

GRANTS ASSESSMENT PANEL

Monday, 6th June, 2016

Present:- Councillor Mrs Amelia Rout – in the Chair
Councillors Astle, Burgess, Cooper, Parker, Walklate, Winfield and Wing

1. APOLOGIES

There were no apologies received.

2. DECLARATIONS OF INTEREST

There were no declarations of interest stated.

3. MINUTES OF PREVIOUS MEETING

Resolved: That the minutes of the meeting held on 3 March, 2016 be agreed as a correct record subject to the Small Grant Award to the Dyslexia Association of Staffordshire reading £780 not £500.

4. MATTERS ARISING FROM THE MINUTES

At the previous meeting, Disability Solutions were awarded and paid £500; however in the letter sent they were informed the Award was for £780 and acted on that basis. It was agreed that an additional payment of £280 would be made from the 2016/17 budget so the amounts tallied.

Resolved: That the awarding of £280 to Disability Solutions be agreed.

5. SPORTS GRANTS

The Panel considered twelve applications, with the Newcastle Advisory Sports Council recommendations.

Applicant.	Requested.	NASC recommendation.	Awarded.	Comments.
1) Cricket.	£			Defer the application pending further information.
2) Basketball	£			Defer the application pending further information.
3) Basketball.	£			Defer the application pending further information.
4) Cricket.	£			Defer the application

Grants Assessment Panel - 06/06/16

				pending further information.
5) Volleyball.	£	£290.00	£290.00	
6) Cricket.	£	£500.00	£500.00	
7) Cricket.	£	£650.00	£650.00	
8) Athletics	£	£500.00	£500.00	
9) Cricket	£	£800.00	£800.00	
10) Cricket.	£	£800.00	£800.00	
11) Volleyball	£	£150.00	£150.00	
12) Volleyball	£	£800.00	£800.00	

The total of grants awarded: £4,490.00

The Panel requested the following additional information be provided to them:

- A reminder of the different tiers of sports grants with the report for the next meeting.
- additional information explaining what the funding would be used for.
- Criteria for eligibility to apply for a grant.

The Panel were informed that the table used for agenda purposes would be tidied up ready for the next meeting.

Resolved: That the information be received and the comments noted.

6. SMALL GRANTS

The Panel considered five applications, which included one that had been received late and was not on the agenda.

Applicant.	Applied.	Awarded.	Comments.
Chesterton AFC.	£1,500.00	£1,500.00	Subject to proof of match funding.
Dyslexia Association of Staffordshire	£1,176.00.	£1176.00.	Subject to confirmation of where the outstanding £50 will come from.
Bradwell Community Education Centre.	£1,500.00.	£700.00.	Provide advice regarding applying for a Community Chest grant.
Beaver Arts Ltd.	£1500.00.	£1,500.00	Confirmation of match funding required.
Rotary Club of Newcastle.	£1,450.00.	£1,450.00	Confirmation of match funding required.

The Green Grant expenditure was noted.

Resolved: That the information be received and the comments noted.

7. CULTURAL GRANTS

The Panel considered three applications for Cultural Grants.

Applicant.	Applied.	Awarded.	Comments.
Newcastle Festival of Music, Speech and Drama	£1200.00.	£600.00.	
Madula Potboiler Theatre	Withdrawn £630.00.	£630.00.	Confirmation required of other sources of funding.

Resolved: That the information be received and the comments noted.

8. **URGENT BUSINESS**

There was no Urgent Business.

COUNCILLOR MRS AMELIA ROUT
Chair