



**Minutes of a meeting of the Grants Committee held on
Wednesday 27 March 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
A Morgan
T Dixon (Substitute for Cllr Baldwin)

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 (Prior Commitment), Cllr Chapple (Family Commitment)

2. Declaration of interest

Cllr T Dixon declared an interest in Aylesbury Vale Dynamos Football Club as he has supported the club in writing their grant applications and Cllr Batman declared an interest in Aylesbury District Girl Guides Hall as she is a trustee of the hall.

3. Minutes of the meeting

Resolved: The committee unanimously agreed to accept and sign the minutes of 17 January 2024 as a true record.

4. Matters arising

No matters arising

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 9.07 pm to allow discussions to begin.

6. General Grants 2023/24

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

13 – 23/24 Oakfield Ladies Club **£250**
Resolved: The committee unanimously agreed to support Oakfield Ladies awarding £250 towards a PA Sound system for the group

14 – 23/24 Hindu Temple Trust **£600**
Resolved: The committee unanimously agreed to support Hindu Temple Trust awarding £600 towards Holi Spring festival of colours

15 – 23/24 Aylesbury Wombles **£265.75**
Resolved: The committee unanimously agreed to support Aylesbury Wombles awarding £265.75 towards replacing Hi Viz tabards and cost of Public Liability Insurance

Cllr Bateman left the room when the applicant addressed the committee 7.25pm and come back in at 7.38pm. Cllr Bateman left the room again for discussions to take place 9.35pm and come back in at 9.39pm

16 – 23/24 Aylesbury District Girl Guides **£3000**
Resolved: The committee unanimously agreed to support Aylesbury District Girl Guides awarding £3000 towards completing alterations to Guide hut ensuring it is fit to serve the community

7. Social and Emotional Grants 2023/24

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

05-23/24 Animal Antiks **Deferred until June 2024**
Resolved: The committee voted to defer this application until the Grants Committee meeting in June 2024

06-23/24 Home Instead Charities **£2485.92**
Resolved: The committee unanimously agreed to support Home Instead Charities awarding £2485.92 towards the continuation and growth of 'Tuesday Tunes' a community group benefitting Aylesbury's residents with dementia and their carers

07-23/24 Autism Early Support Trust **£2000**
Resolved: The committee unanimously agreed to support Autism Early Support Trust awarding £2000 towards the Circle Centre nursery offering support to autistic children aged 2 -5 years from the Aylesbury Parish

08-23/24 Aylesbury Chaplaincy **£3000**
Resolved: The Committee unanimously agreed to support Aylesbury Chaplaincy awarding £3000 towards staff salaries to ensure continuing supervision, training and support of existing Chaplains and Street Angels as well as recruitment of others

Cllr Dixon left the room when the applicant addressed the committee at 8.17pm and come back in at 8.32pm. Cllr Dixon left the room again for discussions to take place 9.50pm and come back in at 9.57pm

09-23/24 Aylesbury Vale Dynamos Football Club £6396.33

Resolved: The committee unanimously agreed to support Aylesbury Vale Dynamos awarding £6396.33 towards much needed modernisation of the clubs facilities to ensure the continued provision of football to children and adults

10-23/24 Action 4 Youth Deferred until June 2024

Resolved: The committee voted to defer this application until the Grants Committee meeting in June 2024

11-23/24 Connection Support Deferred until June 2024

Resolved: The committee voted to defer this application until the Grants Committee meeting in June 2024

8. Budget monitoring

Resolved: The Clerk reported that the 2023/24 grant budget position to March (Month 12).

Resolved: The committee unanimously agreed to transfer £5,682.25 surplus from the General Grants to Social & Emotion Wellbeing Grants.
All funds have now been allocated.

9. Correspondence

No correspondence received.

10. Next meeting

The date of the next meeting is Wednesday 26 June 2024 at 7pm

There being no further business for the Committee, the Chair closed the meeting at 10.03 p.m.

Signed: _____ Date: _____