

NORTHWICH TOWN COUNCIL
MINUTES OF THE GRANTS COMMITTEE
HELD ON THURSDAY 21ST JULY 2022

Members Present Cllr. R (Bob) Cernik
Cllr. Mrs. J Illidge
Cllr. Ms J. Thomas
Cllr. L. Siddall

Visiting Councillor Cllr. M. McNamee

Also Present Mrs. T Cash – Council Secretary

GC 22/01 TO APPOINT A CHAIR AND VICE CHAIR FOR 2022-2023

Cllr. B. Cernik was appointed Chair. Proposed by Cllr. Illidge, seconded by Cllr. Siddall.
Cllr. Illidge was appointed Vice Chair. Proposed by Cllr. Siddall seconded by Cllr. Thomas.

GC 22/02 APOLOGIES FOR ABSENCE OR ABSENCE

Apologies for absences were received from Cllrs Melville, Naylor Lockett, Gerrard, Waterman and Dean.

GC 22/03 DECLARATIONS OF INTEREST

Cllr. R. Cernik declared an interest in any matters in respect of Cheshire West and Chester Council.

GC 22/04 SIGNING OF THE MINUTES

The Minutes of the Small Grants Committee held on Wednesday 30th July, 2022 and noted at the Town Council meeting held on Monday 9th May, 2022. Accepted as a true and accurate record. Proposed by Cllr. Siddall, seconded by Cllr. Thomas. All in favour.

GC 22/05 REQUESTS FOR DONATIONS – GRANTS EVALUATION

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

Application received from Community of Sport CIC (Support and Wellbeing Holiday Enrichment Clubs) was declined due to lack of information covering a number of factors. The applicant has been advised to address this and to submit a further application. Advice was also given to the applicant as to further avenues of funding to explore.

In respect of Northwich Basketball Club, Members agreed to hold in reserve an amount of £1000 as a contribution towards their Club Expansion plans. The Organisation has been advised that these funds will be released when they have secured the necessary Crowdfunding target as stated in their application.

GC 22/06 GRANTS POLICY

A review took place among Members of the current Grants Policy. Suggestions were made for alterations to be made. These will be amended to the current policy, and brought to Full Council for approval.

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Date

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Cllr. R. Cernik
Chair

GC 22/07 GRANTS MONITORING FORMS REVIEW SUCCESSFUL AWARDS LETTER

One Grant monitoring form received so far from a previous Grant recipient was read and noted by Members.

It was also suggested to amalgamate the two Large and Small Grants to one heading 'Grants up to £1500' subject to available funds. Proposed by Cllr. Siddall, seconded by Cllr. Thomas. All in favour.

GC 22/08 DATE OF NEXT COMMITTEE MEETING

The next Grants Committee meeting will be held on Thursday 17th November, 2022 at 6.30 p.m. at the Council Offices.

The Chair declared the meeting closed at 7.45 p.m.

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Date

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Cllr. R. Cernik
Chair