## **GRANTS ASSESSMENT PANEL**

Monday, 24th April, 2017 Time of Commencement: 7.00 pm

**Present:-** Councillor Mrs Amelia Rout – in the Chair

Councillors Burgess, Miss J Cooper, Parker,

Walklate and Wing

Officers Geoff Durham and Rob Foster - Head of

Leisure and Cultural Services

Apologies Councillor(s) Astle

#### 1. APOLOGIES

Apologies were received from Councillor Mrs Astle.

#### 2. **DECLARATIONS OF INTEREST**

There were no declarations of interest stated.

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#### 3. MINUTES OF PREVIOUS MEETING

**Resolved**: That the minutes of the meeting held on XXXX be agreed

as a correct record.

#### 4. SPORTS GRANTS

Members were asked to consider the funding criteria attached to the report.

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

APPLICANT	NASC RECCOMMENDATIONS	AWARDED	COMMENTS
Hockey	£600	£600	
Cricket	£150	£150	
Cricket	£200	£200	
Cricket	£600	£600	
Cricket	£600	£600	
Cricket	£700	£700	
Cricket	£650	£650	
Cricket	£350	£350	

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Swimming	£450	£450
Cricket	£200	£200
Cricket	£150	£150
Cricket	£150	£150
Badminton	£450	£450
Swimming	£350	£350
Swimming	£150	£150

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

# 5. SMALL GRANTS AND COMMUNITY CHEST

The Panel considered four applications, three for Small Grants and one for a Community Chest Grant.

COMMUNITY CHEST:			
Applicant.	Applied.	Awarded.	Comments.
Keele Parish Council / Keele Village Hall	£800.00.	£650.00	The Parish Council should be asked if there was any monies within their precept that was not ringfenced.  The cost of the Condition
			Survey should be ascertained and this amount awarded from the Community Chest fund. Ascertained as £650.00.
SMALL GRANTS:			
Rideout (Creative Arts for Rehabilitation)	£1500.00.	£1500.00.	A separate application had also been submitted under Cultural Grants.
			The Panel agreed that this application (Small Grants) be awarded in full and that the Council's Partnerships Officer advise them of other sources of funding.
			Although this was the final meeting of the Panel, they requested that more information

			on the project be obtained and also information in how the grant is spent.  Information requested satisfactorily obtained on the project and how the grant would be spent.
Medanaid / Community First Responder PPE and Medical Equipment	£1201.12	£1201.12	Confirmation is required of how much of the equipment is to be used within the Borough. If half is to be used then 50% be awarded and so on.  Confirmation received that 100% of the equipment would be used in the Audley & Kidsgrove areas of the Borough.
St George's Knights Power Chair Football	£1500	£1500	Members requested that it be ensured that The Borough was targeted for this activity. Also a request was made for the annual membership cost and the cost of hiring the leisure centre.  Information requested satisfactorily obtained.

The Green Grant expenditure was noted.

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

# 6. **CULTURAL GRANTS**

The Panel considered two applications for Cultural Grants.

Applicant.	Applied.	Awarded.	Comments.
Friends of Brampton Museum	£1200.00	£1200.00	
Rideout (Creative Arts for Rehabilitation)	£1200.00.	None	Please refer to the application for the same scheme under the Small Grants heading above.

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

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# 7. **URGENT BUSINESS**

There was no Urgent Business.

# COUNCILLOR MRS AMELIA ROUT Chair

Meeting concluded at 7.45 pm