

Minutes of a meeting of the Grants Committee held on Wednesday 21 June 2023, 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

M Baldwin S Bateman T Hussain A Morgan W Raja

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 Hendren (Personal Commitment)

2. Nomination and election of committee Vice Chair

Cllr Baldwin proposed and Cllr Raja seconded that Cllr Bateman be vice chair. **Resolved**: All voted in favour. Cllr Bateman elected as Vice chair

3. Declaration of interest

No declarations of interest were received

4. Minutes of the meeting

Resolved: The committee unanimously agreed to accept and sign the minutes of 29 March 2023 as a true record.

5. Matters arising

Apologies from Spinal Injuries Association, their representative is unable to attend due to prior commitment.

6. 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 7.05 p.m. to allow grant applicants to speak in respect of their respective applications.

The Chairman reinstated Standing Orders at 7.20 pm to allow discussions to begin.

7. General Grants 2022/23

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

10-22/23 Cloudy Foundation

£2000

Resolved: Following further information received the committee unanimously agreed to award Cloudy Foundation £2000 towards Aylesbury Upskill Project

01-23/34 Jansel 60 Club

£1000

Resolved: The committee unanimously agreed to support Jansel 60 Club awarding £1000 towards providing social afternoons for Bedgrove residents, 60 and over with entertainment including outings, musical entertainment and talks

02-23/24 BORG - 4x4 Response

£2000

Resolved: The committee unanimously agreed to support BORG 4x4 Response awarding £2000 towards training the team that will be used when deployed for the flood defenses of the Willows

03-23/24 Matrix Explorer Scout Unit

£1250

Resolved: The committee unanimously agreed to support Matrix Explorer Scout Unit awarding £1250 towards supporting participants to attend the Haarlem Jamborette in Netherlands August 2023

8. Social and Emotional Wellbeing Grants 2022/23

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

01-23/24 Spinal Injuries Association (SIA)

Resolved: The committee did not support this application for funding

9. Budget monitoring

Resolved: The Clerk reported that the 2023/24 grant budget position to June (Month 3) was £45,750. Allocated as £5,000 Sports grants, £20,750 General Grants and £20,000 Social & Emotion Wellbeing Grants.

10. Correspondence

No correspondence received

The date of the next meeting is Wednesday 18 October 2023 at 7pm	
There being no further business of the Com 7.45 p.m.	mittee, the Chairman closed the meeting a
Signed:	Date:

11.

Next meeting