

NORTHWICH TOWN COUNCIL
MINUTES OF THE GRANTS COMMITTEE
HELD ON THURSDAY, 25TH JANUARY, 2018

Members Present : K. Rimmer (Chair)
Mrs. L. Nelson (Vice Chair)
A. Cooper
T. Lawrenson
B. Jamieson
S. Naylor

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

GC 17/10 **APOLOGIES FOR ABSENCE OR ABSENCE**

Apologies for absence were received from Cllrs. Mrs. J Myerscough-Illidge, Mrs A Gerrard, and A. Stott.

Cllr. Rimmer mentioned at this point that if any members of the Committee wished to take up the role of Chair for Grants, he was more than happy to step down.

Cllr. Jamieson also mentioned Grants awarded previously for projects that had not yet commenced. Members briefly discussed this issue further.

GC 17/11 **DECLARATIONS OF INTEREST**

Cllr. A Cooper declared an interest in applications 1 and 13.

Cllr. B. Jamieson declared an interest in application 1.

Cllr. Nelson declared an interest in applications 8 and 13

Cllr. S. Naylor declared an interest in applications 9 and 10

Town Clerk C. Shaw declared an interest in application 1.

GC 17/12 **SIGNING OF THE MINUTES**

The Minutes of the Small Grants Committee held on Monday, 31st July, 2017 and noted at the Town Council meeting held on Monday 4th September, 2017, were proposed by Cllr. Jamieson seconded by Cllr Lawrenson. Approved and signed as a correct record..

GC 17/13 **REQUESTS FOR DONATIONS**

Fifteen requests had been submitted. Members discussed each on their individual merits before making their decisions.

The following 7 applications were declined due to not meeting the necessary criteria.

- 1 Animate the Pavements
2. Golden Oldies, Weaverham
- 6 Witton Church Walk School
- 9/10 Winnington Park Primary School
- 13 Northwich Festival of Arts
- 15 Barnton Cricket Club

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Date

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Cllr K. Rimmer
Chair

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

Name of Organisation`	Amount Granted
1 st Lostock Scout Group	£500
Vale Royal Disability Services	£460
Cheshire Schools F.A.	£250
Witton Church Walk School	£670
Making Spaces Carers Support Group	£450
St Wilfrid's Scout Group	£500
Northwich Victoria Football Club	£500
Boxing Fit Academy	£1000

GC 17/14 GRANTS MONITORING FORMS REVIEW SUCCESSFUL AWARDS LETTER

Members discussed the contents of the revised letter and made some slight adjustments. This will now be used as a standard letter.

Grant monitoring forms received from some previous Grant recipients were read out.

GC 17/15 DATE OF NEXT COMMITTEE MEETING

Firm date to be confirmed, but will take place in July 2018.
Cllr. T. Lawrenson left the meeting at 6.20p.m.

There being no further business, the Chair declared the meeting closed at 6.50 p.m.

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Date

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**Cllr K. Rimmer
Chair**