



AYLESBURY
TOWN COUNCIL

**Minutes of a meeting of the Grants Committee held on
Wednesday 22 June 2022, 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
T Hussain
S Chapple
A Morgan
S Bateman
T Dixon (Substitute for Cllr Mehta)

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 Mehta (Family Commitment), Cllr Baldwin (Illness)

2. Nomination and Election of Committee Vice Chair

To receive nominations and elect the committee vice-chair for the 2022/23 municipal year. Nominations were sought. It was proposed by Cllr T Hussain, seconded by Cllr A Morgan, that Cllr Bateman be elected Vice Chairman. No further nominations were forthcoming.

RESOLVED: On being put to the vote it was unanimously agreed that Cllr Bateman be duly elected to serve as Vice Chairman in 2022/23.

3. Declaration of interest

At this point, no declarations of interest were received

4. **Minutes of the meeting**

Resolved: The committee unanimously agreed to accept and sign the minutes of 30 March 2022 as a true record.

5. **Matters arising**

No matters arising

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

The Chairman reinstated Standing Orders at 7.50pm to allow discussions to begin.

7. **SPORTS GRANTS 2022/23**

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

01-22/23 William Longman £1000

Resolved: The committee unanimously agreed to support William Longman awarding £1000 towards expenses to continue training for selection of regional and national Squash teams.

8. **GENERAL GRANTS 2022/23**

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

01-22/23 Animal Antiks £2000

Resolve: The committee unanimously agreed to support Animal Antiks awarding £2000 towards mental health wellbeing walk and talk sessions.

Cllr A Morgan left the room at 8.19pm. Cllr A Morgan returned to the room at 8.21pm

9. **SOCIAL & EMOTIONAL WELLBEING GRANTS 2022/23**

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

01-22/23 Space (Aylesbury) Deferred until next meeting

Resolved: The Committee were unable to make a decision and asked for Space (Aylesbury) application be deferred to the next Grant committee meeting.

02 – 22/23 BucksVision £3000

Resolved: The committee unanimously agreed to support BucksVision awarding £3000 towards running BucksVisions resource centre in Aylesbury.

10. Budget monitoring

Resolved: The Clerk reported that the 2022/23 grant budget position to June (Month 3) was £44,000. Allocated as £4,000 Sports grants, £23,000 General Grants and £17,000 Social & Emotion Wellbeing Grants.

11. Correspondence

No correspondence received

12. Next meeting

The date of the next meeting is Wednesday 19 October 2022 at 7pm

There being no further business of the Committee, the Chairman closed the meeting at 8.48 p.m.

Signed: _____

Date: _____