

Public Document Pack

Grants Assessment Panel - 09/06/14

GRANTS ASSESSMENT PANEL

Monday, 9th June, 2014

Present:- Councillor Mrs Joan Winfield – in the Chair

Councillors Braithwaite, Mrs Burgess, Mrs Heames, Robinson, Rout and Miss Walklate

1. DECLARATIONS OF INTEREST

Councillor Mrs Burgess declared an interest in the Moseley Railway Trust Application.

2. MINUTES OF PREVIOUS MEETING

Resolved:- That the minutes of the meeting of this Committee held on 9 March be agreed as a correct record.

3. MATTERS ARISING FROM THE MINUTES

Status Grow who had previously received a Cultural Grant from this Panel for a mobile kitchen had contacted the Council to request that they change the application from a portable kitchen to an outdoor kitchen.

Resolved:- The Panel agreed to the change of the project to an outdoor kitchen.

4. COMMUNITY CHEST

The Panel considered a report advising of community Chest applications processed during the period April 2013 to March 2014.

Resolved:- That the Panel notes the applications received and processed during April, 2013 to March, 2014.

5. SMALL GRANTS

The Panel considered reports on a Small Grants Summary Report, Green Grants expenditure and a redeployment of 2013/14 underspend. The Panel also considered three Small Grants applications.

- Resolved:-**
- (a) That the Summary report of the 2013/14 Small Grants expenditure be received.
 - (b) That the report on the 2013/14 Green Grant expenditure be received.
 - (c) That the report on the redeployment of 2013/14 underspend be received.
 - (d) That the following Small Grants be awarded:-

Grants Assessment Panel - 09/06/14

<u>Applicant</u>	<u>£</u>
Moseley Railway Trust	1,500
Onneley & Maer Cricket Club	1,500
Red Street Community Centre	1,000

6. CULTURAL GRANTS

The Panel considered three Cultural Grants.

Resolved:- (a) That the following Cultural Grants be awarded:-

<u>Applicant</u>	<u>£</u>
Moseley Railway Trust	1,200
Fluxx	500
Letting in the Light	1,000

(b) That, in respect of the Fluxx application, they be invited to attend the next meeting to give a progress report on the project and for the Panel to consider releasing the other half of the grant.

7. URGENT BUSINESS

COUNCILLOR MRS JOAN WINFIELD
Chair