GRANTS PANEL

Thursday 3 November 2022

Present: Councillors David Hilton (Chairman), Gerry Clark, Clive Baskerville and John Bowden

Officers: Becky Oates, Karen Shepherd, Oran Norris-Browne, Ollie Cassells, David Scott, Jesal Dhokia and Steph James

Officers in attendance virtually: Samir Sawhney

Apologies

Apologies were received from Councillor Davey and Councillor Story, with Councillor Clark substituting for the latter.

Declarations of Interest

Councillor Clarke declared that he was a trustee of the Spoore, Merry and Rixman Foundation and the Poole and Rings Charities, both of which may have received past applications from organisations who had applied for funding from RBWM. Additionally, Councillor Clarke declared that he was a ward councillor for Bisham and Cookham and organisations within his ward had applied for grants. He came to the meeting with an open mind.

Councillor Bowden declared that he was a trustee and user of the services of the Old Court, had attended a function for the Alexander Devine Children's Hospice Service and knew the applicant for Clewer Non-Ecclesiastical Charity. He came to the meeting with an open mind.

<u>Minutes</u>

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 21 May 2021 be a true and accurate record.

Local Government Act 1972 - Exclusion of the Public

RESOLVED UNANIMOUSLY: That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act.

Minutes of Last Meeting - Part II

(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

RESOLVED UNANIMOUSLY: That the Part II minutes of the meeting held on 11 May 2021 be a true and accurate record.

AGREED UNANIMOUSLY: That the minutes of this meeting be published in Part I

Capital Grants

(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

AGREED UNANIMOUSLY: That the minutes of this meeting be published in Part I.

The Panel considered the award of Community grants to local organisations for the forthcoming year.

Organisation	Amount awarded
Alexander Devine Children's Hospice Service	£500
Clewer Non-Ecclesiastical Charity	£500
Community Online CIC	£3500
Eton Parochial Church Council	£1500
Eton Town Council	£5000
High Street Methodist Church	£2000
Holyport Community Trust	£1000
Norden Farm Centre Trust	£2500
The Old Court CIC	£6000
RBWM Climate Community	£2000
Windsor, Ascot and Maidenhead Community Land Trust	£400
Windsor Baptist Church	£700
Windsor Christian Action	£10000
Windsor Festival Society	£1500
Windsor Old Peoples' Welfare Association (King George VI Day Centre)	£3000

It is with regret that the following organisations were not awarded any funding:

- Bisham Parish Council
- Champney Hall Management Committee
- Cookham Dean Women's Institute
- New Windsor Community Association
- Windsor and Eton Sea Cadets

N.B: Out of a total capital budget of £75,000, £40,100 was allocated which left £34,900 unallocated. The Panel agreed that this funding should be made available for allocation as interim payments under delegated authority during 2022/23.

Kidwells Park Trust Grants

(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

AGREED UNANIMOUSLY: That the minutes of this meeting be published in Part I.

The Panel considered the award of Kidwells Park Trust grants to local organisations for the forthcoming year.

Organisation	Amount awarded
Clewer and Dedworth Community Events	£2000
The Conservation Volunteers	£700
Maidenhead Civic Society	£250
Maidenhead Festival	£2000
Men's Matters	£500
Norden Farm Centre Trust	£1000
The Old Court CIC	£500
The Rotary Club of Maidenhead Bridge	£250

It is with regret that the following organisations were not awarded any funding:

- Alzheimer's Dementia Support
- Assisting Berkshire Children to Read
- CG2000 Cox Green Village Fayre Committee
- Maidenhead and District Stroke Club
- Rotary Club of Ascot
- Windsor & Maidenhead Symphony Orchestra
- Windsor Festival Society
- Windsor Theatre Guild

N.B.: Out of a total budget of £15,939.46, £7,200 was allocated which left £8,739.46 unallocated. The Panel agreed that this funding should be made available for allocation as interim payments under delegated authority during 2022/23.

The meeting, which began at 10.00 am, finished	ed at 12.27 pm
	Chair
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