

**Lichfield City Council**  
**Minutes of Grants Advisory Committee Meeting held via Zoom at 6.30 pm on**  
**Monday 1 February 2021**

**PRESENT:** Councillor Mrs D Baker (Chairman), M Field, Mrs J Greaves, P Jones, Miss J Marks, P McDermott, M Trent, M Warfield and R Yardley.

**APOLOGIES:** None

**1. MINUTES**

**RESOLVED:** *That the Minutes of the Grants Advisory Committee Meeting held on 4 February 2020 [Minutes adopted by Council on 2 March 2020] be confirmed and as a correct record.*

**2. GRANTS TO OUTSIDE BODIES 2021/2022**

Consideration was given to applications for financial assistance from the 2021/22 budget.

**RECOMMENDED:**

- a) *That the Council makes grants totalling £26,655 to the following organisations as indicated, with grants to organisations marked \* being made under the General Power of Competence as adopted by Council at its meeting of 17 June 2019, 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	£4,500
	3	Lichfield Greenhill Bower	*£3,000
	4	Erasmus Darwin Foundation	£1,500
	5	Lichfield Festival	£1,500
	6	Lichfield District Council – Proms in the Park	£1,500
*	7	Voluntary Transport for the Disabled	£1,000
*	8	City of Lichfield Branch Royal British Legion	0
	9	City of Lichfield Concert Band	£500
	10	Open Door of Hope	*£450
	11	Dovehouse Community Gardens	£300
	12	Friends 2 Friends	£400
	13	Speakers' Corner Lichfield	£80
	14	Lichfield Waterworks Trust	£1,250
	15	The Hub at St Mary's	£1,000
	16	Curborough Community Centre	£1,600
	17	Gartmore Riding for the Disabled Group	0
	18	Kendall & Wall Charitable Trust	0
	19	Monks Walk Group	0
	20	Fusion Credit Union Ltd	£500
	21	Lichfield Bowling Club	£500

	No	Organisation	Amount
	22	Lichfield Rail Promotion Group	£75
	23	Lichfield District Scout Council	£1,000
	24	Lichfield Sports FC	£900
	25	Lichfield District Tourism Association	0
	26	Lichfield Litter Legends	£1,000
		<b>TOTAL</b>	<b>£26,655</b>

[\*Subject to event going ahead]

**b) The unallocated element of the grants budget be retained for any urgent applications later in the year/carried forward to 2022/23 as appropriate.**

### 3. DECLARATIONS OF INTEREST

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:

*Curborough Community Centre & Fusion Credit Union – M Field*  
*Lichfield Greenhill Bower – 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:

*City of Lichfield Branch Royal British Legion – M Warfield*  
*Citizens Advice South East Staffs – Mrs D Baker, Miss J Marks*  
*Curborough Community Association – M Field, P Jones*  
*Dovehouse Community Gardens – Mrs J Greaves*  
*Fusion Credit Union – M Field*  
*Lichfield District Arts – Mrs J Greaves*  
*Lichfield Greenhill Bower – Mrs J Greaves, Miss J Marks, M Warfield*  
*Lichfield District Council, Proms in the Park - Mrs D Baker & M Warfield*  
*Lichfield Litter Legends – Mrs J Greaves*  
*Lichfield Rail Promotion Group – M Warfield*  
*Lichfield Sports FC - M Warfield*  
*Speakers' Corner Lichfield – Mrs D Baker*  
*The Hub at St Marys – R Yardley*  
*Voluntary Transport for the Disabled – Mrs D Baker*

### 4. GRANT AWARD POLICY REVIEW

Members reviewed the Grant Award Policy and there was no recommendation for change. Members agreed that the current application form needed strengthening particularly in regard to the financial summary. It was agreed the amendments would be made to the current application form and circulated to members of the committee informally for their comments.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8.07 PM**