



**MINUTES OF A MEETING OF THE GRANTS COMMITTEE
OF AYLESBURY TOWN COUNCIL HELD IN THE TOWN HALL, 5 CHURCH STREET,
AYLESBURY ON WEDNESDAY 29th JANUARY 2020 AT 7PM**

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

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 Carol Older from Aylesbury Vale & Milton Keynes Sexual Assault & Abuse Support Services (Unwell)

2. DECLARATIONS OF INTEREST

A dispensation decision was approved by the Town Clerk for members of Aylesbury Town Council especially the Grants Committee members (except Cllr Ranjula Takodra) in relation to the discussion of an application for a grant to be made to Inspire All CIC which Cllr Takodra is a director.

Cllr Takodra declared an interest in Inspire All CIC as she is a director of the organization.

Cllr Summers declared an interest in CHAT as she is a Trustee.

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 16th October 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 8.00pm to allow discussions to begin.

6. GENERAL GRANTS 2019/20

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

- 08-19/20 Elmhurst Youth Project £2000**
RESOLVED: Funding towards running costs
- 12-19/20 Thursday Morning Club £1000**
RESOLVED: Funding towards outing for the club members
- 13-19/20 Enrych Buckinghamshire £2000**
RESOLVED: Funding towards recruitment, support and retention of volunteers
- 14-19/20 Aylesbury Pakistanis cricket Club £1226.80**
RESOLVED: Funding towards equipment to remove financial barrier of participating
- 15-19/20 Aylesbury Hindu Temple Trust £2000**
RESOLVED: Funding towards the 'Spring Festival of Colour' event in the Town Centre
- 16-19/20 CHAT £2500**
RESOLVED: Funding towards respite care for families in Aylesbury

7. SOCIAL & EMOTIONAL WELLBEING GRANTS 2019/20

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

- 04-19/20 Queens Park Art Centre £6413.49**
RESOLVED: Funding towards a programme of dance/movement and holistic initiatives for those living with a lifelong conditions or suffering from other vulnerabilities.
- 06-19/20 Inspire All CIC £8000**
RESOLVED: Funding towards continuing work supporting residence of Aylesbury recovering from trauma.
- 08-19/20 Aylesbury Vale and Milton Keynes Sexual Assault and Abuse Support Service (AVMKAASS)**
RESOLVED: Application deferred until the next meeting as the committee would like to ask further questions

8. BUDGET MONITORING

The Clerk reported that the 2019/20 grant budget has been spent.

RESOLVED: The committee unanimously agreed to move funds available from General Grants and Sports Grants into the Social and Emotions Wellbeing budget to be allocated.

RESOLVED: The committee unanimously agreed to no meeting taking place in March as all funds have been allocated.

9. **GRANT FEEDBACK REPORTS**

Feedback reports from Thursday Morning Club noted

10. **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: _____