

**Minutes of the meeting of the
Grant Applications Committee**

Monday 5th July 2010 at 7.30 pm

Present: Cllr Moriarty (Chair), Cllrs Jones, Marjoram and Prout

In attendance: Sheral Gardner (Assistant Clerk)

1. Apologies

Apologies were received from Cllrs C. Townley, Hurrell and Cockcroft, all of whom were attending another Council meeting.

2. Declarations of Interest

Cllr Marjoram declared a personal interest regarding item 6, Centre for the Spoken Word.

3. Minutes of the meeting of 1st February 2010

These were approved as a correct record and signed by Cllr Moriarty.

4. Assistant Clerk's Report

This was noted.

5. Budget Update

This was noted.

6. Grant Applications

It was resolved to award the following grants:

- a) TOTCA - £425 for public liability insurance and three months hall hire to provide youth club facilities. The Committee asked for regular progress reports to be provided. LGA 1972 s137.
- b) Stroud Beresford Group - £374.98 to provide shelving, a desk unit and chairs for a new room/facility. LGA 1972 s137.
- c) Eco-Renovation Open Homes - £200 towards the cost of running an 'Eco-installers Fair'. The Climate Change and Sustainable Energy Act 2006.
- d) St Laurence Church & Community Hall - £500 towards the provision of disabled toilet and baby changing facilities at the community hall. Local Government (Miscellaneous Provisions) Act 1976 s.19.

The Assistant Clerk will advise the recipients.

SG

The following application was refused:

- a) Stroud Choral Society – This is a retrospective application and therefore does not meet with the grant criteria.
- b) Centre for the Spoken Word – This is a retrospective application and therefore does not meet with the grant criteria.
- c) Superact – This performance did not involve town residents in anyway. Concern was expressed about the accounts as presented.

The Assistant Clerk will advise the recipients.

SG

7. Review of grants previously made

Reports from the following organisations were noted:

Transition Stroud Eco-Renovation Open Homes; Make a Meal of it; Stroud Biodiesel Club; TOTCA; Stroud Town Co-operative; Stroud District Horticultural & Agricultural Show Society; Stroud Fairtrade Group; Stroud & District Sea Cadets; The Centre for the Spoken Word; and Embroiderers' Guild.

Members requested a full break down of grant expenditure from Middle Street Residents Association.

SG

The meeting closed at 8.10pm.

Chair

Date