

23 June 2022.

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

Substitutes: Councillors Jon Gage, Stuart Gourley, 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 Thursday 30 June 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 7 February 2022
- 4. Questions and petitions from members of the public**
- 5. Members' questions and petitions**

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6. Award of Grant Aid

To consider the list of applications for Grant Aid from projects registered on The Good Exchange (Appendix 3)* from 16 November 2021 to 18 June 2022 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 listed on Appendix 3, please go to www.thegoodexchange.com and enter the TGE Ref. No. in the search box)

APPENDIX 1.

Minutes of a meeting of the Grants Sub-Committee of Newbury Town Council held at 7.30 pm on Monday 7 February 2022 in the Council Chamber, Town Hall, Newbury.

Present: Councillors Gary Norman, Chairman, Martin Colston, Billy Drummond, and David Marsh.

In Attendance: Hugh Peacocke, Chief Executive Officer

1. Apologies for absence

Councillor Olivia Lewis and Martha Vickers.

2. Declarations of interest and dispensations

The Chief Executive Officer declared that Councillors David Marsh and Billy Drummond are members of West Berkshire Council and that they have a general dispensation to discuss any matters relating to the business of that Council.

Councillor Martin Colston declared an interest as a Trustee of Greenham Trust

3. Minutes

Proposed: Councillor Martin Colston

Seconded: Councillor David Marsh

Resolved: That the minutes of the meeting of the Grants Sub-Committee held on 22 November 2021 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. Award of Climate Change Grant Aid

Members noted the recommendations for Grant Aid received from the Council's Climate Emergency Working Group.

- 1. ARK project** – the CCWG was minded to approve this application on the basis that it fitted with the Council's overall Climate Change message and the need to encourage Biodiversity as part of the mitigation to carbon generation. The applicant has applied via the Good Exchange to obtain added value (The Good Exchange Ref [19338](#)).

The CCWG recommend the £1,000 Grant application alongside Greenham Trust match funding. The funding should have a requirement for ARK to report Annually on progress of the project and in respect of those areas within NTC Control.

2. Newbury Resource Centre – the CCWG was minded to recommend approval for the £900 application SUBJECT TO the applicant providing some data as to the energy/ carbon saving that might be generated by this requirement and an explanation of how the end product (shredded cardboard) would be used (composted/ recycled again) . This should be produced annually and submitted to the Council.

3. West Berks Sustainable Community project – The CCWG was minded recommending for approval the application of £800 as a contribution to setting up a web site for educating, learning & disseminating of information on sustainability and particularly sustainable plastics. The CCWG would encourage this also being a “Green Directory” for the sharing of information, good practice, contact details for interested parties to share same.

In recommending the Grant the CCWG also suggest that the Project Team submit action plan with timelines indicating how the website will be built and managed and when it will become live.

4. Community Matters – The CCWG having discussed this request are minded recommending approval for the request for a Grant of £1,900 to support a new initiative around reuse & recycling. The idea of being able to repair and reuse items rather than dispose is welcome and as a volunteer project has Community benefit. The Council is already supporting the Lending Library and other project initiated by Community Matters, all of which have been well managed.

The CCWG would recommend approval subject to annual feedback from the Project on volume of material recycled, repaired and redistributed and that this project should not seek commercial gain above covering costs.

Proposed: Councillor Martin Colston

Seconded: Councillor Billy Drummond

Resolved: That the above projects be awarded grant aid from the Council’s funds for Climate Change Grant Aid, in accordance with the recommendations of the Climate Emergency Working Group

There being no further business the Chairperson declared the meeting closed at 7.45 pm.

Chairperson:

Date:

NEWBURY TOWN COUNCIL

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.

Appendix 3.

Ref. No.	Organisation name	Project title	Date Submitted	Total cost of project	Amount raised outside TGE	Amount sought	Balance
19628	Newbury Family Counselling Service	Supporting Parents Supporting Children 2022-2023	14/06/2022	28,212	22,532	5,680	5,680
19629	Home-Start West Berkshire	Family Summer Outing 2022	10/06/2022	1,180	0	1,180	1,180
19630	Friends of Castle School	Update of classroom learning resources	10/06/2022	5,000	0	5,000	3,197
19592	Interakt Community	Support for daily running costs and a new website	09/06/2022	50,970	0	50,970	50,970
19548	The Redeemed Christian Church of God - Jesus Disciples Centre	Youth Cafe - Operating Cost 2022 - 2023	08/06/2022	29,926	0	29,926	29,926
19604	Newbury Scuba Diving Club	Refurbishment and Upgrade of Club Rigid Inflatable Boat- Newbury Diver	31/05/2022	38,200	18,000	20,200	16,825
19611	Free Legal Advice Group for Domestic Violence (FLAG DV)	Legal Advice for Domestic Abuse core support 2022-2023	31/05/2022	68,426	14,850	53,576	53,476
19618	Education Business Partnership West Berkshire	Destinations Expo 2022	30/05/2022	20,860	0	20,860	20,860
19568	Newbury Soup Kitchen	Day to day running costs, providing food, outreach and support. June 2022-June 2023	26/05/2022	33,720	0	33,720	27,610
19602	Greenham Control Tower Ltd	Greenham Control Tower - Funding for support of the salary of the Community Heritage Venue Manager	25/05/2022	30,000	0	30,000	30,000
19410	The Newbury Community Resource Centre Limited	REable	16/05/2022	22,336	0	22,336	19,836
19583	1st Wash Common Scout Group	Climbing Wall for our brand new Scout Headquarters in Newbury.	05/05/2022	22,829	0	22,829	20,829
19555	Citizens Advice West Berkshire	Citizens Advice West Berkshire. Continuing to Deliver Advice 2022-2023	26/04/2022	183,326	0	183,326	131,676
19565	West Berkshire Homeless (Newbury Area)	Emergency Utilities and Food Support	19/04/2022	6,696	0	6,696	4,000
19453	St John's Church Newbury	St John's Church & Community, Essential Running Costs 2022	03/04/2022	19,184	0	19,184	13,458
19534	Nomads Musical Theatre	The Wedding singer 2022	26/03/2022	29,995	1,487	28,508	23,508
19531	The Corn Exchange (Newbury) Trust	Links to Thrive Phase 1 - Mental Health/Surviving to Thriving	25/03/2022	30,850	6,000	24,850	3,850
19523	Fair Close Centre (Age Concern, Newbury & District)	Essential Works to Replace Obsolete Boilers	25/03/2022	37,200	0	37,200	6,441
19522	Time to Talk West Berkshire	Time to Talk Counselling and Support for Young People	25/03/2022	44,764	0	44,764	44,514
19448	Cruse Bereavement Care South Hub (Part of the National organisation)	Bereavement Support in West Berkshire 2022-25	23/03/2022	22,740	3,600	19,140	10,140
19501	Sutton Hall	Installation of hearing loop to support users who are hard of hearing	22/03/2022	2,308	0	2,308	1,308
19514	Bangladesh welfare centre	Staff wages for community centre	21/03/2022	11,933	1,200	10,733	10,733
19509	Greenham Trust	Help welcome Ukrainians to West Berkshire	17/03/2022	100,000	0	100,000	75,126
19498	Dingley's Promise (Dingley Family and Specialist Early Years Centres)	12 month specialist support programme for our highest needs children 2022 - 2023	17/03/2022	8,377	0	8,377	3,377
19463	Newbury Rugby Football Club Ltd	Two New Defibrillators for the Club	17/03/2022	2,722	0	2,722	899
19478	1st Wash Common Scout Group	Phase two development of the 1st Wash Common Scout HQ.	15/03/2022	32,500	1,000	31,500	31,500
19481	Newbury Community Apple Day	Newbury Community Apple Day 2022	11/03/2022	1,102	278	825	325
19474	Falkland Cricket Club - Newbury	Sporting Activities for the Mature Community	11/03/2022	6,200	1,149	5,051	2,551
19427	Community Youth Project	CYP Youth Work in Greenham and Surrounding Areas - 2022-2025	07/03/2022	286,841	20,000	266,841	114,841
19312	St John's Church Newbury	Community Access Project-St John's Newbury	01/03/2022	148,717	0	148,717	143,694
19440	Education Business Partnership West Berkshire	Surviving to Thriving - supporting and rebuilding Primary School students' Mental Health and Wellbeing (Wellbeing Warriors)	28/02/2022	11,600	0	11,600	5,000
19452	West Berkshire Therapy Centre	Hardship Fund 2022-23	27/02/2022	19,968	500	19,468	11,361
19444	Parkinson's UK, Newbury	Supporting exercise for people with Parkinson's.	24/02/2022	27,000	0	27,000	3,307
19373	Recovery in Mind	Recovery in Mind core costs 2022-2023	22/02/2022	25,572	10,800	14,772	12,156
19434	Newbury Riding for the Disabled Limited	Pony Maintenance and WellBeing	22/02/2022	18,000	0	18,000	6,000
19422	Home-Start West Berkshire	Preventing Family Poverty 2022-2023	21/02/2022	42,993	5,000	37,993	36,451
19421	Eight Bells for Mental Health	Core funding of running costs including additional staff and projects. 2022-2025	18/02/2022	269,000	0	269,000	237,699
19424	The Cecilia Consort	Concert Support 2022-2023	15/02/2022	4,170	0	4,170	2,533
19377	Newbury Spring Festival	44th Newbury Spring Festival - Core Costs	18/01/2022	149,640	0	149,640	98,640
19309	Friends of Wash Common Library	Running Costs 2022	16/01/2022	3,984	0	3,984	533
19081	Greenham Trust	25th Anniversary Youth Appeal	06/01/2022	500,000	0	500,000	474,000
19346	Young People and Children First (YPACF)	YPACF: Providing a comfortable, safe and secure home for Care Leavers and Homeless aged 16-25 years	08/12/2021	27,953	0	27,953	14,829
19289	Daisy's Dream	Supporting children in West Berkshire who are affected by the life threatening illness or bereavement of someone close to them.	03/12/2021	31,599	5,587	26,012	17,344
19320	Volunteer Centre West Berkshire	Voluntary Sector Support for Voluntary Action in West Berkshire 2022-2023	26/11/2021	80,312	0	80,312	55,312
18900	City Arts Newbury	Community Art Cafe	04/10/2021	31,298	13,128	18,170	6,187
18961	St Mary's Church Shaw cum Donnington	Surviving to Thriving: A two-year project of wellbeing activities to reduce feelings of loneliness and isolation.	13/07/2021	9,735	0	9,735	4,598
18869	Sutton Hall	Sutton Hall - New kitchen	17/06/2021	15,018	5,914	9,104	4,577
18921	Creative Communities West Berkshire LLP	Sovereign Creative Arts Programme 2021-2022	02/06/2021	34,020	250	33,770	29,770
18762	No5 Young People	Vital Counselling for Young People from West Berkshire 2021/22 - Mental Health / Surviving to Thriving	13/05/2021	31,800	0	31,800	17,300

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