



**MINUTES OF A MEETING OF THE GRANTS COMMITTEE
OF AYLESBURY TOWN COUNCIL HELD IN THE TOWN HALL, 5 CHURCH STREET,
AYLESBURY ON WEDNESDAY 17TH OCTOBER 2018 AT 7PM**

Present: Councillors: Mrs J. Puddefoot (Chairman)
T. Dixon
W. Raja
T. Hussain
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) D Summers (Illness),
and B Adams (Family Commitment)

RESOLVED: To accept the above apologies for absence.

DECLARATIONS OF INTEREST

No declarations received

MINUTES OF THE MEETING

RESOLVED: To accept the minutes of the meeting held on 20th June 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 7.05 p.m. to allow grant applicants to speak in respect of their respective applications.

The Chairman reinstated Standing Orders at 7.50pm 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:

02-18/19	Hunzla Humzah	£1,000
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RESOLVED: The committee agree to support Hunzla by awarding £1000 toward the cost of equipment and travel expenses incurred for training for the England Boxing Training Program.

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

05-18/19 Jansel 60 Club £1000

RESOLVED: The committee agreed to give £1000 to support the Jansel 60 Club provide social afternoons for members of the club.

06-18/19 Nigerian Community Association Aylesbury £696.36

RESOLVED: The committee agreed to support the Nigerian Community Association for £696.36 towards their NCAA Sportive project.

07-18/19 Silverdale Club Association £500

RESOLVED: The committee agreed to support Silverdale Club Association with £500 towards their Christmas day event.

08 – 18/19 CHAT Children’s Respite Charity £2000

RESOLVED: The committee agreed to support CHAT by giving £2000 towards the respite care for four families.

09 – 18/19 Quarrendon Friday Social & Bingo Club £509.66

RESOLVED: The committee agreed to support Quarrendon Friday Social & Bingo Club for a sum of £509.66 towards a Christmas Lunch

SOCIAL & EMOTIONAL WELLBEING GRANTS 2018/19

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

04-18/19 Spinal Injuries Association (SIA) £2000

RESOLVED: The committee agreed to support Spinal Injuries Association £2000 towards the salary of a coordinator for the peer support service.

BUDGET MONITORING

The Clerk reported that the 2018/19 grant budget balance was £23,294.32, allocated as £15,293.98 for General grants and £5000.34 Social & Emotional Well-being grants and £3000 for the Sports grant.

GRANT FEEDBACK REPORTS

The Committee noted the grant feedback reports returned from the following organisations: Aylesbury Sea & Royal Marines, Head2Head Theatre and the Nigerian Community Association Aylesbury.

CORRESPONDENCE

Correspondence from Go Play Holiday Club asking to reallocate some of the funds to a different activity while still relevant to the initial project.

RESOLVED: The committee agreed this was acceptable.

There being no further business of the Committee, the Chairman closed the meeting at 8.45 p.m.

Signed: _____

Date: _____