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GRANTS ASSESSMENT PANEL

Monday, 9th December, 2013

Present: Councillor Mrs Joan Winfield – in the Chair

Councillors Bannister, Mrs Heames, Mrs Johnson, Mrs Peers, Mrs Rout,
Miss Walklate and Mrs Williams

1. MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the previous meeting held on 17 September 2013 be agreed as a correct record.

2. DECLARATIONS OF INTEREST

There were no declarations of interest received.

3. COMMUNITY CHEST

The Panel considered a report informing it of Community Chest applications processed for the financial years April 2013 to March 2014.

The Panel also considered an application from Madeley Parish Council..

RESOLVED:

(a) That the Panel note the applications received and processed to date.

(b) That Madeley Parish Council be awarded a grant of £964.00 as applied.

4. SMALL GRANTS

Consideration was given to three applications for a Small Grant, included one deferred from the previous meeting. The applicant for Green Age (at Blore Heath Farm) attended the meeting to answer questions from the Panel.

RESOLVED:

(a) That the following grants be approved:

Organisation	£
Green Age (at Blore Heath Farm)	£1,500 (£1,000 from Small Grants budget + £500 from the Cultural Grants budget)

(b) That the application from The Alice Charity be deferred to the Panel's next meeting on 3 March 2014, in order to ascertain further information regarding referrals from other agencies.

- (c) That the application from North Staffs Pensioners Convention be deferred to the Panel's next meeting on 3 March 2014, in order to ascertain further information regarding the organisation's other funding.
- (d) That the recommended actions contained within the Grants Budgets 2014/2015 report be approved.

5. **CULTURAL GRANTS**

Consideration was given to three applications for a cultural grant.

RESOLVED:

- (a) That the application from The Friends of Talke be deferred to the Panel's next meeting on 3 March 2014, in order to ascertain other funding the organisation may be in receipt of.
- (b) That the application from the North Staffs Symphony Orchestra be deferred to the Panel's next meeting on 3 March 2014, to which the North Staffs Symphony Orchestra will be invited to attend to answer questions from the Panel, in particular with regard to engagement with young musicians.
- (c) That the application from B'Arts be deferred, with a meeting to be organised between B'Arts and the Panel members at the Museum and authority to be delegated to the Chair regarding the awarding of any grant.

6. **URGENT BUSINESS**

There was no urgent business considered.

COUNCILLOR MRS JOAN WINFIELD
Chair