

WENDOVER PARISH COUNCIL

Minutes of the Grants Sub-Committee Meeting 10th February 2020 – 1:30pm The Clock Tower

Present: Cllrs Bulpett (SB), Walsh (TW) and Worth (SW).

Clerk/Minutes: Amanda Massingham

Members of Public: 0

1	ELECTION OF CHAIRMAN
	G19.01 Cllr Bulpett was elected as the Chairman of Grants Sub Committee Meeting.
2	APOLOGIES FOR ABSENCE
	G19.02 None.
3	DECLARATIONS OF INTEREST
	G19.03 Cllr Worth declared an interest in the Wendover Community Singer application and Cllr Walsh declared an interest with the Jack in the Box application, both non-financial.
4	MINUTES
	G19.04 The minutes of the meeting of 25th February 2019 were NOTED. They had been signed at the May 2019 Finance Committee meeting.
5	PUBLIC PARTICIPATION
	G19.05 None
6	CORRESPONDENCE
	G19.06 No other correspondence other than eight grant applications had been received.
7	GRANT APPLICATIONS
a	To consider an application by Wendover Dementia Action Alliance
	G19.07 The application was considered by the Committee. Cllr Walsh and Worth reported that they had seen a magic interactive table in use and praised the benefits. Cllr Walsh reported that it could be used by the wider community. It was NOTED that the grant requested totalled £8796.00 which exceeded the policy guidelines. It was RESOLVED to RECOMMEND paying £5000.00 to the Wendover Dementia Alliance at the next Finance Committee meeting.
b	To consider an application by Lindengate
	G19.08 The application was considered by the Committee. Cllr Bulpett noted the charity did appear to have reasonable levels of cash available according to the accounts shared in the application, the high staff costs were also noted. Cllr Walsh reported that Lindengate were a broad charity that required specialist staff. It was NOTED that Lindengate did receive a grant 2019/20 from WPC for a Polytunnel. It was RESOLVED to RECOMMEND paying the requested amount of £2097 for three iPads to Lindengate at the next Finance Committee meeting.
c	To consider an application by Wendover Action Group
	G19.09 The application was considered by the Committee. It was noted that the application was for running costs but did not list specifics. The Committee agreed that the service was invaluable to a large proportion of the community. It was RESOLVED to RECOMMEND paying the requested amount of £2000.00 to the Wendover Action Group (Community Car) at the next Finance Committee meeting.
d	To consider an application by Jack in the Box
	G19.10 The application was considered by the Committee. It was noted that the application was for an outdoor shed and safety helmets. It was RESOLVED to RECOMMEND paying the requested amount of £990.00 to Jack in the Box at the next Finance Committee meeting. It would also be RECOMMENDED to award the grant from the 2019/20 Minor Grants budget line as there was still funds available this financial year.
e	To consider an application by Look for a Book

	G19.11 The application was considered by the Committee. All members of the Committee had seen evidence of the project and thought it was a valuable project in terms of fun and education that benefited the children in Wendover. It was RESOLVED to RECOMMEND paying the requested amount of £1000.00 to Look for a Book at the next Finance Committee meeting. It would also be RECOMMENDED to award the grant from the 2019/20 Minor Grants budget line as there was still funds available this financial year.
f	To consider an application by Wendover Community Singers
	G19.12 The application was considered by the Committee. It was noted that the grant was requested for start up costs which included hall hire and that once established the subscriptions paid by members would cover the on-going costs. It was RESOLVED to RECOMMEND paying the requested amount of £1000.00 to the Wendover Community Singers at the next Finance Committee meeting. It would also be RECOMMENDED to award the grant from the 2019/20 Minor Grants budget line as there was still funds available this financial year.
g	To consider an application by Wendover Dementia Support
	G19.13 The application was considered by the Committee. It was noted that the application was contribution towards running costs, that included a £3K provision for training volunteers. It was NOTED that Wendover Dementia Support did have grant in 2019/20 for start up costs. Cllr Walsh reported that he had attended one of the café sessions and learned much about the benefit of song. It was RESOLVED to RECOMMEND paying the requested amount of £2000.00 to Wendover Dementia Support at the next Finance Committee meeting.
h	To consider an application by Wendover Youth Centre
	G19.14 The application was considered by the Committee. It was noted that the Youth Centre had a grant for £5K 2019/20. It was NOTED that the grant requested totalled £7000.00 which exceeded the policy guidelines. It was RESOLVED to RECOMMEND paying £5000.00 to Wendover Youth Centre at the next Finance Committee meeting. It was NOTED that the total Major Grants budget is £15K for 2020/21. The Sub-Committee RESOLVEED to RECOMMEND the following: 1) Vire £2K from the 2020/21 Minor Grants Budget to the Major Grants Budget. This would fund the recommendations made at the meeting. 2) By funding the three Minor Grant applications (Jack in the Box, Wendover Community Singer and Look for a book from the 2019/20 Minor Grants budget, £3k would be left in the Minor Grants Budget for future 2020/21 applications.
8	ITEMS FOR NEXT AGENDA
	G19.15 None.
9	DATE OF NEXT MEETING
	G19.16 2021/2022 Meeting date to be agreed with the Clerk.
10	CLOSURE OF MEETING
	G19.17 As all business was transacted the meeting closed at 2:00pm.

Signed by:  Date: 02/07/2020