

WENDOVER PARISH COUNCIL

Minutes of the Grants Sub-Committee Meeting 7th February 2022 at 3:00pm Witchell Cricket Pavilion

Present: Councillors Bulpett, Worth and Gallagher.

Clerk: Amanda Massingham

Members of Public: 1

1. ELECTION OF CHAIR

G21.01 Councillor Gallagher was elected as the Chair of Grants Sub Committee.

2. APOLOGIES FOR ABSENCE

G21.02 Councillor Durden-Moore gave her apologies and they were ACCEPTED.

3. DECLARATIONS OF INTEREST

G21.03 Councillor Worth declared an interest for the Wendover Memorial Hall and Library grant applications. Councillor Gallagher declared an interest in the Wendover Free Church grant application.

4. MINUTES

G21.04 The minutes of the Grants Sub- Committee Meeting held on 10th February 2021 were AGREED and signed by the Chair.

5. PUBLIC PARTICIPATION

G21.05 None

6. CORRESPONDENCE

To and consider any items of correspondence relevant to this sub-committee.

G21.06 The correspondence from Men's Shed Wendover was NOTED. Councillor Bulpett reported that the group required four roles covered, including a treasurer plus premises before the community group can be established.

7. GRANTS APPLICATIONS

a) To consider a minor grant application from Friends of Wendover Library.

G21.07 Councillors Bulpett and Gallagher considered the application. It was noted that the grant request was to create a new walking leaflet for the Wendover Arm Canal. It was **RESOLVED** to **RECOMMEND** awarding £750 to the Friends of Wendover Library at the next Finance Committee meeting from the current 2021/22 minor grants budget. Further consideration is required by the Finance Committee as Councillor Worth was unable to comment to this application due to his declaration of interest.

b) To consider a major grant application from Friends of St Annes Hall.

G21.08 The application was considered by the Committee. It was noted that the grant request had been submitted to resurface the entrance ramp. It was **RESOLVED** to **RECOMMEND** awarding £2000 to the Friends of St Annes Hall at the next Finance Committee meeting from the 2022/23 major grants budget.

c) To consider a major grant application from Wendover Action Group.

G21.09 The application was considered by the Committee. It was **RESOLVED** to **RECOMMEND** awarding £3000 of the £4000 requested amount to Wendover Action Group at the next Finance Committee

meeting from the 2022/23 major grants budget. It was highlighted that the Parish Council cannot continue to support the running costs of the Community Car each year.

d) To consider a major grants application from St Mary's Church.

G21.10 The application was considered by the Committee. The church are working towards the Bronze Eco Church Award and the grant would contribute towards automating the main entrance doors. It was **RESOLVED** to **RECOMMEND** awarding £4000 of the £5000 requested amount to St Marys Church from the 2022/23 major grants budget. It was noted that this was the highest request of funds, and that the allocated budget for 2022/23 could not accommodate the full amount.

e) To consider a major grants application from Wendover Free Church.

G21.11 The application was considered by Councillors Bulpett and Worth. It was noted that the grant request had been submitted to upgrade the path to the church building. It was **RESOLVED** to **RECOMMEND** awarding £2900 to Wendover Free Church at the next Finance Committee meeting from the 2022/23 major grants budget. Further consideration is required by the Finance Committee as Councillor Gallagher was unable to comment to this application due to his declaration of interest.

f) To consider a major grants application from Wendover Memorial Hall.

G21.12 Councillors Bulpett and Gallagher considered the application. It was noted that the grant request had been submitted to replace the curtains and rails in the main hall. It was **RESOLVED** to **RECOMMEND** awarding £2250 to Wendover Memorial Hall at the next Finance Committee meeting from the 2022/23 major grants budget. Further consideration is required by the Finance Committee as Councillor Worth was unable to comment to this application due to his declaration of interest.

8. DATE OF NEXT MEETING

G21.13 The Deputy Clerk confirmed that the next meeting would be scheduled to take place in February 2023.

9. CLOSURE OF MEETING

G21.14 As all business was transacted the meeting was closed at 3:40pm

Signed by
Chairman to the Grants Sub-Committee

Date: February 2023