

Lichfield City Council

Minutes of Grants Advisory Committee Meeting held in the Moulton Room, Guildhall, Lichfield, at 6.30 pm on Monday, 4 February 2019

PRESENT: Councillor Mrs D Baker (Chairman), Councillors R Awty, B Cocksey, Mrs J Greaves, Miss J Marks and R Yardley

APOLOGIES: Councillor P Ray and M Warfield

1 GRANTS TO OUTSIDE BODIES 2019/2020

Consideration was given to applications for financial assistance from the 2019/20 budget.

RECOMMENDED:

1. That the Council makes grants totalling £27,690 to the following organisations as indicated, with grants to organisations marked * being made under Section 137 of the Local Government Act 1972, this being expenditure which in the opinion of the Council is in the interests of the whole area or some or all of the inhabitants and which will bring benefit in a manner commensurate with the expenditure:

	No	Organisation	Amount
	1	Lichfield District Arts Association	£4,100
*	2	South East Staffordshire Citizens Advice Bureau	£4,000
	3	Lichfield Greenhill Bower	£3,000
	4	Erasmus Darwin Foundation	£2,500
	5	Lichfield Festival	£2,000
*	6	Lichfield Trent Valley Community First Responders	£1,000
*	7	Voluntary Transport for the Disabled	£1,000
*	8	City of Lichfield Branch Royal British Legion	£520
	9	City of Lichfield Concert Band	£500
	10	City of Lichfield Friends	£425
	11	Dr Milley's Hospital	0
	12	Abacus Pre-School Playgroup	£200
	13	Friends 2 Friends	£300
	14	Lichfield Mysteries	0
*	15	Lichfield & Burntwood Social Club for the Blind	£200
	16	Open Door of Hope	£350
	17	Lichfield Festival of Music	£100
	18	Darwin Walk Trust	£100
	19	Lichfield Sinfonia	0
	20	Lichfield Twinning Association	0
	21	Worshipful Company of Smiths	0
	22	Embroiderers' Guild Lichfield Branch	0
*	23	Lichfield Darby & Joan Club	0
	24	Lichfield Rail Promotion Group	0
	25	Speakers' Corner Lichfield	£50
	26	Beacon Park Tennis CIO	£2,000

	27	Lichfield Swimming Club	0
*	28	Parkinson's UK Lichfield Branch	£1,500
	29	Wade Street Church - Friday Night Youth	£845
	30	Lichfield Society of Artists	0
	31	Lichfield Talking News for the Blind	£600
*	32	MHA Lichfield & District Live At Home Scheme	500
	33	City of Lichfield Townswomen's Guild	0
	34	Support Staffordshire	£900
*	35	Fusion Credit Union	0
	36	Lichfield Round Table Football Club	£250
	37	Wildfire Folk	£250
	38	Dovehouse Community Gardens	£300
	39	Lichfield Singers	£200
			£27,690.00

2 That the unallocated element of the grants budget be retained for 'Projects for Youth' grants, Twinning grants, and any urgent applications later in the year.

The following councillors declared an interest under Appendix A of the City Council's Code of Conduct and took no part in the discussion and voting thereon:

Dovehouse Community Gardens – Mrs J Greaves

The following councillors declared an interest under Appendix B of the City Council's Code of Conduct in the applications from the undermentioned organisations:

*Abacus Pre-School Play group – Miss J Marks
Citizens Advice South East Staffs – Mrs D Baker, B Cocksey
City of Lichfield Townswomen's Guild – Miss J Marks
Darwin Walk Trust – Mrs J Greaves
Dr Milley's Hospital – Miss J Marks
Lichfield Greenhill Bower – Mrs J Greaves, Miss J Marks
Lichfield Round Table Football Club – R Awty
Speakers' Corner Lichfield – Mrs D Baker
Wade Street Church - Friday Night Youth – B Cocksey
Worshipful Company of Smiths – Miss J Marks, R Yardley*

2 GRANT AWARD POLICY REVIEW

The Town Clerk stated that as this was the first year since the revised Grant Award Policy had been introduced there were currently no alterations suggested, and the committee confirmed it felt the current documentation was appropriate. However, for next year applicants will be asked to complete the financial sheet as attached to the grant application form, rather than enclosing accounts sheets.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8.25 PM