

6 March 2019



Town Clerk & RFO
Mr E Reilly CMgr FCMI FSLCC

Council Offices, The Priory Centre, St Neots, Cambridgeshire, PE19 2BH
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To: Committee Members

Cllrs G Thorpe (Chairman), B Chapman (Deputy Chairman), D Giles, D Eyre, C Maslen, J Cooper-Marsh, Miss C Green and P Davies

Copies: County Councillors - J Wisson, S Taylor, & D Wells
District Councillors - N Johnson, D Wells, Dr P Gaskin, & K Prentice
Town Councillors (not a member of this committee)
Local Press, Town Council noticeboard and website

NOTICE IS GIVEN that a **GRANTS SUB COMMITTEE** meeting of the FINANCE & GOVERNANCE COMMITTEE will be held in the **PRIORY CENTRE**, Priory Lane, St Neots, PE19 2BH on **Tuesday 12th March 2019 at 6:00pm**.

Members of the Committee are HEREBY SUMMONED to attend to consider the following business:

Public Participation

There will be a 10 minute public participation before the meeting to allow any resident to address the Committee on any matter appearing on the agenda for this meeting.

AGENDA

1. Apologies for Absence

To receive and accept Councillor's apologies for absence.

2. Declarations of Interest

To receive from Councillors declarations as to Disclosable Pecuniary Interests and/or Non Statutory Disclosable Interests along with the nature of those interests in relation to any agenda item.

3. Minutes

To approve the minutes of the Grants Sub-Committee held on 9th October 2018 as a true and accurate record.

Attachment 1

4. Grant Aid Budget Summary

Attachment 2

5. Grant Aid Applications

Attachment 3

To consider grants for awards summarised in a schedule attached and to make recommendations to the Finance and Governance Committee. Full copies of applications and reports are provided for members of this sub-committee.

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EDWARD REILLY
Town Clerk

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Attachment 1

Minutes

MINUTES OF THE GRANTS SUB COMMITTEE MEETING
HELD IN THE MOOT AT THE PRIORY CENTRE, PRIORY LANE, ST NEOTS
ON 15th JANUARY 2019

Present: Cllrs Thorpe (Chairman), Chapman, Maslen, Miss Christine Green, Cooper-Marsh & D Giles

In attendance: Deputy Town Clerk, Finance Manager, Civic Officer

Public Participation

Four members of public were present.

12. Apologies of Absence

Apologies with valid reasons were received from Cllrs Davis, Eyres and Hook.

13. Declarations of Interest

Cllr Christine Green and Thorpe declared a non-pecuniary interest in the Huntingdon Volunteer Centre.
Cllr Chapman declared a non-pecuniary interest in Friends of St Neots Parish Church.

14. Minutes

It was proposed and seconded to approve the minutes of the Grant Sub Committee meeting held on 9th October 2018 as a true and accurate record.

RESOLVED unanimously to accept the proposal

15. Grant Aid Budget Summary

Members noted the report.

16. Grant Aid Applications

Friends of St Neots Parish Church

It was proposed and seconded to award a grant of £1,500 from the Community grants fund.

RESOLVED unanimously to accept the proposal.

St Neots Choral Society

It was proposed and seconded to award a grant of £1,000 from the General grants fund.

RESOLVED unanimously to accept the proposal.

1st Eaton Socon Guides

It was proposed and seconded to award a grant of £600 from the Youth grants fund.

RESOLVED unanimously to accept the proposal.

Chesterton Residents Court

It was proposed and seconded to award a grant of £165 from the Community grants fund.

RESOLVED unanimously to accept the proposal.

Huntingdon Volunteer Centre

It was proposed and seconded to award a grant of £6,789 from the General grants fund.

RESOLVED unanimously to accept the proposal

Eaton Socon Cricket Club

It was proposed and seconded that this application is deferred pending clarification on the need for a new scoreboard.

RESOLVED unanimously to accept the proposal

16. **St Neots Aquatic and Leisure**

It was proposed and seconded that this grant application is recommended directly the Full Council to review.

RESOLVED unanimously to accept the proposal.

17. **Citizens Advice Bureau**

It was proposed and seconded that this item is recommended directly the Full Council to review.

RESOLVED unanimously to accept the proposal.

18. **Grant Aid Feedback**

Feedback had been received from Black Cat 107 and Relate Cambridge. It was suggested that applicant's feedback could be added to the council website.

The meeting closed at 7.06pm.

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Chairman

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Attachment 2

Grant Aid Budget Summary

ST NEOTS TOWN COUNCIL
GRANT AID 2018-2019
Finance Committee Meeting

	<u>Budget 2018 - 2019</u>	<u>Amounts Awarded to Date from 01/04/2018</u>	<u>Amounts Paid to Date</u>	<u>Remaining (Budget less Awarded)</u>
Grants	£25,500.00	£17,679.00	£9,890.00	£7,821.00
CAB	£13,500.00	£13,500.00	£13,500.00	£0.00
Community Support Groups	£10,000.00	£7,165.00	£5,500.00	£2,835.00
EVA	£1,400.00	£1,400.00		£0.00
ESCA	£1,400.00	£1,400.00	£1,400.00	£0.00
LFCA	£1,200.00	£1,200.00	£1,200.00	£0.00
Friends of Priory Park	£1,400.00	£1,400.00		£0.00
Pightle	£1,400.00	£1,400.00	£1,400.00	£0.00
Art & Drama Awards	£6,000.00	£4,200.00	£4,200.00	£1,800.00
Youth Provision Grant	£6,000.00	£1,400.00	£800.00	£4,600.00
LHIF	£5,000.00	£5,000.00	£0.00	£0.00
LHIF - vire to Earmarked Res	-£5,000.00	-£5,000.00	£0.00	£0.00
Totals	£67,800.00	£50,744.00	£37,890.00	£17,056.00

Attachment 3

Grant Aid Application Summary

ST NEOTS TOWN COUNCIL
GRANT AID 2018-2019
Finance Committee Meeting

APP NO.	ORGANISATION	AMOUNT REQUESTED	PREVIOUS SUPPORT FROM TOWN COUNCIL	ACCOUNTS SUPPLIED	GRANT CATEGORY	ACKNOWLEDGEMENT LETTER SENT	AMOUNT AWARDED	DATE PAID	TERMS OF GRANT AWARDED / NOTES
14	Eaton Socon Cricket Club (deferred from Jan 19)	£1,000.00	Listed on Appl Form	31/10/18 I&E	General/Youth Provision				New Scoreboard contribution
19	St Neots Art Group	£2,000.00		31/12/18 I&E	Art & Drama/Com Support				Purchase of portable exhibition display stand
20	1st Eaton Socon Guides	£600.00	Listed on Appl Form	31/12/2018 I&E	Youth Provision				New tents and badge books for all the guides
21	Dragon Boat Team - U18 - 4 Applicants - £200 each	£800.00	Listed on Appl Form	N/A	Youth Provision				World Championship Competition Sponsorship
22	Citizen Advice Bureau - 19-20 Additional Grant	£7,000.00	Listed on Appl Form		General Grant				Resolved at Full Council meeting to grant (up to £7,000) balance left on 18-19 grants
	TOTAL	£11,400.00							