

GRANTS ASSESSMENT PANEL

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

Present:- Councillor Mrs Amelia Rout – in the Chair
Councillors Burgess, Miss J Cooper, Parker,
Walklate, Winfield and Wing
Officers Geoff Durham, Rob Foster and Robin
Wiles
Apologies Councillor(s) Astle

Councillor Winfield in the Chair

1. **DECLARATIONS OF INTEREST**

Councillors' Rout and Winfield declared an interest in the Community Chest application for the Partnership of Western Communities Locality Action Partnership.

2. **MINUTES OF PREVIOUS MEETING**

Resolved: That the minutes of the meeting held on 19 September, 2016 be agreed as a correct record.

3. **SPORTS GRANTS**

Members were asked to consider the funding criteria attached to the report as appendix 1.

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

APPLICANT	NASC RECOMMENDATIONS	AWARDED	COMMENTS
Volleyball	£400	£400	
Swimming	£250	£250	
Football	£315	£315	
Cricket	£500	£500	
Hockey	£500	£500	
Target Shooting	£750	£750	
Hockey/Cricket	£500	£500	
Dancing	£750	£750	

Grants Assessment Panel - 19/12/16

Dancing £750 £750

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

4. **SMALL GRANTS AND COMMUNITY CHEST**

The Panel considered a report advising of Community Chest applications processed to date for 2014/15.

Resolved: That the Panel notes the applications received and processed to date.

5. **SMALL GRANTS**

The Panel considered three applications for Small Grants.

Applicant.		Applied.	Awarded.	Comments.
Arch(North Staffs) Ltd/Our Space		£498	£498	This was a request to redeploy some underspend from a 2015/16 Small Grant Award
Shelton Swimming for TherapyClub		£1500	£1500	
Canine Partners		£1,500.00.	£1500.00.	The Panel also recommended that the Partners attend or provide leaflets to LAP meetings and Parish Council meetings to raise awareness. In addition, The Panel would also like to learn more about the project through the supplying of information or attending a Grants Assessment Panel meeting.
Staffordshire Union	Credit	£1492.50	£1177.50	Advise applicant to apply for a Community Chest Grant for the remainder. Also, to investigate sponsorship for printing costs and to approach LAPs and Parish Councils.

The Green Grant expenditure was noted.

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

6. **COMMUNITY CHEST**

The Panel considered one application for a Community Chest Grant.

Applicant.	Applied.	Awarded.	Comments.
Partnership of Western Communities Locality Action Partnership	£630.08	£630.08	

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

7. CULTURAL GRANTS

The Panel considered two applications for Cultural Grants.

Applicant.	Applied.	Awarded.	Comments.
Audley Medieval society	£1100.16.	£750	Ask applicant where the remainder of the funding for the project would be coming from. Upon receipt of a satisfactory response, the remaining £350.16 can then be released.
Black Feather Theatre Company	£1200.00.	Defer to next meeting	The company is not fully constituted and therefore this needed to be put in order prior to the application being heard.

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

8. URGENT BUSINESS

There was no Urgent Business.

**COUNCILLOR MRS AMELIA ROUT
Chair**

Meeting concluded at 8.00 pm