

# Minutes of a meeting of the Grants Committee held on Wednesday 26 June 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 S Chapple A Morgan T Hussain

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 M Baldwin (Illness)

#### 2. Nomination and election of committee Vice Chair

Cllr T Hussain proposed and Cllr A Morgan 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 received

# 4. Minutes of the meeting

**Resolved:** The committee unanimously agreed to accept and sign the minutes of 27 March 2024 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 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 8.30 pm to allow discussions to begin.

#### 7. General Grants 2024/25

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

01 - 24/25 BucksVision

£2000

**Resolved:** The committee unanimously agreed to award BucksVision £2000 towards updating the current office and meeting space.

02 - 24/25 Enrych Buckinghamshire

£500

**Resolved:** The committee unanimously agreed to award Enrych Buckinghamshire £500 towards recruitment, support and retention of volunteers involved in Enrych Bucks 'Leisure & Learning' project

03 - 24/25 Aylesbury Youth Motor Project

£2000

**Resolved:** The committee unanimously agreed to award Aylesbury Youth Motor Project £2000 towards uniform for students

#### 8. Social and Emotional Grants 2024/25

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

05-23/24 Animal Antiks

£1000

**Resolved:** The committee unanimously agreed to award Animal Antiks £1000 towards the outreach sessions where suitable animals go into various settings, supporting children and adults dealing with mental health, additional needs, the elderly and vulnerable people

10-23/24 Action 4 Youth

£5000

**Resolved:** The committee unanimously agreed to award Action 4 Youth £5000 towards the mentoring initiative that supports young people, through intervention, learn how to approach different aspects of their life in a non-judgmental safe space

11-23/24 Connection Support

£3000

**Resolved:** The committee unanimously agreed to award Connection Support £3000 towards the recruitment of volunteers to increase support for people in Aylesbury who are homeless or at risk of homelessness

01-24/25 Spinal Injuries Association SIA

£2000

**Resolved:** The committee unanimously agreed to award Spinal Injuries Association £2000 towards Support Network project for people who have sustained a life-changing spinal cord injury

02 - 24/25 Daytop Multicultural Centre CIC

£500

**Resolved:** The committee agreed to award Daytop Multicultural Centre CIC £500 towards Wazobia Cooking, teaching 15 people from the BAME community on how to cook different cost effective balanced diet dishes

# 9. Budget monitoring

**Resolved**: The Clerk reported that the 2024/25 grant budget position to June (Month 10) was £34,000. Allocated as £5000 Sports grants, £20,500 General Grants and £8,500 Social & Emotion Wellbeing Grants.

# 10. Correspondence

No correspondence received.

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The date of the next meeting is Wednesday 16 October 2024 at 7pm
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There being no further	er business for th	e Committee,	the Chair c	losed the me	eeting at 9.3	30 p.m.

Signed:	 Date:	