



27 October 2022

To: Members of the Grants & Awards Sub Committee (Councillors C Palmer, K Cursons, S Hemmings, S Jones, M Freeman, R Goodchild, A Gray, D Scott, R Berry and F Kharawala)
(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, 7 November 2022** commencing at **7.30 pm** in the Council Chamber, The White House, Hockliffe Street, Leighton Buzzard, Beds, LU7 1HD.

Mark Saccoccio

M Saccoccio
Town Clerk

**THIS MEETING MAY
BE RECORDED ***

AGENDA

1. **APPOINTMENT OF CHAIR FOR 2022-23**
2. **APPOINTMENT OF VICE-CHAIR FOR 2022-23**
3. **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.

4. **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).

5. **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 3(f) and 3(h).

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

(a) To receive and approve as a correct record the minutes of the Grants Sub-Committee meeting held on 9 May 2022 (**attached**), in accordance with Standing Order 12.

(b) To receive any matters arising from the minutes (if applicable).

7. GENERAL GRANT APPLICATIONS (2ND ROUND FOR 2022-23) (Pages 7 - 14)

(a) To note that the General Grant budget for the financial year 2022-2023 provides **£5,324** of available funds (£4,676 of the total £10,000 budget having already been allocated earlier this year).

(b) To consider 2nd round applications for General Grants for 2022-2023 as per the **attached** schedule and summary, in accordance with the General Grant guidelines (copy **attached**).

8. CITIZENS ADVICE LEIGHTON-LINSLADE UPDATE

By invitation, the Chief Officer of Citizens Advice Leighton-Linslade will attend the meeting to provide information in respect of the annual grant funding.

9. COST OF LIVING GRANTS (Pages 15 - 16)

(a) To note the scheme parameters approved by delegated decision with email approval, following the resolution made by Council on 10 October 2022.

(b) To receive a verbal update in respect of the grant scheme.

(c) To consider any applications received for funding.

10. LEIGHTON-LINSLADE MUSIC CENTRE UPDATE

To receive an update report in respect of the service level agreement to provide grant funding to the Leighton-Linslade Music Centre.

11. EXCLUSION OF THE PUBLIC

The Committee may consider it appropriate to consider the following resolution should they consider that any discussion would be prejudicial to the public interests: that, under the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded on the grounds of the confidential nature of the business about to be transacted which involves the likely disclosure of exempt information. The public and press to

withdraw from the meeting during consideration of detailed discussion regarding: award nominations.

12. NOMINATIONS FOR 2023 COMMUNITY VOLUNTEER AWARDS (Pages 17 - 20)

To consider nominations submitted to date for the 2023 Community Volunteer Awards (information **attached**).

(as the closing date for nominations is 31 October 2022, additional nominations may be tabled at the meeting).

* 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.
