

GRANTS PANEL

27 AUGUST 2013

PRESENT: Councillors Bathurst (Chairman, for part of the meeting) Clive Bullock, Charles Hollingsworth (acting Chairman for part of the meeting) and Lynne Jones.

Officers: Liz Hornby, Harjit Hunjan, David Scott and Mark Taylor.

**PART I**

ELECTION OF CHAIRMAN

Due to the Chairman running late, it was agreed to elect an acting Chairman in his absence. Councillor Hollingsworth was duly elected until the Chairman arrived.

APOLOGIES

Apologies were received from Councillor Mrs Bateson.

DECLARATIONS OF INTEREST

None.

MINUTES

**RESOLVED: That the Part I minutes of the meetings of the Grant Panel held on 28 May 2013 be approved.**

COUNCIL FUNDING FOR LOCAL ORGANISATIONS

The Panel considered the award of Council grants to local organisations for the relevant quarter and agreed that they be recorded in Part I.

**RESOLVED UNANIMOUSLY: That the grants as detailed below be approved.**

**Revenue Grants**

BUDGET: £16,000 allocated for 2013/14 plus £11,915 which was unallocated at the Annual Grants meeting. At the May 2013 meeting, £3,100 was allocated leaving a total of £24,815 unallocated.

<b>Organisation</b>	<b>£</b>
<b>Bridge Trust Thames Valley</b>	<b>975</b>
<b>East Berkshire Multiple Sclerosis Society</b>	<b>1,000</b>
<b>Family Friends</b>	<b>1,000</b>
<b>Firestation Arts &amp; Culture CIC</b>	<b>1,000</b>
<b>The Honeypot Children's Charity*</b>	<b>500</b>

Organisation	£
<b>Norden Farm (Lantern Parade)</b>	<b>1,000</b>
<b>Punjabi Milap Group</b>	<b>1,000</b>
<b>Samaritans</b>	<b>100</b>
<b>Windsor Festival Society Ltd**</b>	<b>500</b>

\* The Honeypot Children's Charity. The Panel requested additional information on how the children were identified and chosen to benefit from the respite care

\*\* The Windsor Festival Society Ltd. The Panel requested that the Festival review their September bookings in future so that if there were any dates they had nothing booked, but had pre-booked the room, they could be released back to the Royal Borough. It was suggested this could be written into their SLA.

### Capital Grants

BUDGET: £6,500 is available funding for the Quarterly Capital Grants for 2013/14 due to unclaimed Capital Grants from previous years. None was allocated in May 2013.

Organisation	Description	£
<b>Bridge Trust Thames Valley</b>	For computer equipment, storage for children's toys, creative materials, books etc. and software from Amazon	<b>970</b>

**That with regret the following applications were refused:**

**All Saints Church, Bisham  
Windsor Rifle Club**

### MEETING

The meeting which began at 9.40am, ended at 10.45am

Chairman.....

Date.....