



**MINUTES OF A MEETING OF THE GRANTS COMMITTEE
OF AYLESBURY TOWN COUNCIL HELD IN THE TOWN HALL, 5 CHURCH STREET,
AYLESBURY ON WEDNESDAY 16th OCTOBER 2019 AT 7PM**

Present: Councillors: Mrs J. Puddefoot (Chairman)
W. Raja
Mrs R. Takodra
T. Dixon

Officer Present: Jane Eden, Committee Clerk

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

1. APOLOGIES

Apologies were received from Cllr(s) B Adams (Family Commitment), T Hussain (Unwell) and D Summers (Prior Commitment)

2. DECLARATIONS OF INTEREST

Cllr Puddefoot declared an interest in the Elmhurst Youth Project.

3. MINUTES OF THE MEETING

RESOLVED: To accept the minutes of the meeting held on 19th June 2019 as a true record and duly signed by the Chairman.

4. MATTERS ARISING ON THE MINUTES

No matters arising

5. 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 8.15pm to allow discussions to begin.

6. SPORTS GRANTS 2019/20

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

02-19/20 Freya Gornall-Holmes £600

RESOLVED: Funding towards expenses to continue training for Wasps MK Academy Netball Team

03-19/20 Alana Doughty £600

RESOLVED: Funding towards expenses to continue training for Wasps MK Academy Netball Team

7. GENERAL GRANTS 2019/20

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

05-19/20 Millennium Club £800

RESOLVED: Funding towards 20th anniversary meal for club members

06-19/20 Something Better £250

RESOLVED: Funding towards the clubs Christmas meal and carol service

07-19/20 Aylesbury FoodBank £2000

RESOLVED: Funding towards providing materials to produce food parcels

CLlr Puddefoot left the room for discussions to take place

08-19/20 Elmhurst Youth Project

RESOLVED: Application deferred until Grant committee meeting in January 2020 as applicant did not attend the meeting.

CLlr Puddefoot returned to the room

09-19/20 Broughton Community Action £2000

RESOLVED: Funding towards running costs

10-19/20 I Have A Voice Too ! £1000

RESOLVED: Funding towards equipment to film a play and show to local residents of care homes

11-19/20 Friday Bingo & Social Club £318.71

RESOLVED: Funding towards a Christmas event

8. SOCIAL & EMOTIONAL WELLBEING GRANTS 2019/20

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

04-19/20 Queens Park Art Centre

RESOLVED: Application deferred until meeting January 29th 2020 where the committee ask for further information to be submitted

05-19/20 SIA £2000

RESOLVED: Funding towards peer support group in Aylesbury

9. BUDGET MONITORING

The Clerk reported that the 2019/20 grant budget balance was £25,140.29, allocated as £12,951.29 for General grants and £9,389 Social & Emotional Well-being grants and £2800 for the Sports grant.

10. GRANT FEEDBACK REPORTS

Feedback reports received from Broughton Community Action

11. REVIEW GRANT CRITERIA

RESOLVED: Committee approved revised grant criteria with the minor change on point 4, first line from – ‘will’ be match funded to ‘should’ be match funded.

12. CORRESPONDENCE

No correspondence has been received.

There being no further business of the Committee, the Chairman closed the meeting at 9.31 p.m.

Signed: _____

Date: _____

DRAFT