

FARINGDON TOWN COUNCIL

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Clerk: Sally Thurston



Minutes from meeting of the Grants Sub Committee on Monday 17th April 2023 at 6pm, Jubilee Room, Pump House, Faringdon.

Cllrs Present: Finn (Chair)
Bentley
Boulton
Castle
Leniec
Wise

In attendance: Sally Thurston (Town Clerk)
Margaret Nairne (Town Clerk's Assistant)

1/2/23 Apologies for Absence
None

2/2/23 Minutes

It was PROPOSED that the minutes of the meeting held on Monday 16th January 2023 be SIGNED as a correct record. This was SECONDED and RESOLVED.

3/2/23 Declarations of Interest
None

4/2/23 Public Participation Time
None

5/2/23 Items for information
Members NOTED the Action List

6/2/23 Financial Reports

The following financial reports were NOTED:

- a) General Grants
- b) Youth Grants
- c) Planting and Painting Bursary – The following grants have been awarded and we are awaiting receipts: Currently awarded and awaiting receipts:
 - The Crown £50
 - Lotus Retreat £200
 - African Childrens Fund £50
 - Tiffanys £50
 - Jacksons Funeral Parlour £200
 - Market Café £50

This leaves £515 in the painting and planting bursary budget.

It was PROPOSED that any remaining grant budgets should be transferred to an ear marked reserve and made available in the 2023.24 financial year. This was SECONDED and RESOLVED.

7/2/23 Applications for financial assistance

- a) FollyFest: applying for £3,500 + £1200 room hire towards cost of FollyFest: 7th – 9th July 2023. It was PROPOSED to grant the full amount. This was SECONDED and RESOLVED.
- b) Oxfordshire Play Association for Youth Club: applying for £5,000 towards cost of a weekly youth club on Tuesday evenings at Faringdon Cricket Club from April 2023 to March 2024. It was PROPOSED to grant the full amount. This was SECONDED and RESOLVED.
- c) Clean Slate: applying for £1,000 towards operational costs supporting victims of domestic abuse in Faringdon. It was PROPOSED that this application be deferred, and the organisation be invited to present o the next grants meeting as there were several questions with regards costs for residents needing the service and activity in Faringdon. This was SECONDED and RESOLVED.
- d) Bangers and Beer Festival: applying for room hire costs of a Bangers and Beer festival to be held 6th – 7th October 2023. It was PROPOSED to grant in full. This was SECONDED and RESOLVED.

8/2/23 Pink Plaques Grant

Members received a report and PROPOSED, SECONDED and RESOLVED to approve a grant variation request to provide five plaques instead of ten.

9/2/23 Grant Policy

Members reviewed the policy and PROPOSED, SECONDED and RESOLVED to approve the additional wording ensuring grant recipients consider measures that reduced impacts on climate change when delivering their projects.

Meeting ended at 18.31pm