



**MINUTES OF A MEETING OF THE GRANTS COMMITTEE
OF AYLESBURY TOWN COUNCIL HELD IN THE TOWN HALL, 5 CHURCH STREET,
AYLESBURY ON WEDNESDAY 20TH JUNE 2018 AT 7PM**

Present: Councillors: Mrs J. Puddefoot (Chairman)
D. Summers
B. Adams
M. Willis (Sub for T. Dixon)
W. Raja
T. Hussain
T. Hunter Watts (Sub for R. Takodra)

Officer Present: Jane Eden, Committee Clerk

The Chairman welcomed everyone present and called the meeting to order at 7.00 pm

APOLOGIES

Apologies were received from Cllr(s) T Dixon (Prior Commitment),
and R Takodra (Ill Health)

RESOLVED: To accept the above apologies for absence.

DECLARATIONS OF INTEREST

No declarations received

NOMINATION AND ELECTION OF COMMITTEE VICE CHAIR

Cllr R Takodra was proposed by Cllr W. Raja and supported by Cllr T. Hussain. The committee then voted unanimously that Cllr R Takodra be voted in as Vice Chair

MINUTES OF THE MEETING

RESOLVED: To accept the minutes of the meeting held on 28th March 2018 as a true record and duly signed by the Chairman.

MATTERS ARISING ON THE MINUTES

No matters arising

PUBLIC PARTICIPATION

The Chairman suspended Standing Orders at 7.07 p.m. to allow grant applicants to speak in respect of their respective applications.

The Chairman reinstated Standing Orders at 8.09pm to allow discussions to begin.

SPORT GRANTS 2018/19

The Committee gave detailed consideration to the applications from community organisations requesting financial assistance. Through the adopted General Power of Competence it was **RESOLVED**: to make the following grants:

01-18/19 Alice Rolfe £1,000

RESOLVED: The committee agree to support Alice by awarding £1000 toward the cost of equipment and travel expenses incurred for playing and training for the Under 18 England Hockey Team.

GENERAL GRANTS 2018/19

To consider the following applications received and consider any other applications submitted by the Clerk as appropriate:

Funding towards supporting fees for sessional tutors, resources and marketing

01-18/19 Thursday Morning Club £1000

RESOLVED: The committee agreed to give £1000 to support the Thursday Morning Clubs Mystery Tour for the 40 members of the club.

02-18/19 Enrych Buckinghamshire £2000

RESOLVED: The committee agreed to support Enrychs ask for £2000 towards recruiting and training extra volunteers.

03-18/19 Aylesbury Community Compassion £1000

RESOLVED: The committee agreed to support Aylesbury Community Compassion to be used towards the set up cost of the new endeavour.

04 – 18/19 Aylesbury Opera Group £1000

RESOLVED: The committee agreed to support this project by giving £1000 towards the expenses of the production which will give young people of Aylesbury the opportunity to broaden their experience of the performance and the technical aspect of opera. The committee would like to see this opportunity extended in the future.

SOCIAL & EMOTIONAL WELLBEING GRANTS 2018/19

To consider the following applications received and consider any other applications submitted by the Clerk as appropriate:

01-18/19 Aylesbury Homeless Action Group £5,000

RESOLVED: The committee agreed to support the application for funding towards the salary of a case worker and their role to support individuals to find affordable, safe & secure housing.

