

WENDOVER PARISH COUNCIL

Minutes of the Grants Sub-Committee Meeting 25th February 2019 – 11:30am The Clock Tower

Present: Cllrs Bulpett (SB), Haywood (DH) and Worth (SW).

Clerk/Minutes: Amanda Massingham

Members of Public: 0

1	ELECTION OF CHAIRMAN
	G18.01 Cllr Bulpett was elected as the Chairman of Grants Sub Committee Meeting.
2	APOLOGIES FOR ABSENCE
	G18.02 None.
3	DECLARATIONS OF INTEREST
	G18.03 None
4	MINUTES
	G18.04 The minutes of the meeting of 27th February 2018 were AGREED as a true record and signed by the Chairman. (Note: The agenda stated the minutes of the Finance Committee, this should have read minutes of the Grants Sub-Committee)
5	PUBLIC PARTICIPATION
	G18.05 None
6	CORRESPONDENCE
	G18.06 No other correspondence other than three grant applications had been received.
7	GRANT APPLICATIONS
a	To consider an application by Wendover Youth Centre.
	G18.07 The grant application from Wendover Youth Centre was reviewed by the Grants Sub-Committee using the Grant Assessment Form. It was noted that the Youth Centre had applied and been awarded a WPC grant in previous years. It was RESOLVED to RECOMMEND paying the full grant requested (£5000) at the next Finance Committee Meeting.
b	To consider an application by Carers Bucks.
	G18.08 The grant application from Carers Bucks was reviewed by the Grants Sub-Committee using the Grant Assessment Form. It was noted that Carers Bucks had received a grant previously the year before last. Cllr Haywood reported from the application that there were potentially 925 carers living within the Wendover Parish, and that the grant application to the value of £2500 appeared quite a low number for the funds required for crisis care. It was RESOLVED to RECOMMEND paying the full grant requested (£2500) at the next Finance Committee Meeting.
c	To consider an application from Lindengate.
	G18.09 The grant application from Lindengate was reviewed by the Grants Sub-Committee using the Grant Assessment Form. It was noted that Lindengate had applied and been awarded a WPC grant in previous years. Cllr Bulpett raised the issue of the charity being outside the Parish boundary, Cllr Haywood added that the application did confirm the benefits to the Wendover Community and mentioned that many of the 135 volunteers come from Wendover. The issue of the Parish boundary had been discussed with previous grants applications. It was RESOLVED to RECOMMEND paying the full grant requested (£5000) at the next Finance Committee Meeting.
8	ITEMS FOR NEXT AGENDA
	G18.10 Cllr Haywood suggested that the future of grant payments should be considered by the wider Parish Council. The Committee agreed that each year the same charities apply for grants. If the charities bring a significant contribution to the Community perhaps WPC should consider a donations programme instead. Cllr Haywood added that the smaller grants budget could be increased to assist

	with crisis grants through-out the year. It was AGREED that this RECOMMENDATION would be shared with the Finance Committee and that the Clerk would investigate the legalities and advise surrounding grants, donations, sponsorship and short term loans.
9	DATE OF NEXT MEETING
	G18.11 2020/2021 Meeting date to be agreed with the Clerk.
10	CLOSURE OF MEETING
	G18.12 As all business was transacted the meeting closed at 12:00 Noon.

Signed by: _____ Date: //2020