

NORTHWICH TOWN COUNCIL
MINUTES OF THE GRANTS COMMITTEE
HELD ON TUESDAY 12th MARCH 2024

Members Present

Cllr Kate Cernik
Cllr Tom Melville
Cllr Robert Cernik (Chair)
Cllr Rachel Waterman
Cllr Janet Illidge (Vice Chair)

Also Present

Chris Shaw - Chief Officer
Liza Clansey - Cemetery Registrar & Wellbeing Manager

GC 23/07 APOLOGIES FOR ABSENCE OR ABSENCE

Apologies for absence were received from Cllr Amy Locket and Cllr Julie Macdonald. Cllr Catriona Stewart, Cllr Patricia Parks and Cllr Jane Thomas were not present.

GC 23/08 DECLARATIONS OF INTEREST

Cllr Rachel Waterman declared an interest in Toppers of Northwich as they meet in the same building Rachel works in.

GC 23/09 SIGNING OF THE MINUTES

The Minutes of the Grants Committee held on Tuesday 28th November 2023 and noted at the Town Council meeting on Monday 4th December 2023 were accepted as a true and accurate record.

Proposed by Cllr Rachel Waterman, seconded by Cllr Kate Cernik, all agreed.

GC 23/10 REQUESTS FOR DONATIONS

2 requests were submitted. Members discussed each of their individual merits before making their decisions.

It was resolved that the following donations be made.

Toppers of Northwich to be awarded **£1500.00**
Northwich Litfest to be awarded **£500.00**

Proposed by Cllr Kate Cernik, seconded by Cllr Tom Melville, all agreed.

GC 23/11 GRANT MONITORING FORMS COMPLETED

Grant monitoring forms had been returned for grants awarded previously and were reviewed by members. It was decided that the grant monitoring forms, and application forms need to be updated to request more information from the applicants. Chris Shaw and Liza Clansey to review the forms and bring back to members.

Proposed by Cllr Rachel Waterman, seconded by Cllr Kate Cernik, all agreed.

Date

Cllr Robert Cernik Chair

GC 23/12 UPDATE FROM PREVIOUS GRANT APPLANTANTS – ON HOLD

At the November 2023 Grants meeting, members requested further information from the below applicants before payment could be made:

St Wilfred's Scout Group – requested £1200 for various outside camping equipment, members had agreed to award them £600 if they could meet their total cost of £1200.00. St Wilfred's confirmed they had still not met their target. Members agreed to grant the **£600.00** to cover some costs for Kampa Canopies and other items totaling £600.00.

Rudheath Bowling Club – requested £1500 for a new mower totaling £8600, they have already received funding from Tarta Chemicals and INEOS Chemicals and are also holding their own fund-raising events. They have now decided to purchase a second hand 2-year-old mower from a golf club. With our £500 contribution they would have enough funding to purchase this. Members agreed to grant the **£500.00** towards the cost of the mower.

Proposed to pay Grants to both St Wilfred's and Rudheath Bowling Club, Proposed Cllr Janet Illidge, seconded Cllr Tom Melville, all agreed

GC 23/13 DATE OF NEXT COMMITTEE MEETING

The date of next meeting will be in the new financial year, date to be confirmed.

There being no further business, the meeting closed at 18.53.

.....
Date

.....
Cllr Robert Cernik Chair