

4th July 2024.

- To: Councillors: Alistair Bounds, Sam Dibas, Phil Barnett, Sarah Slack, Billy Drummond and David Marsh
- **Substitutes:** Chris Hood, Martha Vickers, Meg Thomas, Vaughan Miller, Elizabeth O'Keeffe, Graham Storey
- Also: All Members for information

Dear Councillor

You are required to attend a meeting of the **Grants Sub-Committee** to be held at **12 noon on Thursday 18th July 2024 in the CEO's Office, Town Hall, Newbury.**

The meeting is open to the press and public and will be streamed via Zoom: Newbury Town Council is inviting you to a scheduled Zoom meeting.

https://us02web.zoom.us/j/82909172343?pwd=f6bCfL5U4gENeMNMPVX2ot0MoBL1xw.1

Meeting ID: 829 0917 2343 Passcode: 760242

Yours sincerely

Liz Manship

Liz Manship Responsible Financial Officer

AGENDA

1. Apologies for absence

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.

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3. Minutes (Appendix 1)

To formally approve the minutes of a meeting of the Grants Sub-Committee held on 23 October 2023.

4. Collections towards the D-Day Commemorations

To note, that since the last meeting, further donations of £1,400 have been received towards the D-Day commemorations. The Council thanks residents for their exceptional generosity.

5. Grant Aid Criteria (Appendix 2)

To Note the criteria for the award of grant Aid

6. Award of Grant Aid (Appendix 3)

10.1 To Consider the list of applications for Grant Aid from projects registered on The Good Exchange as of 2nd July 2024 that fulfil the Council's Grant Criteria (Appendix 3).

10.2 To **Resolve** 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 <u>TheGoodExchange.com</u> and enter the Application ID. in the search box)

Minutes of a meeting of the Grants Sub-Committee of Newbury Town Council held at 6.30 pm on Wednesday 27th March 2024 in The Chamber, Town Hall, Newbury.

Present: Councillors: Sam Dibas, Chris Hood, David Marsh (chairperson) & Sarah Slack

In Attendance: Liz Manship, Responsible Financial Officer

1. Apologies for absence

Councillor Phil Barnett

2. Declarations of interest and dispensations

- a) Councillor David Marsh is a Member of West Berkshire Council and has a general dispensation to discuss any matters relating to the business of that Council.
- b) Councillor Sam Dibas Governor at Newbury College
- c) Councillor David Marsh Trustee to Wash Common Library, Trustee to Wash Common Community Association, Chair of Governors at John Rankin School, Parent of a pupil at St Bartholomew's School and Husband to a Governor at St Bartholomew's School.
- d) Councillor Sarah Slack Trustee of the CAB, West Berkshire.

3. Minutes

Proposed: Councillor Chris Hood
Seconded: Councillor Davi Marsh
Resolved: That the minutes of the meeting of the Grants Sub-Committee held on 23rd October 2023 be approved as a correct record and signed by the Chairperson.

4. Grant Aid Criteria

The meeting noted the Grant Aid Criteria.

5. Award of Grant Aid

Having regard to the Council's criteria for awarding grants and the Council's Strategic objectives to support youth, the elderly, the vulnerable and the diverse in communities.

The Committee noted the exceptional donation of £400 towards the 6th June 2024 D-Day celebrations from members of the public supporting the Councillors coffee morning on 23rd March 2024. Within the donations agreed below, the Committee added an additional £200 to this cause.

Proposed: Councillor David Marsh **Seconded:** Councillor Chris Hood **Resolved:** That the Council makes the following grant awards, payable through The Good Exchange:

| App. ID | Organisation Name | Project title | Balance Required | NTC Award | Matched Funding (The Good Exchange) | Matched Funding (Greenha m Trust Top-Up Funding) | Total Value |
|---------|---|--|--------------------------|--------------|--|---|----------------|
| 19427 | Community Youth Project | CYP Youth Work in Greenham and Surrounding Areas - 2022- 2025 | £185,300.00 | £2,500.00 | | £2,500.00 | £5,000.00 |
| 20442 | Greenham Control Tower Ltd | 80th Celebration of D-Day - 6th June 2024 – "We will remember them" | £3,150.00 | £600.00 | £600.00 | | £1,200.00 |
| 20419 | The Corn Exchange (Newbury) Trust | Old Library Fundraising Campaign | £1,000,150.00 | £1,000.00 | £1,000.00 | | £2,000.00 |
| 20401 | The Newbury Community Resource Centre Limited | Let's Get Active Supported Walking Group | £6,825.75 | £1,000.00 | £64.93 | £935.07 | £2,000.00 |
| 20355 | 1st Newbury Scout Group | Improved bathroom facilities for all stakeholders | £11,071.69 | £1,000.00 | £1,000.00 | | £2,000.00 |
| 20204 | West Berks Action for Refugees | Case worker for Asylum Seekers and refugees in West Berkshire | £23,060.00 | £604.86 | £604.86 | | £1,209.72 |
| 20268 | City Arts Newbury | ART in the HeART of the Community: City Arts 2024 Operating Costs | £9,645.84 | £500.00 | | £500.00 | £1,000.00 |
| 20279 | 3rd Newbury Scout Group | Sound Proofing / Dampening | £2,987.20 | £1,000.00 | £1,000.00 | | £2,000.00 |
| 20205 | Time to Talk West Berkshire | Time to Talk Counselling and Support for Young People | £3,377.00 | £1,000.00 | £1,000.00 | | £2,000.00 |
| 20159 | My Cancer My Choices | Supporting people with a cancer diagnosis with complementary therapy in West Berkshire 2023-24 | £671.49 | £335.75 | £335.75 | | £671.50 |
| 19779 | Newbury Soup Kitchen | Newbury Soup Kitchen Day to Day Running Costs 2023-2024 | £22,148.57 | £604.86 | £604.86 | | £1,209.72 |
| 19897 | Mary Hare Foundation | Mary Hare School - Swimming pool liner renovation | £19,038.40 | £1,000.00 | £1,000.00 | | £2,000.00 |
| | | | Total Funding Awarded | £11,145.47 | £7,210.40 | £3,935.07 | £22,290.94 |

Individual Grants Proposed: Cllr Slack

6.

Seconded: Cllr Marsh

Resolved: The Committee requested the RFO release the following grants, agreed by Full Council:

- a) CAB West Berkshire £20,000
- b) Voluntary Centre West Berkshire £500
- c) Berkshire Buckinghamshire and Oxfordshire Wildlife Trust, which manages the Greenham & Crookham Common £500
- d) Climate Change Projects The Committee was disappointed to note no specific funding request. To raise with the Climate Emergency Working Group, with the suggestion NTC match fund climate change projects registered with The Good Exchange.

There being no further business the Chairperson declared the meeting closed at 7.50 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.

| | | ered with The Good Exchange for Con | Date | Date of | Total cost of | Amount raised | Amount | Amount | Amount | Amount | Gift Aid | Match | Balance (£) | Notes | 50% of | NTC |
|---------------------|-------------------------------|--|------------|--------------|---------------|-----------------|------------|-----------|-------------|----------|----------|------------|-------------|-------|------------|--------|
| he Good Exchange | Organisation name | Project title | | | project (£) | outside TGE (£) | | raised | granted (£) | donated | amount | Funding to | Datance (E) | Notes | Balance | Agreed |
| pplication | | | Submitteu | expiry | project(£) | outside IOL (E) | sought (±) | through | granteu (z) | (£) | (£) | date (£) | | | Sought (£) | Agreed |
| teference | | | | | | | | TGE (£) | | (=) | (-/ | | | | 0005111(2) | |
| | West Berkshire | Machine Maintenance 2024 - 25 | 01/03/2024 | 05/03/2025 | 3,357.60 | 0.00 | 3,357.60 | | 1,500.00 | 0.00 | 0.00 | 0.00 | 1,857.60 | | 928.80 | |
| | Therapy Centre | | 01/00/2024 | 00/00/2020 | 0,007.00 | 0.00 | 0,007.00 | 1,000100 | 1,000.00 | | 0.00 | | 2,007.000 | | 020100 | |
| | Catholic Diocese of | St. Joseph's Hall refurbishment | 27/11/2023 | 18/12/2024 | 450,000.00 | 140,500.00 | 309,500.00 | 12,000.00 | 6,000.00 | 0.00 | 0.00 | 0.00 | 297,500.00 | | 148,750.00 | |
| | Portsmouth | | | | | | | | ., | | | | | | | |
| | Newbury Choral | Newbury Choral Society - Piano | 08/01/2024 | 10/01/2025 | 6,200.00 | 0.00 | 6,200.00 | 4,735.00 | 1,000.00 | 1,680.00 | 375.00 | 1,680.00 | 1,465.00 | | 732.50 | |
| I | Society | | | | | | | | | | | | | | | |
| 20328 | Eight Bells for Mental | COST OF LIVING FUND - Dedicated | 19/03/2024 | 22/03/2025 | 11,050.00 | 3,000.00 | 8,050.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 8,050.00 | | 4,025.00 | |
| | Health | Advocacy Support | | | | | | | | | | | | | | |
| 20342 | Education Business | Destinations Expo 2024 | 16/01/2024 | 16/01/2025 | 24,286.00 | 0.00 | 24,286.00 | 14,000.00 | 14,000.00 | 0.00 | 0.00 | 0.00 | 10,286.00 | | 5,143.00 | |
| | Partnership West | | | | | | | | 1 | | | | | | | |
| | Berkshire | | | | | | | | | | | | | | | |
| | Home-Start West | Hello! Early Year's Communication | 30/01/2024 | 01/02/2025 | 51,472.00 | 10,000.00 | 41,472.00 | 3,425.00 | 0.00 | 3,425.00 | 0.00 | 0.00 | 38,047.00 | | 19,023.50 | |
| | Berkshire | Project 2024-2025 | | | | | | | | | | | | | | |
| | Home-Start West | Home-Start West Berkshire Baby | 06/02/2024 | 07/02/2025 | 28,002.00 | 0.00 | 28,002.00 | 16,202.85 | 5,750.00 | 5,415.35 | 37.50 | 5,000.00 | 11,799.15 | | 5,899.58 | |
| | Berkshire | Bank 2024-25 | 00/00/0004 | 07/00/0005 | 50 744 00 | 00.450.00 | 00.004.00 | 44 500 00 | 44 500 00 | 0.00 | 0.00 | 0.00 | 10 704 00 | | 0.000.00 | |
| | Home-Start West | Maternal Mental Health Service 2024- 2025 | 06/02/2024 | 07/02/2025 | 52,714.00 | 22,450.00 | 30,264.00 | 11,500.00 | 11,500.00 | 0.00 | 0.00 | 0.00 | 18,764.00 | | 9,382.00 | |
| | Berkshire Volunteer Centre | Suicide Prevention Outreach Worker | 20/02/2024 | 22/03/2025 | 7,614.10 | 0.00 | 7,614.10 | 3,060.00 | 3,000.00 | 60.00 | 0.00 | 0.00 | 4,554.10 | 1 | 2,277.05 | |
| | West Berkshire | 2024 - 2025 | 20/03/2024 | 22/03/2023 | 7,014.10 | 0.00 | 7,014.10 | 3,000.00 | 3,000.00 | 00.00 | 0.00 | 0.00 | 4,554.10 | ΄ | 2,277.00 | |
| | | Day to Day Running Costs, | 10/04/2024 | 10/04/2025 | 46,518.63 | 0.00 | 46,518.63 | 22,320.00 | 12,000.00 | 5,310.00 | 10.00 | 5,000.00 | 24,198.63 | 3 | 12,099.32 | |
| 20070 | nembery boop memori | Homelessness, Homeless Prevention | | 20/0 // 2020 | | | | | , | -, | | -, | | | | |
| | | and Support 2024-2025 | | | | | | | | | | | | | | |
| 20380 | 2nd Newbury Guides | Girl Guide Summer Camp 2024 | 14/02/2024 | 28/02/2025 | 3,803.00 | 0.00 | 3,803.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3,803.00 |) | 1,901.50 | |
| | | | | | | | | | | | | | | | | |
| 20381 | The Newbury | Cost of Living Crisis - Essential | 12/03/2024 | 18/03/2025 | 120,000.00 | 28,580.00 | 91,420.00 | 71,600.00 | 71,600.00 | 0.00 | 0.00 | 0.00 | 19,820.00 | | 9,910.00 | |
| | , | Household Goods Scheme 2024 | | | | | | | | | | | | | | |
| | Centre Ltd | | | | | | | | | | | | | | | |
| 20389 | All Yours Period Box | 2024 West Berkshire Period Boxes | 17/02/2024 | 21/02/2025 | 11,613.00 | 500.00 | 11,113.00 | 8,100.00 | 8,100.00 | 0.00 | 0.00 | 0.00 | 3,013.00 | | 1,506.50 | |
| | C.I.C | (Cost of Living Application) | | | | | | | | | | | | | | |
| 20416 | Newbury and District | West Berkshire - Asian Hornet | 11/03/2024 | 12/03/2025 | 3,598.00 | 0.00 | 3,598.00 | 1,611.25 | 5 1,600.00 | 5.00 | 1.25 | 5.00 | 1,986.75 | 5 | 993.38 | |
| | Beekeepers | Monitoring 2024 | | | | | | | | | | | | | | |
| | Association | | | | | | | | | | | | | | | |
| 20447 | Berkshire Youth | Football and Mentoring | 25/03/2024 | 03/04/2025 | 2,739.00 | 0.00 | 2,739.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2,739.00 | | 1,369.50 | |
| | | | | | | | | | | | | | | | | |
| 20449 | Berkshire Youth | Community Larder at the Waterside | 25/03/2024 | 03/04/2025 | 21,230.00 | 0.00 | 21,230.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 21,230.00 | | 10,615.00 | |
| | | Centre | | | | | | | | | | | | | | |
| 20451 | Berkshire Youth | Supporting Young People and | 25/04/2024 | 30/04/2025 | 13,230.00 | 0.00 | 13,230.00 | 3,500.00 | 0.00 | 0.00 | 0.00 | 0.00 | 9,730.00 | | 4,865.00 | |
| | | Families Over Half-Term Holidays | | | | | | | | | | | | | | |
| | Parkinson's UK, | Making the Difference 2024 for | 09/04/2024 | 10/04/2025 | 17,820.00 | 2,900.00 | 14,920.00 | 5,644.88 | 1,600.00 | 2,014.94 | 15.00 | 2,014.94 | 9,275.12 | 2 | 4,637.56 | |
| | Newbury | People Living with Parkinson's | | | | · · · · · · | | | | | | | | | | |
| 20480 | Newbury Photography | A Commemorative Photobook | 16/05/2024 | 22/05/2025 | 1,500.00 | 0.00 | 1,500.00 | 912.50 | 800.00 | 50.00 | 12.50 | 50.00 | 587.50 | 1 | 293.75 | |
| | Club | recording the events of D Day 80 in | | | | | | | | | | | | | | |
| | | Newbury on June 6th 2024. | | | | | | | | | | | | | | |
| 20481 | Daisy's Dream | Bereavement support for children in | 11/04/2024 | 15/04/2025 | 24,300.00 | 0.00 | 24,300.00 | 18,888.60 | 10,200.00 | 4,344.30 | 0.00 | 4,344.30 | 5,411.40 | 1 | 2,705.70 | 1 |
| | | West Berkshire ensuring all rural | | | | | | | | | | | | | | |
| | | locations can be reached 2024-2025 | | | | | | | | | | | | | | |
| | | | · · · · | | | | | | | | | | | | | |

| 20484 | Newbury Rugby Football Club Ltd | Sustainable Lighting and Energy Project | 29/05/2024 | 10/06/2025 | 149,015.00 | 45,225.00 | 103,790.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 103,790.00 | | 51,895.00 | |
|-------|--|---|------------|------------|---------------|---------------|-------------|------------|------------|-----------|---------|------------|------------|--|-----------|--|
| 20486 | Greener Greenham Group | Greenham - Nurturing Nature | 18/06/2024 | 25/06/2025 | 2,211.00 | 0.00 | 2,211.00 | 900.00 | 900.00 | 0.00 | 0.00 | 0.00 | 1,311.00 | | 655.50 | |
| 20500 | St John's Church Newbury | St John's Church & Community: Essential Running Costs 2024-25 | 23/04/2024 | 30/04/2025 | 18,930.30 | 0.00 | 18,930.30 | 4,597.50 | 3,000.00 | 710.00 | 177.50 | 710.00 | 14,332.80 | | 7,166.40 | |
| 20501 | Swings & Smiles | Escalator Project - Disabled Teenagers Fire Pit and Outdoor facilities | 30/04/2024 | 01/05/2025 | 46,700.00 | 0.00 | 46,700.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 46,700.00 | | 23,350.00 | |
| 20505 | Fair Close Centre (Age Concern, Newbury & District) | New Dementia Service Digital Activity Table | 26/04/2024 | 26/04/2025 | 3,335.00 | 0.00 | 3,335.00 | 771.97 | 0.00 | 343.10 | 85.77 | 343.10 | 2,563.03 | | 1,281.52 | |
| 20522 | Friends of Wash Common Library | Wash Common Library Running Costs 24/25 | 28/05/2024 | 28/05/2025 | 9,470.00 | 379.50 | 9,090.50 | 3,502.80 | 3,000.00 | 245.15 | 12.50 | 245.15 | 5,587.70 | Council approached | 2,793.85 | |
| 20527 | Berkshire Youth | Waterside Youth and Community Centre (Newbury) | 20/05/2024 | 03/06/2025 | 276,806.00 | 246,500.00 | 30,306.00 | 5,250.00 | 0.00 | 0.00 | 0.00 | 0.00 | 25,056.00 | | 12,528.00 | |
| 20541 | Newbury Pride | Newbury Pride 2024 | 31/05/2024 | 03/06/2025 | 10,819.75 | 4,750.36 | 6,069.39 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 6,069.39 | | 3,034.70 | |
| 20547 | Newbury Rugby Football Club Ltd | Summer 2024 pitch maintenance | 29/05/2024 | 03/06/2025 | 9,284.00 | 0.00 | 9,284.00 | 2,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7,284.00 | | 3,642.00 | |
| 20555 | The Redeemed Christian Church of God - Jesus Disciples Centre | Weekly Children Club for Clay - Hill Community Children ages 4-13 | 16/06/2024 | 25/06/2025 | 18,200.00 | 0.00 | 18,200.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 18,200.00 | | 9,100.00 | |
| 20556 | Time to Talk West Berkshire | Counselling in Schools | 06/06/2024 | 12/06/2025 | 149,787.00 | 0.00 | 149,787.00 | 35,000.00 | 35,000.00 | 0.00 | 0.00 | 0.00 | 114,787.00 | | 57,393.50 | |
| 20562 | Citizens Advice West Berkshire | Increased Capacity | 16/06/2024 | 25/06/2025 | 17,807.00 | 0.00 | 17,807.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 17,807.00 | | 8,903.50 | |
| 20566 | Newbury Riding for the Disabled Ltd. | Quad Bike for Mowing & Harrowing | 20/06/2024 | 25/06/2025 | 6,395.00 | 0.00 | 6,395.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 6,395.00 | | 3,197.50 | |
| | Newbury Friends of the Earth | Newbury Nature Corridor | 26/06/2024 | 01/07/2025 | 5,025.49 | 600.00 | 4,425.49 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 4,425.49 | | 2,212.75 | |
| 20575 | Parenting Special Children | Community Support Group - Reducing Social Isolation, Empowering parents/carers of ADHD and Neurodivergent Children | 26/06/2024 | 01/07/2025 | 6,004.86 | 0.00 | 6,004.86 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 6,004.86 | | 3,002.43 | |
| 20419 | St Bartholomew's School | Nature Reserve Restoration Project | | | 24,707.00 | | | | | | | | 24,707.00 | Approved, not yet live, but can be considered. | 12,353.50 | |
| 20283 | The Corn Exchange (Newbury) Trust | Old Library Fundraising Campaign | | | £2,600,000.00 | £1,689,308.00 | £938,281.00 | £27,589.00 | £12,000.00 | £5,589.00 | £779.00 | £10,000.00 | | Temporarily removed from site for editing, but still fundraising. | | |
| | Total NTC Funding Agreed | | | | | | | | | | | | | | | |