

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.

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£2000

5. Public participation

To suspend Standing Orders in accordance with the provisions of Standing Order 64 so those members of the public present at the meeting might speak.

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 8.16 pm to allow discussions to begin.

6. Sports Grants 2023/2024

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

03-23/24 Aylesbury Cheerleading Academy £1000 **Resolved:** The committee unanimously agreed to support Aylesbury Cheerleading Academy awarding £1000 towards the teams representing at The Summit 'All Star Championships' in Florida May 2024

05-23/24 **Casey Williams**

Resolved: The committee unanimously agreed to support Casey Williams awarding £1000 towards Caseys expenses to continue competing in the uk and representing internationally at kickboxing competition

7. General Grants 2023/24

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

07-23/24 Milton Keynes Islamic Arts and Culture

Resolved: The committee did not support this application for funding

09-23/24 Bedgrove Residents and Community Association

Resolved: The committee unanimously agreed to support Bedgrove Residents and Community Association awarding £2000 towards the construction of a pump track in Bedgrove Park

10-23/24 Youth Concern

Resolved: The committee unanimously agreed to support Youth Concern awarding £1410 towards replacing the smoke alarm system at the centre

11-23/24 Friday Social and Bingo Club

Resolved: The committee unanimously agreed to support Friday Social and Bingo Club £263 towards a fish and chip supper for the members

12-23/24 United Sultans Cricket Club

Resolved: The committee unanimously agreed to support United Sultans Crickey Club awarding £1000 towards the expense of running the club and enable the club to be affordable for all

8. Social and Emotional Grants 2023/24

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

02-23/24 The Pepper Foundation

Resolved: The committee unanimously agreed to support The Pepper Foundation awarding £2000 towards the cost of a Childrens Hospice at Home Nurse to enable children aged between 0-19 years with life limiting and life threatening conditions

£263

£1000

£1000

£1410

£2000

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: