

## GRANTS ASSESSMENT PANEL

Monday, 19th September, 2016  
Time of Commencement: 7.00 pm

**Present:-** Councillor Mrs Amelia Rout – in the Chair  
Councillors Burgess, Miss J Cooper, Parker, Walklate, Winfield and Wing  
Officers Andrew Arnott, Geoff Durham and Robin Wiles

### 1. COUNCILLOR BILLY WELSH.

The Chair paid tribute to Councillor Billy Welsh who passed away yesterday. A minutes silence was held and it was agreed that a condolence card be sent to his family on behalf of the Panel.

### 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 6 June, 2016 be agreed as a correct record.

### 4. SPORTS GRANTS

Members were asked to consider the funding criteria attached to the report as appendices 1 and 2.

The Panel were advised that last year's budget had an underspend of £12,000 which automatically carried over into the current financial year. Castle Sport had suggested to use a proportion of the money to put on a mass sports participation event at the Lyme Valley Park in April/May 2017 and to possibly make it an annual event. The Panel agreed that it was a good idea and the Chair stated that she would like to be involved and to involve the current Mayor with regard to archery events.

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

| APPLICANT  | REQUESTED | NASC RECOMMENDATIONS | AWARDED | COMMENTS |
|------------|-----------|----------------------|---------|----------|
| Gymnastics | £800      | £800                 | £800    |          |
| Cricket    | £800      | £620                 | £620    |          |
| Basketball | £800      | £250                 | £250    |          |
| Cricket    | £800      | £650                 | £650    |          |
|            |           |                      |         |          |

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|              |      |       |      |                                      |
|--------------|------|-------|------|--------------------------------------|
| Trampolining | £300 | £300  | £300 |                                      |
| Cricket      | £350 | £350  | £350 |                                      |
| Trampolining | £300 | £300  | £300 |                                      |
| Cricket      | £500 | £250  | £250 |                                      |
| Swimming     | £500 | Defer |      | Deferred pending further information |
| Kart Racing  | £800 | £500  | £500 |                                      |

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

**5. SMALL GRANTS AND COMMUNITY CHEST GRANTS**

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

| <b>Applicant.</b>                                         | <b>Applied.</b> | <b>Awarded.</b> | <b>Comments.</b>                                                                                    |
|-----------------------------------------------------------|-----------------|-----------------|-----------------------------------------------------------------------------------------------------|
| Father Hudson's Care                                      | £1,500.00.      | £1000.00.       | Subject to match funding being confirmed and their being directed towards other sources of funding. |
| Keele Community First Responders                          | £882.00.        | £882.00.        |                                                                                                     |
| DEAFVibe                                                  | £1,500.00.      | £1000.00.       |                                                                                                     |
|                                                           |                 |                 |                                                                                                     |
| <b>COMMUNITY CHEST:</b>                                   |                 |                 |                                                                                                     |
| Greater Chesterton LAP – Greater Chesterton Health Event. | £500.00.        | £500.00.        |                                                                                                     |

The Green Grant expenditure was noted.

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

**6. CULTURAL GRANTS**

The Panel considered three applications for Cultural Grants.

| <b>Applicant.</b> | <b>Applied.</b> | <b>Awarded.</b> | <b>Comments.</b> |
|-------------------|-----------------|-----------------|------------------|
| Barbara Walton    | £955.00.        | £955.00.        |                  |
|                   |                 |                 |                  |

|                              |           |          |                                                                                                                                                                                                                                                         |
|------------------------------|-----------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| New Vic Theatre Trust        | £1200.00  | £1200.00 | Subject to the Cultural and Arts Manager sending out a project timeframe to the Members of GAP. In addition, the Chair to talk to officers regarding funding and has authorisation of the panel to approve it if it is agreeable.                       |
| The Ptteries Theatre Company | £1200.00. | Defer    | Subject to information on the funding gap being received and a breakdown of how many are young children, youths and adults. Should the information be received quickly, members of GAP to be informed and a decision reached prior to the next meeting. |

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

**7. URGENT BUSINESS**

There was no Urgent Business.

**COUNCILLOR MRS AMELIA ROUT**  
**Chair**

Meeting concluded at 8.20 pm