There being no further business the chairperson declared the meeting closed at 8.58pm.

Chairperson