

**LEIGHTON-LINSLADE TOWN COUNCIL**

**GRANTS SUB-COMMITTEE**

**MONDAY 14 MAY 2018 AT 1930 HOURS**

Present: Councillors A Brandham  
G Perham (substituting for S Cursons)  
C Palmer (substituting for K Cursons)  
J M Freeman  
C Perham

Also in attendance: M Saccoccio (Town Clerk)  
S Sandiford (Head of Democratic and Central Services)

Members of the Public: 8

**054/G APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors K Cursons (substituted by Councillor G Perham) and S Cursons (substituted by Councillor C Palmer).

**055/G DECLARATION OF INTERESTS**

Members were asked to declare any interests, including the nature of those interests, which they had in any of the items under consideration at this meeting. Councillor C Palmer declared that some of the applicants were personally known to him. Councillors G Perham, C Perham and J M Freeman declared a personal interest in the Guaranteed Grant to the Carnival as members of the Carnival Committee. There were no pecuniary interests declared or dispensations required.

**056/G PUBLIC QUESTIONS**

A member of the public and representative of Buzzer Bus spoke briefly to give the Sub-Committee an update in respect of the three year contract recently awarded by Central Bedfordshire Council.

A member of the public and representative of Girlguiding spoke briefly in support of the applications submitted for General Grant funding for specific projects which would benefit local Rainbows, Brownies and Guides units.

**057/G MINUTES OF PREVIOUS MEETING**

The Sub-Committee received the draft minutes of the meeting held on 13 November 2017.

**RESOLVED that the minutes of the meeting held on 13 November 2017 be approved as a correct record and were signed accordingly.**

**058/G 2018-2019 GENERAL GRANT APPLICATIONS (1<sup>st</sup> round applications)**

The Sub-Committee was advised that the budget allocated for General Grants in 2018-2019 totalled £10,000.

**RESOLVED to note the information.**

The Sub-Committee received a summary of the seven applications received for a General Grant in 2018-2019, along with a summary of the documents submitted with the applications.

**RESOLVED to approve General Grant funding amounting to £3,500 as follows, subject to all applicants having met the required criteria by providing the required documentation:**

<b>Organisation</b>	<b>Purpose of General Grant</b>	<b>Amount</b>
LB & District Archaeological Historical Society	Towards costs for undertaking a 'house history' survey in Bridge Street (research visits & printing costs for publications)	£500
LB Voluntary Patient Transport	Towards costs for publicity materials, call handler's phone and insurance costs for the scheme	£500
South Beds Division Girl Guides	One-day first aid course for 20 x volunteer leaders and to start a new unit for girls with additional needs, to meet at Trinity Methodist Church.	£500
Beaudesert Lower School PTA	To develop wildlife area in the grounds of the school including a pond, science garden, sensory area and a growing garden.	£500
Keech Hospice Care	Funding towards Music Therapy sessions provided by Keech Palliative Care Centre service.	£500
Leighton Heath District Girl Guides	To purchase high-vis jackets for use by members and leaders when out.	£500
SNAP PCF CIC LTD	To hold a monthly coffee morning at the Library for parents of children with special needs.	£500

**059/G 2018-2019 GUARANTEED GRANTS (3<sup>rd</sup> year of 4 year term)**

The Sub-Committee noted that the budget allocated for Guaranteed Grants in 2018-2019 amounted to £25,459, representing an increase by RPI from the previous year of 3.9%.

**RESOLVED to note the information.**

The Sub-Committee received a summary of information received from the twelve recipients of Guaranteed Grant funding, including (where appropriate) copies of the reports provided to the Town Council regarding use of grant funding in the previous year. It was noted that two reports remained outstanding.

**RESOLVED to approve that payments for 2018-2019 be made to the Guaranteed Grants recipients totalling £25,459, subject to satisfactory reports and accounts having been submitted to the Town Council:**

	<b>2016-2017</b>	<b>2017-2018</b>	<b>2018-2019</b>
Arts Forum	£3,060	3090	<b>3211</b>
Buzzer Bus	£3,500	3535	<b>3673</b>
Carnival Committee	£1,200	1212	<b>1259</b>
Cruse Bereavement Care Beds	£500	505	<b>525</b>
Greensand Trust	£750	758	<b>788</b>
Homestart	£1,500	1515	<b>1574</b>
Macmillan Cancer Support	£750	758	<b>788</b>
Meadow Way Community Association	£2,500	2525	<b>2623</b>
Senior Citizens Association ("LINK")	£500	505	<b>525</b>
Sports Council	£4,500	4545	<b>4722</b>
Town Twinning Forum	£500	505	<b>525</b>
Voluntary & Community Action	£5,000	5050	<b>5247</b>
<b>Total</b>	<b>£24,260</b>	<b>£24,503</b>	<b>£25,459</b>

The meeting closed at 2000 hours.

I HEREBY CONFIRM THAT THE FOREGOING IS A TRUE AND ACCURATE RECORD OF THE MEETING HELD ON 14 MAY 2018.

Chair

5 NOVEMBER 2018