

NORTHWICH TOWN COUNCIL
MINUTES OF THE SMALL GRANTS COMMITTEE
HELD ON THURSDAY 12th JANUARY, 2017

Members Present : G.B. Cooke A. Cooper
Mrs. J. Illidge S. Kryger
K. Rimmer

Also Present : Mr. C Shaw - Town Clerk
Mrs. T Cash – Council Secretary

GC 16/01 **TO APPOINT CHAIRMAN AND VICE CHAIR FOR 2016-17**

Cllr. Rimmer proposed Cllr. Illidge for Chair, seconded by Cllr. Cooke.
Cllr. Rimmer proposed Cllr. Cooke for Vice Chair, seconded by Cllr. Kryger.

GC 16/02 **APOLOGIES FOR ABSENCE OR ABSENCE**

Apologies for absence were received from Cllr. Mrs. D. Cooke, Cllr. Mrs. A Gerrard, A. Stott.
Cllrs. P Naylor and S. Naylor did not attend.,

GC 16/03 **DECLARATIONS OF INTEREST**

Cllr. Rimmer declared an interest in Application Nos 3 and 9., and abstained from the vote.
Cllr. Cooper declared an interest in Application No. 3, and abstained from the vote.

GC 16/04 **SIGNING OF THE MINUTES**

The Minutes of the Small Grants Committee held on Thursday, 21st April, 2016 and noted at the Town Council meeting held on Tuesday, 3rd May, 2016 were proposed by Cllr. Rimmer and seconded by Cllr Cooke , approved, and signed by the Chair..

GC 16/05 **REQUESTS FOR DONATIONS**

Ten requests were submitted. The Chair and Members discussed each on their individual merits, before making their decisions.

The following four applications were declined due to not meeting the necessary criteria:

- 2. Vale Royal Drum Corps
- 4. Community Compass CIC Ltd
- 6. Mid Cheshire MIND
- 7. Barnton Cricket Club

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Date

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Cllr Mrs J Illidge
Chair

It was resolved to recommend that the following donations be made:

Name of Organisation	Amount Granted
Witton Albion in the Community	£500
Leftwich Community Primary School	£375
Boxingfit Academy	£500
Cheshire & Warrington Carers Trust	£435
St. Wilfrid's Scouts Group	£390
Northwich Cricket Club	£500

The recipients will be advised and invited to the Council Chamber for a Small Grants Cheque Presentation at TBC.

The total amount of cheques being presented will be £2700..

GC 16/07 TO REVIEW SMALL GRANTS, LARGE GRANTS APPLICATION FORMS

Members carefully reviewed the existing application and criteria forms and suggestions made to make slight amendments.

Successful applicants will also be provided with a Grants Monitoring form attached to their cheque payment.

GC 16/08 TO REVIEW GRANT MONITORING FORM

Members reviewed and agreed with the current content. No changes to be made.

The meeting closed at 8.00 p.m.

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Date

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Cllr Mrs J Illidge
Chair