

# WENDOVER PARISH COUNCIL

## Minutes of the Grants Sub-Committee Meeting 27<sup>th</sup> February 2018 – 2pm The Library, Wendover

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

**Clerk:** Miss Ella Jones (Clerk/RFO)

**Assistant Clerk:** Mrs Amanda Massingham

**Members of Public:** 0

<b>1</b>	<b>ELECTION OF CHAIRMAN</b>
	<b>G17.01</b> Cllr Worth was elected as the Chairman of Grants Sub Committee Meeting.
<b>2</b>	<b>APOLOGIES FOR ABSENCE</b>
	<b>G17.02</b> None.
<b>3</b>	<b>DECLARATIONS OF INTEREST</b>
	<b>G17.03</b> None
<b>4</b>	<b>PUBLIC PARTICIPATION</b>
	<b>G17.04</b> None
<b>5</b>	<b>CORRESPONDENCE</b>
	<b>G17.05</b> No other correspondence other than two grant applications had been received.
<b>6</b>	<b>GRANT APPLICATIONS</b>
<b>a</b>	<b>To consider an application by Wendover Youth Centre.</b>
	<b>G17.06</b> The grant application from Wendover Youth Centre was reviewed by the Councillors using the Grant Assessment Forms. It was noted that the Youth Centre had applied for a WPC grant over the last few years to fund staff wages, mainly due to the withdrawal of Local Authority Funding. Concerns were discussed in terms of repetitive grant applications and lack of evidence that other stable methods of funding were being explored by the Youth Centre. It was <b>RESOLVED</b> to <b>RECOMMEND</b> paying the full grant requested (£5000) at the next Finance Committee Meeting.
<b>b</b>	<b>To consider an application by Wendover Cricket Club.</b>
	<b>G17.07</b> The grant application from Wendover Cricket Club was reviewed by the Sub-Committee using the Grant Assessment Forms. It was noted that the club has good membership levels. Youth and community benefits were discussed. The grant was to aid a project to replace three cutting cylinders for a mower. The amount requested via the grant is 50% of the total project amount, which equates to £1300.00 It was <b>RESOLVED</b> to <b>RECOMMEND</b> paying the grant at the next Finance Committee Meeting. Cllrs agreed that organisations that receive grants should report back to the Parish Council on how the money has been used and publicise the importance of the contribution made. This has been lacking in previous years, but the new policy provided more guidance on this and publicising the support given by WPC.
<b>7</b>	<b>ITEMS FOR NEXT AGENDA</b>
	<b>G17.08</b> To be agreed with the Clerk.
<b>8</b>	<b>DATE OF NEXT MEETING</b>
	<b>G17.09</b> 2018/2019 Meeting date to be agreed with the Clerk.
<b>9</b>	<b>CLOSURE OF MEETING</b>
	<b>G17.10</b> As all business was transacted the meeting closed at 3:10pm

Signed by: \_\_\_\_\_



Date: 25<sup>th</sup> February 2019