

19 November 2019

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

Substitutes: Councillors Jeff Cant, Jon Gage, Stephen Masters and Andy Moore

Also: All Members for information (agenda papers only unless otherwise specified).

Dear Councillor

You are required to attend a meeting of the **Grants Sub-Committee** to be held in the Chamber, Town Hall, Market Place, Newbury on **Monday 25 November 2019 at 7.30 pm**. The meeting is open to the press and public.

Yours sincerely,

Gillian Durrant
Responsible Financial Officer

AGENDA

1. Apologies for absence

2. Minutes (Appendix 1)

To formally approve the minutes of a meeting of the Grants Sub-Committee held on 26 June 2019 (appendix 1).

4. Questions and petitions from members of the public

5. Members' questions and petitions

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Newbury Town Council is committed to continuing to make Newbury a better place to live, work and visit

6. Schedule of grant applications (Appendices 2 and 3)

In accordance with its General Power of Competence under Section 1 - 8 of The Localism Act 2011, the Council is empowered to commit to reasonable expenditure, in the form of grants, which is not restricted by other legislation.

The Grants Sub-Committee has been delegated this responsibility and has £8,650 available to award as grant aid, £4,800 of which is specifically for youth grants. The Council's criteria for awarding grant aid is shown at Appendix 3.

7. 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.

8. Award of Grant Aid (Appendices 2 and 4)

To consider the applications for Grant Aid from The Good Exchange that fulfilled the Council's Grant Criteria.

A summary of grants previously awarded to the applicants since 1998 is at Appendix 4.

To award Grant Aid in accordance with the Council's powers and in line with the Council's criteria for Grant Aid, taking into consideration the applications and presentations made to the Sub-Committee previously.

9. Grant Sub-Committee Budget 2020/21

To consider the amount to request the Policy & Resources Committee for Grant Aid in the 2020/21 Council Budget.

**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 £10,000 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

Project title	Date Submitted	Date of expiry	Total cost	Amount raised outside TGE	Amount sought	Amount raised through TGE	Amount granted	Amount donated	Gift Aid amount	Match Funding	Balance
Training and Outreach Funding	05/09/2019	05/09/2020	7452.27	0	7452.27	5683.2	0	1841.6	0	1841.6	1,769.07
Specialist Under 2s Support Fund 2020 - 2023	22/10/2019	22/10/2020	29115.45	0	29115.5	0	0	0	0	0	29,115.45
Storytelling Sessions for Young Children with SEND	30/09/2019	30/09/2020	22308	0	22308	6402	0	1752	0	1650	15,906.00
Core funding of running costs. Including additional staff and projects. 2019-2022	13/08/2019	13/08/2020	140610	0	140610	33992	31800	1096	0	1096	106,618.00
Expansion of free legal advice volunteer networks & client engagement for Domestic Abuse	10/09/2019	30/04/2020	12434	0	12434	2884.84	0	384.84	0	0	9,549.16
Isolated Families Project 2019-2020	06/08/2019	06/08/2020	85711	64597	21114	270	0	120	30	120	20,844.00
Sun Sail Canopies	01/10/2019	02/10/2020	5768.9	0	5768.9	0	0	0	0	0	5,768.90
Artificial Grass for Outdoor Play Zone	01/10/2019	02/10/2020	14269.2	0	14269.2	2205	0	100	5	100	12,064.20
'Harold and the Life Bus' West Berkshire and Reading Schools 2019-2020	03/10/2019	03/10/2020	28350	2520	25830	2725	2500	100	25	100	23,105.00
Community Fitness Centre	08/10/2019	09/10/2020	8192	0	8192	2020	0	20	0	0	6,172.00
Newbury CC - Grounds Equipment and Structural Club House repairs	31/07/2019	01/08/2020	9534.66	0	9534.66	5557.5	0	2520	517.5	2520	3,977.16
Newbury Living Advent Calendar	26/09/2019	27/09/2020	566	0	566	20	0	10	0	10	546.00
The West Berkshire Suicide Prevention Action Group 2019-2020	21/08/2019	21/08/2020	2521.15	0	2521.15	1638	500	69	0	69	883.15
New Newbury and Thatcham Handybuses	12/09/2019	12/09/2020	61200	11000	50200	10000	0	0	0	0	40,200.00
V365 2020	11/09/2019	12/09/2020	2661.47	0	2661.47	1000	0	0	0	0	1,661.47
Appointment of a Foodbank/Project Manager (2020-2021)	11/10/2019	14/10/2020	74660	2000	72660	6480.42	5600	440.21	0	440.21	66,179.58
Hardship Fund 2020	27/09/2019	27/09/2020	24375	0	24375	3000	3000	0	0	0	21,375.00
Scout HQ building - Fire Protection Upgrade 2017-20	07/10/2019	07/10/2020	9197.7	658.7	8539	2020	0	20	0	0	6,519.00
Bus Running Costs 2020	19/09/2019	20/09/2020	11095	0	11095	1750	1750	0	0	0	9,345.00
Family and Youth Work 2019	24/06/2019	24/06/2020	9943.1	216.15	9726.95	6492	3000	1581	330	1581	3,234.95
Counselling to Support Vulnerable Young People in West Berkshire 2019-2020	05/08/2019	05/08/2020	20105.49	0	20105.5	11226.1	0	2481.8	262.5	2481.8	8,879.39
Administration Assistant Salary	17/10/2019	17/10/2020	8250	0	8250	5250	0	0	0	0	3,000.00

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 that **have not** received a grant from Newbury Town Council in recent years.

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 4

Name of organisation	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
General Grants																						
Cruse Bereavement Care West Berkshire	£0	£0	£400	£0	£0	£500	£500	£0	£300	£0	£0	£0	£0	£0	£350	£0	£0	£0	£0	£0	£0	£0
Dingley Family & Specialist EYC	£0	£0	£0	£500	£0	£0	£0	£0	£0	£0	£0	£0	£500	£700	£100	£400	£1,000	£1,906	£215	£0	£750	£0
Eight Bells for Mental Health	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£1,080	£0	£625	£50	£640	£0	£0	£250	£0	£750	£0
Free Legal Advice Group for Domestic Violence (FLAG C	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Home Start West Berkshire	£0	£0	£0	£300	£0	£0	£0	£0	£0	£0	£2,000	£1,000	£0	£875	£50	£0	£0	£0	£250	£0	£500	£500
John Rankin PFTA	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£750	£0
Ladybirds Pre-school	£0	£0	£1,500	£0	£600	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£300	£0	£1,000	£0
Life Education Centre Thames valley	£0	£0	£0	£0	£0	£0	£0	£0	£0	£700	£480	£0	£0	£0	£500	£0	£0	£0	£0	£0	£0	£0
Newbury College	£0	£0	£0	£0	£0	£0	£0	£500	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Newbury Cricket Club	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£750	£0	£0	£0	£0	£0	£0	£0	£0	£0
Newbury Living Advent Calendar	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Volunteer Centre West Berkshire	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
West Berkshire Foodbank	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£500
West Berkshire Therapy Centre	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£500	£0	£0	£0	£0	£0	£0
Youth Grants																						
1st Newbury (St Johns) Scout Group	£0	£400	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0
Bus of Hope	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£200	£0	£0	£0	£585	£0	£0	£0
St Mary's Church Shaw cum Donnington	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£500	£0	£0
Time to Talk	£30	£500	£0	£200	£0	£0	£0	£350	£715	£0	£0	£0	£500	£0	£0	£640	£0	£0	£500	£0	£1,250	£0