

LEIGHTON-LINSLADE TOWN COUNCIL
MINUTES OF GRANTS & AWARDS SUB COMMITTEE

MONDAY, 14 MAY 2018 AT 7.30 PM

Present: Councillors A Brandham (Chair)
 M Freeman
 C Perham
 C Palmer
 G Perham

Also in attendance: M Saccoccio, Town Clerk
 S Sandiford, Head of Democratic and Central
 Services

Members of the public: 8

54/G APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors K Cursons (substituted by Councillor G Perham) and S Cursons (substituted by Councillor C Palmer).

55/G DECLARATIONS OF INTEREST

Members were asked to declare any interests, including the nature of those interests, which they had in any of the items under consideration at this meeting.

Councillor C Palmer declared that some of the applicants were personally known to him. Councillors G Perham, C Perham and J M Freeman declared a personal interest in the Guaranteed Grant to the Carnival as members of the Carnival Committee. There were no pecuniary interests declared or dispensations required.

56/GA QUESTIONS FROM THE PUBLIC (3 minutes per person; maximum 15 minutes)

A member of the public and representative of Buzzer Bus spoke briefly to give the Sub-Committee an update in respect of the three year contract recently awarded by Central Bedfordshire Council.

A member of the public and representative of Girlguiding spoke briefly in support of the applications submitted for General Grant funding for specific projects which would benefit local Rainbows, Brownies and Guides units.

57/GA MINUTES OF PREVIOUS MEETING

The Sub-Committee received the draft minutes of the meeting held on 13

November 2017.

RESOLVED that the minutes of the meeting held on 13 November 2017 be approved as a correct record and were signed accordingly. The Sub-Committee received the draft minutes of the meeting held on 13 November 2017.

58/GA GENERAL GRANT APPLICATIONS (1ST ROUND 2018-2019)

The Sub-Committee was advised that the budget allocated for General Grants in 2018-2019 totalled £10,000.

RESOLVED to note the information.

The Sub-Committee received a summary of the seven applications received for a General Grant in 2018-2019, along with a summary of the documents submitted with the applications.

RESOLVED to approve General Grant funding amounting to £3,500 as follows, subject to all applicants having met the required criteria by providing the required documentation:

Organisation	Purpose of General Grant	Amount
LB & District Archaeological Historical Society	Towards costs for undertaking a 'house history' survey in Bridge Street (research visits & printing costs for publications)	£500
LB Voluntary Patient Transport	Towards costs for publicity materials, call handler's phone and insurance costs for the scheme	£500
South Beds Division Girl Guides	One-day first aid course for 20 x volunteer leaders and to start a new unit for girls with additional needs, to meet at Trinity Methodist Church.	£500
Beaudesert Lower School PTA	To develop wildlife area in the grounds of the school including a pond, science garden, sensory area and a growing garden.	£500
Keech Hospice Care	Funding towards Music Therapy sessions provided by Keech Palliative Care Centre service.	£500
Leighton Heath District Girl Guides	To purchase high-vis jackets for use by members and leaders when out.	£500
SNAP PCF CIC LTD	To hold a monthly coffee morning at the Library for parents of children with special needs.	£500

59/GA GUARANTEED GRANTS (3RD YEAR OF FOUR YEAR TERM)

The Sub-Committee noted that the budget allocated for Guaranteed Grants in 2018-2019 amounted to £25,459, representing an increase by RPI from the previous year of 3.9%.

RESOLVED to note the information.

The Sub-Committee received a summary of information received from the twelve recipients of Guaranteed Grant funding, including (where appropriate) copies of the reports provided to the Town Council regarding use of grant funding in the previous year. It was noted that two reports remained outstanding.

RESOLVED to approve that payments for 2018-2019 be made to the Guaranteed Grants recipients totalling £25,459, subject to satisfactory reports and accounts having been submitted to the Town Council:

	2016-2017	2017-2018	2018-2019
Arts Forum	£3,060	3090	3211
Buzzer Bus	£3,500	3535	3673
Carnival Committee	£1,200	1212	1259
Cruse Bereavement Care Beds	£500	505	525
Greensand Trust	£750	758	788
Homestart	£1,500	1515	1574
Macmillan Cancer Support	£750	758	788
Meadow Way Community Association	£2,500	2525	2623
Senior Citizens Association ("LINK")	£500	505	525
Sports Council	£4,500	4545	4722
Town Twinning Forum	£500	505	525
Voluntary & Community Action	£5,000	5050	5247
Total	£24,260	£24,503	£25,459

The meeting closed at 8.00 pm.

I HEREBY CONFIRM THAT THE FOREGOING IS A CORRECT AND ACCURATE RECORD OF THE MEETING HELD ON MONDAY, 14 MAY 2018.

Chair

5 NOVEMBER 2018