



29 March 2019

To: Members of the Grants & Awards Sub Committee (Councillors A Brandham, S Cursons, K Cursons, M Freeman, C Perham and S Rahman)
(Copies to all Town Councillors for information)

NOTICE OF MEETING

You are hereby summoned to attend a meeting of **Grants & Awards Sub Committee** to be held on **Monday, 8 April 2019** commencing at **7.30 pm** in the Council Chamber, The White House, Hockliffe Street, Leighton Buzzard, Beds, LU7 1HD.

**THIS MEETING MAY
BE RECORDED ***

Mark Saccoccio

M Saccoccio
Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.

2. DECLARATIONS OF INTEREST

- (i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
- (ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

3. QUESTIONS FROM THE PUBLIC (3 MINUTES PER PERSON; MAXIMUM 15 MINUTES)

To receive questions and statements from members of the public in respect of any item of business included in the agenda, as provided for in Standing Order No.s 1(f) and 1(h).

4. MINUTES OF PREVIOUS MEETING (Pages 1 - 6)

To receive and approve as a correct record the minutes of the Grants Sub-Committee meeting held on 5 November 2018 (attached).

5. GENERAL GRANT APPLICATIONS (1ST ROUND FOR 2019-2020) (Pages 7 - 36)

- (a) To note that the General Grant budget for the financial year 2019-2020 stands at £10,000.
- (b) To consider applications for General Grants for 2019-2020 as per the attached schedule, in accordance with the General Grant guidelines (copy attached).

Note: summary information only is attached; full applications may be viewed at the White House during office hours.

6. GUARANTEED GRANTS (4TH & FINAL YEAR OF FOUR YEAR TERM)

- (a) To note that the Guaranteed Grant budget for the financial year 2019-2020 stands at £26,300 (increased by RPI from the previous year).
- (b) To note the annual information/reports received to date from Guaranteed Grant recipients (to follow) and to consider approving release of funds for 2019-2020.

Note: summary information is attached; full reports and financial accounts submitted by Guaranteed Grant recipients may be viewed at the White House during office hours.

7. OTHER GRANT PAYMENTS

- (a) In accordance with the Service Level Agreement agreed by Council on 23 November 2015, to approve the release of grant funding amounting to £8,675 to the Leighton-Linslade Music Centre for 2019-2020.
- (b) In accordance with the resolution made by Council on 23 November 2015 and updated in January 2017, to approve the release of grant funding amounting to £21,627 to Citizens Advice Leighton-Linslade for 2019-2020.

* Phones and other equipment may be used to film, audio record, tweet or blog from this meeting by an individual Council member, officer or member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this is not within the Council's control.
