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Grants Assessment Panel - 10/06/13

GRANTS ASSESSMENT PANEL

7.00 pm, Monday, 10 June 2013

Present:- Councillor Mrs Joan Winfield – in the Chair

Councillors Bannister, Eagles, Mrs Heames, Mrs Johnson, Mrs Peers and Miss Walklate

In attendance:- Robin Wiles (Partnerships Officer (Community Development)), Teresa Mason (Culture and Arts Manager), Nick Lamper (Senior Member Services Officer) and Jayne Briscoe (Democratic Services Officer)

1. APOLOGIES

There were no apologies received.

2. COUNCILLOR DYLLIS CORNES

It was noted that Councillor Dyllis Cornes was no longer a member of the panel, and the panel expressed its gratitude to her for her commitment and contribution to its work in previous years.

3. MINUTES OF LAST MEETING

Resolved: That the minutes of the meeting of the Panel held on 4 March 2013 be approved as a correct record.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. COMMUNITY CHEST

Prior to consideration of this item the panel received a presentation from Robin Wiles, Partnership Officer (Community Development) on the funding for voluntary and community organisations. A copy of the presentation is available at <http://moderngov.newcastle-staffs.gov.uk/documents/s7694/NBC%20Grants%20presentation%20GAP%20June%202013.pdf>

The Panel considered a report informing it of Community Chest applications processed for the financial years April 2012 to March 2013 and March 2013 to March 2014.

Resolved: That the report be noted.

6. SMALL GRANTS

The Panel received a report on a 2012/13 Small Grants Appeal on behalf of the 79th URC Scout Group. The appeal had been dismissed.

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The Panel also considered three applications for a Small Grant.

Resolved:

- (1) That the following grants be approved:-

Organisation	£
Savanna	2,500
Newcastle Ladsandads	770

- (2) That the application made by North Staffs LinkLine be deferred pending a meeting with the organisation and further information relating to:-
- How the service is promoted
 - The type of advice offered
 - The geographical area of the clients
 - How the clients are referred to the service
 - Testimonials

7. CULTURAL GRANTS

Consideration was given to four applications for a Cultural Grant.

The application submitted by the Jude Theatre Company was considered as urgent business with the consent of the Chair under Section 100B(4) of the Local Government Act 1972, as the application had been received since the publication of the agenda and the event was to be held prior to the next meeting of the panel.

(Councillor Eagles left the meeting at 7:55 pm following consideration of the Moseley Railway Trust and prior to consideration of the remaining applications.)

Resolved:

- (1) That the following grants be approved:-

Organisation	£
Moseley Railway Trust	1500
Friends of Talke Library	500

- (2) That the applications from grant aid to Newcastle Town Centre Partnership and the Jude Theatre company be declined on this occasion.

8. URGENT BUSINESS

There were no other items of urgent business.

COUNCILLOR MRS JOAN WINFIELD
Chair

The meeting concluded at 8.30 pm.