



**MINUTES OF A MEETING OF THE GRANTS COMMITTEE
OF AYLESBURY TOWN COUNCIL HELD ON 19 JANUARY 2022, AT 7.00pm, COUNCIL
CHAMBER, TOWN HALL, 5 CHURCH STREET, AYLESBURY**

Present: Cllr S Morgan (Chairman)
Cllr S Bateman (Vice Chairman)
Cllr M Baldwin
Cllr S Chapple
Cllr M Willis

Officer Present: Jane Eden, Committee Clerk

The Chair, Cllr Morgan, welcomed everyone present and called the meeting to order at 7.00 pm

1. APOLOGIES

No apologies have been received

2. DECLARATIONS OF INTEREST

Cllr Willis declared an interest in application from Aylesbury Park Run

Cllr Chapple declared an interest Discover Bucks Museum

Cllr Morgan declared an interest in Florence Nightingale Hospice

3. MINUTES OF THE MEETING

RESOLVED: The committee unanimously agreed to accept and sign the minutes of 20 October 2021 as a true record.

4. MATTERS ARISING ON THE MINUTES

No matters arising

5. PUBLIC PARTICIPATION

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

The Chairman suspended Standing Orders at 7.04 p.m. to allow grant applicants to speak in respect of their respective applications.

The Chairman reinstated Standing Orders at 8.33pm to allow discussions to begin.

6. SPORTS GRANTS 2021/22

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

03-21/22 Elmhurst Football Club £1000

RESOLVED: The committee unanimously agreed to support Elmhurst Football Club with £1000 towards training, pitch hire and equipment expenses on the condition that the club open their own bank account in the name of the clubs youth section.

7. GENERAL GRANTS 2021/22

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

09-21/22 Aylesbury Park Run £185.84

RESOLVED: The committee voted to support Aylesbury Park Run awarding £185.84 towards replacement battery for AED unit and a collapsible trolley to help with transportation of kit.

10-21/22 Discover Bucks Museum £2000
Funding towards exhibition mannequins.

RESOLVED: The committee voted 3-1 in favour to defer this application to the next committee meeting to enable Discover Bucks to have the opportunity to answer questions the Councillors have.

11-21/22 UK Astronomy £2000

RESOLVED: The committee unanimously agreed to support UK Astronomy awarding £2000 towards purchasing additional kit to allow more people to have the opportunity to be interactive through the outreach program.

12-21/22 Bridge the Gap Foodbank £1000
Southcourt Baptist

RESOLVED: The committee unanimously agreed to support Bridge the Gap foodbank Southcourt Baptist awarding £1000 towards monthly extra events.

8. SOCIAL & EMOTIONAL WELLBEING GRANTS 2021/22

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

06-21/22 Florence Nightingale Hospice £5000

RESOLVED: The committee unanimously agreed to award Florence Nightingale Hospice £5000 towards FNH@Home team.

07-21/22 Southcourt and Walton Court
Community Project

£1840

RESOLVED: The committee voted 4-1 in favour of supporting Southcourt and Walton Court Community project awarding £1840, half the amount asked for, towards providing activities for children and provide 1:1 staff cover for those children with SEND during these activities.

08-21/22 Spinal Injuries Association

£2000

RESOLVED: The committee unanimously agreed to support Spinal Injuries Association awarding £2000 towards the costs of a support coordinator covering Aylesbury providing support to anyone who has been affected by spinal cord injury.

9. BUDGET MONITORING

RESOLVED: The Clerk reported that the 2021/22 grant budget position to June (Month 9) was £20,864.46. Allocated as £3,000 Sports grants, £14,594.46 General Grants and £3,270 Social & Emotion Wellbeing Grants.

10. CORRESPONDENCE

No correspondence received

11. DATE OF THE NEXT MEETING

The next planned meeting is Wednesday 30 March 2022

There being no further business of the Committee, the Chairman closed the meeting at 9.40 p.m.

Signed: _____

Date: _____