

**Minutes of a meeting of the Grant Sub-Committee  
Held in the Council Chamber, Town hall, Market Place, Newbury on  
Monday 25 November 2019 at 7.30pm**

**Present**

Councillors Martin Colston; Billy Drummond; Jon Gage (substitute); David Marsh; Andy Moore (substitute); Gary Norman (Chairperson).

**9. Apologies for absence**

Councillor Martha Vickers and Olivia Lewis

**10. Minutes**

**Proposed:** Councillor Martin Colston

**Seconded:** Councillor David Marsh

**Resolved:** That the minutes of the meeting of the Grants Sub-Committee held on Wednesday 26 June 2019 be approved as a correct record and signed by the Chairperson.

**11. Questions and petitions from members of the public**

There were none.

**12. Members' questions and petitions**

There were none.

**13. 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 £8,650 made up of £3,850 general grant funding, and £4,800 specifically for youth projects.

**14. Declarations of interest and dispensations**

Councillor David Marsh declared that he is a governor at John Rankin school and member of the school's PFTA and a past trustee for Eight Bells for Mental Health. Billy Drummond declared that he is a trustee of Greenham Business Park and also on the distribution committee. Gary Norman declared that he is a volunteer for Eight Bells for Mental Health.

**15. Award of grant aid**

**Proposed:** Councillor Jon Gage

**Seconded:** Councillor Billy Drummond

**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:

<u>Main Grant awards</u>	£
Cruse Bereavement Care West Berkshire	512
Eight Bells for Mental Health	500
Free Legal Advice Group for Domestic Violence (FLAG DV)	500
John Rankin PFTA	257
Ladybirds Pre-School Newbury	250
Newbury Cricket Club	500
Volunteer Centre West Berkshire (V365 2020)	831
West Berks Foodbank	<u>500</u>
	<b><u>£3,850</u></b>

**Youth Grant Awards**

1 <sup>st</sup> Newbury Scout Group	1,000
Bus of Hope	1,000
Time to Talk West Berkshire (Counselling support)	<u>2,800</u>
	<b><u>£4,800</u></b>

**16. Grant Sub-Committee Budget 2020/21**

**Proposed:** Councillor Andy Moore

**Seconded:** Councillor Billy Drummond

**Resolved:** That the Policy & Resources committee be asked to include £24,500 in the 2020/21 budget for grants.

**There being no further business the chairperson declared the meeting closed at 8.24pm**

**Chairperson**