



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

Present: Cllr R Lloyd (Chairman)
Cllr S Lambert
Cllr M Baldwin
Cllr N Mehta
Cllr G Wadhwa

Officer Present: Keith Gray (Town Clerk)

10 representatives in attendance, making application to the council for grant funding.

In the absence of both the Committee's Chairman and Vice-Chairman it was agreed that Cllr Richard Lloyd should chair the meeting.

Cllr Lloyd welcomed everyone present and called the meeting to order at 7.00 pm

1. APOLOGIES

RESOLVED: To receive and accept apologies for absence from the following councillors, noting those councillors who were asked to substitute.

Cllr Bateman (prior commitment and Cllr Lambert substituting), Cllr S Morgan (illness and Cllr Lloyd substituting), Cllr A Morgan (illness and Cllr Wadhwa substituting), Cllr Chapple (family commitment).

2. DECLARATIONS OF INTEREST & REQUEST FOR DISPENSATIONS

Cllr Lambert declared an interest in the application from Youth Concern as he is an Ambassador for the charity.

No requests for dispensations were made.

3. MINUTES OF THE MEETING HELD ON 22 June 2022

To receive, accept and sign the minutes as a true record.

RESOLVED: The committee unanimously agreed to accept and sign the minutes of 22 June 2022 as a true record.

4. MATTERS ARISING ON THE MINUTES

To receive a report from the Clerk on matter arising from the previous minutes or on additional matters not on the agenda, if applicable.

No matters arising from the minutes of 22/6/22. The Clerk reported that the representative for Youth Concern was unable to attend the meeting but had sent an email for the committee's attention.

The representative for the Sports Grant was unable to attend as he is competing in Hungary.

Aylesbury & District Table Tennis Club have withdrawn their application.

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.

RESOLVED: The Chairman suspended Standing Orders to allow grant applicants to speak in respect of their respective applications.

The Clerk advised those attending that the committee members had received, read and noted all the information provided by the organisations applying for grant funding, as well as receiving and noting any additional information requested by the Committee Clerk. Representatives were free to speak to the committee on their particular application drawing attention to any specific matters and any questions from committee members would be supplementary questions in relation to the application form.

Representatives from each organisation was called to speak should they wish to do so. Questions asked by committee members were answered accordingly.

Representatives were thanked for attending and given the chance to either stay or leave the meeting. All representatives/members of the public left the meeting at this stage.

RESOLVED: The Chairman reinstated Standing Orders.

6. SPORTS GRANTS 2022/23

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

02-22/23	Casey Williams	£1,000
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RESOLVED: The committee unanimously agreed to support Casey Williams with £1,000 towards expenses to continue Kickboxing training to complete in the CIMAC Super League 2023 leading to potentially qualifying and representing England for WAKO – World Association of Kickboxing Organisation.

7. GENERAL GRANTS 2022/23

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

02-22/23	Ultra Sultans Cricket Club	£2,000
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RESOLVED: The committee unanimously agreed to support Ultra Sultans Cricket Club awarding £2,000 towards running costs for the club.

The Clerk, before any payment is made, was asked to check the clubs bank account was in place as the previous bank account was noted by the committee as being closed.

03-22/23 Autumn Leaf £1,727

RESOLVED: The committee unanimously agreed to support Autumn Leaf by awarding a grant of £1,727 for funding towards a free Christmas dinner for members of the Autumn Leaf club and also for the Thursday Club which is joining the Autumn Leaf Christmas dinner event.

04-22/23 Aylesbury & District Table Tennis League £1,300 (withdrawn)

Application made for funding for the replacement of 3 table tennis tables.
RESOLVED: Not to make any award as this application was withdrawn by the organisation.

05-22/23 Broughton Community Action £3,000

RESOLVED: The committee unanimously agreed to support Broughton Community Action by awarding a grant of £3,000 to support their work in providing more support to the local community and to extend their work in the community café.

The organisation had requested £2,000 but after hearing from their representatives and having a clearer understanding of the funding required, Cllr Lloyd proposed and Cllr Baldwin seconded that the organisation be awarded an additional £1,000 which the committee unanimously agreed to do, and awarded an additional £1,000 to the organisation.

Cllr Lambert took no part in the following discussion and decision relating to the grant application from Youth Concern.

06-22/23 Youth Concern £2,400

RESOLVED: The committee unanimously agreed to support Youth Concern by awarding a grant of £2,400 towards supporting young people who are experiencing food poverty.

8. SOCIAL & EMOTIONAL WELLBEING GRANTS 2021/22

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

01-22/23 Space (Aylesbury) £5,000

RESOLVED: The committee unanimously agreed to award Space (Aylesbury) £5,000 towards the staff costs for a Project Co-ordinator,

Project Administrator and Counselling staff supporting weekly counselling groups and one to one counselling support.

02-22/23 Lindengate

£5,000

RESOLVED: The committee unanimously agreed to support Lindengate By awarding a grant of £5,000 towards the funding for the running of specialist group led, nature based, activities to improve people’s wellbeing.

9. BUDGET MONITORING

RESOLVED: The Clerk reported that the 2022/23 grant budget position to October (Month 7) was £21,127. Allocated as £3,000 Sports grants, £11,127 General Grants and £7,000 Social & Emotion Wellbeing Grants.

10. CORRESPONDENCE

No correspondence received.

11. DATE OF THE NEXT MEETING

The next planned meeting is Wednesday 18th January 2023

There being no further business of the Committee, the Chairman closed the meeting at 7.50 p.m.

Signed: _____

Date: _____