



**Minutes of a meeting of the Grants Committee held on
Wednesday 17 January 2024, in the Council Chamber, Aylesbury Town Hall, 5
Church Street, Aylesbury HP20 2QP at 7pm**

The Chairman called the meeting to order at 7pm.

In the chair: Cllr Susan Morgan

Present: S Morgan
S Bateman
C Hendren
S Chapple
A Morgan

Officer Present: Jane Eden, Committee Clerk

1. Apologies for Absence

To receive and accept apologies of absence from Town Councillors.

Resolved: To accept apologies received from Cllr T Hussain (Prior Commitment) and Cllr M Baldwin (Illness)

2. Declaration of interest

Cllr S Morgan and Cllr S Chapple declared an interest in Bedgrove Residents and Community Association as the application has been considered at The Aylesbury Community Board.

3. Minutes of the meeting

Resolved: The committee unanimously agreed to accept and sign the minutes of 18 October 2023 as a true record.

4. Matters arising

Apologies from Friday Social and Bingo Club unable to attend due to illness and Animal Antiks who would like to defer their application until the next meeting.

03-23/24 Sexual Assault and Abuse Support Service, Buckinghamshire and Milton Keynes (SSASSBMK) £2300

Resolved: The committee unanimously agreed to support SSASSBMK awarding £2300 towards rent of new premises for Counselling service in Buckingham Street, Aylesbury

04-23/24 Florence Nightingale Hospice Charity £2500

Resolved: The committee unanimously agreed to support Florence Nightingale Hospice awarding £2500 towards the FNH@Home Team, a dedicated team of specialist nurses and healthcare assistants caring for patients in their final weeks at home

05-23/24 Animal Antiks Deferred to next meeting at request of applicant.

Funding towards outreach sessions where suitable animals go into various settings, supporting children and adults dealing with mental health, additional needs, the elderly and vulnerable people

9. Budget monitoring

Resolved: The Clerk reported that the 2023/24 grant budget position to October (Month 10) was £17,998. Allocated as £0 Sports grants, £9,798 General Grants and £8,200 Social & Emotion Wellbeing Grants.

10. Grant Criteria review

Resolved: The Sports Grant criteria to include the following in criteria number 2 - If applying as a team must be part of a not for profit organisation or group.
Grant criteria for General Grants and Social and Emotional Grants no changes to be made.

11. Correspondence

No correspondence received.

12. Next meeting

The date of the next meeting is Wednesday 27 March 2024 at 7pm

There being no further business for the Committee, the Chair closed the meeting at 9.30 p.m.

Signed: _____ Date: _____