

**MINUTES OF A MEETING OF THE GRANT AID SUB-COMMITTEE
HELD AT LAMBOURNE HOUSE, BRIDGE CROSS ROAD, BURNTWOOD
ON WEDNESDAY 16 OCTOBER 2013 COMMENCING AT 6.00 P.M.**

PRESENT

Councillor James (in the Chair)
Councillors Mrs Banevicius, Drinkwater, Mrs Stokes, Mrs Tranter and Mrs Woodward

In attendance

Mrs M Danby, Town Clerk

1. APOLOGIES FOR ABSENCE

None, all Members present.

2. DECLARATIONS OF INTEREST

Councillor Mrs Banevicius declared a personal interest in Application Nos. 17, 39 and 41.

Councillor Drinkwater declared a personal interest with regard to Application Nos. 2, 3, 4 and 5.

Councillor Mrs Woodward declared a prejudicial interest with regard to Application No. 26 and a personal interest with regard to Application Nos. 31, 35 and 39.

Mrs M Danby declared a personal interest with regard to Application No. 39.

3. GRANT AID APPLICATIONS 2013/14

RECOMMENDATION That the Grant Aid Committee ratify the grant allocations as set out in **Appendix 1**.

(The meeting closed at 7.20 p.m.)

SUMMARY OF 2013/14 GRANT AID APPLICATIONS

| ORGANISATION | NO. | 2013/14 REQUEST £ | RECOMMENDED GRANT £ | PURPOSE OF GRANT |
|--|------------|----------------------------------|------------------------------------|--|
| 1 st Burntwood Girls' Brigade | 1 | 400 | 400 | Towards the cost of a special event/trip to mark the Girls' Brigade 120 th anniversary |
| 1 st Burntwood Scout Group | 2 | 840 | 600 | Towards the cost of reducing the height of trees at the Scout HQ and making them safe |
| 2 nd Burntwood Brownies | 3 | 360 | 360 | Towards the cost of taking the girls on a Pack weekend break |
| 1 st Hammerwich Brownie Pack | 4 | 150 | 150 | To assist with rent for meetings, purchase equipment for crafts and tasks, to assist with the cost of Unit outings and coach transport |
| 1 st Hammerwich Rainbows | 5 | 250 | 250 | To assist with rent for meetings, to purchase equipment for crafts and tasks |
| Active 60s Group | 6 | 500 | 150 | To assist with room hire, activities, speakers, outings, etc |
| Beacon Community Church | 7 | 1447.99 | 500 | Towards the cost of purchasing a portable computer and video editing software |
| Burntwood & District First Responders | 8 | 1,500 | 760 | Towards the cost of replacing service vehicle |
| Burntwood Breast Care | 9 | 200 | 200 | Towards the cost of room hire, speakers and raising awareness |
| Burntwood Carers | 10 | 350 | 200 ¹ | To provide much needed respite for social activities and some pampering or relaxation therapy |
| Burntwood Chase Heritage Group | 11 | 130 | 130 | Towards the cost of replacing the public address amplifier |
| Burntwood Community Church | 12 | 1,700 | 500 | Towards the cost of producing a play aimed at 15-24 years of age to promote positive mental health and combat the threat of suicide |

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| ORGANISATION | NO. | 2013/14 REQUEST £ | RECOMMENDED GRANT £ | PURPOSE OF GRANT |
|--|------------|----------------------------------|------------------------------------|---|
| Burntwood Family History Group | 13 | 200 | 100 | Towards the cost of continuing with the "Local War Memorial Project" |
| Burntwood Gardening Guild | 14 | 190 | 100 | Towards the cost of speakers, offsetting a shortfall in funding of the Annual Show prize vouchers and encouraging more people to join the Guild |
| Burntwood Gateway Club | 15 | 200 | 100 | Towards the cost of providing boat trips and transport to the marina |
| Burntwood In-Sight Group | 16 | 90 | 200 | Specialised equipment to enable members to cook independently |
| Burntwood Live at Home Scheme | 17 | 500 | 250 | Towards the cost of purchasing extra equipment and resources for those with early signs of dementia |
| Burntwood Memorial Community Association | 18 | 1,000 | 500 | Towards the cost of replacing 20 No. worn out tables |
| Burntwood Methodist Church | 19 | 1,000 | 500 | Towards the cost of refurbishing the kitchen |
| Burntwood Rugby Club Ltd | 20 | 1,000 | 0 ² | Towards the cost of installing CCTV to the exterior of the Clubhouse |
| Burntwood St Matthews Cricket Club | 21 | 300 | 300 | Towards the cost of coach education courses to enable the Club to increase the number of volunteer coaches |
| Burntwood Singers | 22 | 100 | 100 | Towards the cost of purchasing pieces of music |
| Burntwood Town FC | 23 | 500 | 0 ³ | Towards the cost of purchasing barriers, dug outs, etc |
| Cannock & Burntwood Cats Protection | 24 | 500 | 100 | Towards the cost of caring for cats and kittens, assist with neutering costs, vets bills and food costs |

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| ORGANISATION | NO. | 2013/14 REQUEST £ | RECOMMENDED GRANT £ | PURPOSE OF GRANT |
|---|------------|----------------------------------|------------------------------------|--|
| Chase Terrace Bowls Club | 25 | 200 | 100 | To help cover the Green hire costs |
| Chase Terrace Methodist Church | 26 | 500 | 250 | Towards the cost of cleaning and restoring the wall-mounted war memorial inside the Church |
| Chasetown Darby & Joan Club | 27 | 300 | 150 | To help subsidise mini bus costs to pick up and return home disabled members for weekly meetings |
| Chasetown Women's Institute | 28 | 500 | 200 ⁴ | To help with monthly outgoings, the cost of some of their outings and towards the cost of holding an "Open Evening" |
| Cruse Bereavement Care: South Staffordshire | 29 | 3,626 | 500 | Towards the cost of recruiting and training 3 more volunteers for the Burntwood parish, the purchase of 4 more books for under 7s and the cost of supporting bereaved clients |
| The Elias Ashmole Club | 30 | 5,000 | 0 ⁵ | Towards the cost of refurbishing the lounge area |
| Fusion Credit Union | 31 | 750 | 500 | Towards the cost of advertising in the local press, provision of more literature for distribution in Burntwood area, contribution to the cost of providing services in Burntwood |
| Grangemoor Over 50's Lunch Club | 32 | As much as possible | 100 | Towards the cost of purchasing a CD player and CDs, transport to/from meetings, entertainment or an outing |
| Hammerwich Cricket Club | 33 | 250 | 100 | Towards the cost of updating the alarm system on buildings distanced from the Clubhouse |
| Hammerwich Parent & Toddler Group | 34 | 350 | 200 | Towards the cost of replacing toys and providing craft activities, floor mats and pop-up tents |

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|---|------------|----------------------------------|------------------------------------|---|
| Lite Bite | 35 | 100 | 100 | Towards the cost of new tablecloths |
| Lite Bite 2 | 36 | 200 | 100 | Towards the cost of purchasing 4 No. tables |
| The Nelson Inn FC | 37 | 250 | 100 | Towards the cost of purchasing footballs, kits and 1 st aid kit |
| The Redwood Friendship Group | 38 | 200 | 0 ⁶ | Towards the cost of Group trips and Christmas meal |
| The Royal British Legion Women's Section: Burntwood & District Branch | 39 | 300 | 300 | Towards the cost of the dedication service and formal reception for the Branch and its Standard |
| St Giles Hospice | 40 | 500 | 250 | Towards the cost of providing specialist services |
| St John's Community Church | 41 | 3,810 | 450 | Towards the cost of purchasing a replacement computer for the Church office |
| SSAFA Forces Help | 42 | 150 | 150 | To be used when needed for a deserving case or cases |

Footnotes:

- ¹ **Application No. 10:** Grant awarded SUBJECT TO an explanation being given on how carers are informed about the group and what respite they offer to carers.
- ² **Application No. 20:** The application is contrary to Para. 8 of the Guidance Notes (sent to all potential applicants), viz "Applications will not be considered from private organisations operated as a business to make a profit or surplus."
- ³ **Application No. 23:** Members felt unable to award a grant as the Club had failed to present their 2012 grant aid cheque despite being reminded to do so several times, leaving the Council no option but to arrange for a stop to be put on the cheque.
- ⁴ **Application No. 28:** Grant awarded SUBJECT TO confirmation that the Open Evening will be publicised widely.
- ⁵ **Application No. 30:** The application is contrary to Para. 8 of the Guidance Notes (sent to all potential applicants), viz "Applications will not be considered from private organisations operated as a business to make a profit or surplus."

- ⁶ **Application No. 38:** Members declined to award grant aid as the Group carries significant revenue balances.