

**MINUTES OF A MEETING HELD AT THE OLD MINING COLLEGE CENTRE
ON WEDNESDAY 07 NOVEMBER 2018 COMMENCING AT 10:10 AM**

PRESENT

Councillors Ms Brettell, Mrs Evans and Mrs Tranter [in the Chair]

In attendance

Ms J Minor, Senior Admin Officer

1. APOLOGIES FOR ABSENCE

None - all Members were present

2. DECLARATIONS OF INTEREST

Councillor Mrs Evans declared a non-disclosable pecuniary interest in application 37 [Stephen Sutton Multi Academy Trust] as she is a Trustee.

Councillor Mrs Evans declared a non-disclosable pecuniary interest in application 40 [CASES] as she is Chair of Governors.

3. GRANT AID APPLICATIONS 2018/19

Burntwood Town Council had agreed to make available £15,250 and following in depth discussions and deliberations it was

RECOMMENDED TO FULL COUNCIL That the below applications be ratified:

NO.	ORGANISATION	REQUEST £	RECOMMENDED £	PURPOSE
1	Active 60's Group	200.00	100.00	To help towards funding various activities [crafts, exercise classes, trips, room hire, speakers]
2	Baby Bistro [Spark]	427.00	335.00	To help train volunteers as breastfeeding peer supports or breastfeeding counsellors
3	Burntwood and Cannock Chase First Responders	500.00	250.00	To help towards the purchase of a new vehicle
4	2 nd Burntwood Boys Brigade	400.00	200.00	To help towards the 50 years planned birthday weekend
5	1 st Burntwood Girls Brigade	300.00	200.00	To help towards a sleepover event and an activity day

6	1 st Burntwood Scout Group	400.00	200.00	To help towards the 70 th Anniversary celebrations [group camp]
7	Burntwood Carers	250.00	150.00	To help towards a boat trip and illuminated Arboretum
8	Burntwood Chase Heritage Group	350.00	250.00	To help towards the purchase of a laptop computer
9	Burntwood Friendship Club	375.00	175.00	To enable the Club to continue the events they support without charging fees – thus keeping it open to all regardless of financial standing
10	Burntwood Gardening Guild	150.00	125.00	Helping to meet the running costs [fees and travelling expenses] of speakers who live outside the catchment area. Publishing and presenting a more varied programme
11	Burntwood Lions Club	3500.00	500.00	To help towards the Santa special
12	Burntwood Live at Home	300.00	100.00	To help towards room hire costs
13	Burntwood Memorial Community Association	500.00	250.00	to help towards the purchase of 10 tables for the small hall
14	Burntwood Platinum Amateur Boxing Club	6650.00	500.00	The grant is to assist with the setup of the ABA registered section of the club
15	Burntwood Singers	100.00	100.00	Towards new sheet music [cost 2017 £209.50]
16	Burntwood St Matthews Cricket Club	275.00	225.00	To help towards improving the kitchen facilities [microwave, mini oven, mugs, kettle]
17	Chase Terrace Bowls Club	200.00	100.00	To help cover green hire fees
18	1 st Chasetown Boys Brigade	361.00	200.00	To help towards the Brigade's centenary year [new sweatshirts, pho shirts]

19	Chasewater and District Childminding Group	500.00	100.00	To help cover the hiring of rooms off Spark
20	Craft Club [Spark]	200.00	200.00	To help towards the purchase of specialist equipment and to open group to underprivileged families to have free membership
21	Craft Crocodiles [Spark]	200.00	200.00	To help towards the purchase of specialist equipment to enable them to be able to teach all children. Specialist scissors, mark making equipment etc
22	Cruse Bereavement Care South Staffordshire	500.00	400.00	Towards on-going costs [telephone helpline, literature and information, bereavement help points, one to one support]
23	Emmanuel Church New Life Centre	500.00	250.00	To help towards the replacement of the central heating boiler
24	Free Spirit Horse Memorial	500.00	50.00	The Memorial is due for completion by the end of 2018 at the National Memorial Arboretum. Once installed the grant would go towards maintenance and insurance fee
25	Friends of Burntwood Library	500.00	395.00	To replace kitchen crockery and develop and equip the small garden area at the rear of the Library
26	Fun Club	2000.00	1,500.00	To help towards the running costs of the Youth Club [rent of building, sessional work, equipment, trips]
27	Fusion Credit Union Limited	1000.00	400.00	To help towards the cost of providing the services to the people of Burntwood. Leaflets/poster printing for Burntwood distribution
28	Gartmore Riding School [Riding for the Disabled Group]	500.00	125.00	To help towards weekly half hour riding lessons for a local nominated disabled school

29	Grandparents Group [Spark]	250.00	200.00	To help towards the purchase of outdoor toys that have become worn or broken particularly those that provide sensory stimulation
30	1 st Hammerwich Brownie Pack	350.00	200.00	To introduce and provide the new Girl Guiding Brownie programme with resources
31	Hammerwich Gardening Guild	150.00	0.00	In view of the fact that the Group operates outside of the Town Council boundary, Town Council cannot support this application and would suggest that the Group apply to Hammerwich Parish Council for support
32	Hammerwich Womens Institute	5000.00	0.00	In view of the fact that the Group operates outside of the Town Council boundary, Town Council cannot support this application and would suggest that the Group apply to Hammerwich Parish Council for support
33	Hazelwood Bowls Club	170.00	70.00	To help towards the purchase of new polo shirts
34	Midday Mayhem [Spark]	300.00	200.00	To help towards going on a fun and educational trip
35	Midland Soccer Academy	1500.00	300.00	To help towards winter coats, woolley hats and gloves
36	Redwood Friendship Club	50.00	50.00	To provide social interaction and companionship for people of limited mobility
37	Stephen Sutton Multi Academy Trust	2500.00	2000.00	To provide a programme of employability support in the SSMAT Hub Training Room [tables, chairs, ICT, refreshments, pens, paper, etc]
38	Spark Burntwood CIC	150.00	150.00	To help towards expanding the sensory experiences on offer for babies attending
39	Spark's Den [Spark]	200.00	200.00	To help towards food, craft materials, special event weeks

40	CASES	4000.00	3000.00	To help maintain the walk-in service at the Burntwood Office for 2x4 hours sessions per week
41	St Anne's Church	298.95	200.00	Towards a large event shelter with three walls and a doorway
42	St Giles Hospice	632.99	250.00	To help towards the purchase of sensory weighted products
43	St John's Community Church	402.99	200.00	Towards the cost of a wall mounted TV
44	SSAFA	250.00	0.00	In view of the fact that no financial report has been provided the Town Council cannot support this application
45	Support Staffordshire	900.00	650.00	To help towards the cost of providing the voluntary car scheme
	TOTAL	38,742.93	15,250	

[The Meeting closed at 1:15 pm]

Signed

Date