



NANTWICH TOWN COUNCIL

MINUTES OF THE FINANCE COMMITTEE HELD ON 29 OCTOBER 2018
GRANTS MEETING



Present - Councillor Kirkham (Chair), Councillor Marren (Mayor) and Councillors Bostock, Bowyer-Bates, Hall, Lewis, Moran, David Thomas and the Town Clerk.

PART 1

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Bartram and Butterill.

2. DECLARATIONS OF INTEREST

Councillor Bowyer-Bates declared an interest in relation to Nantwich Concert Band.
Councillors Kirkham and Hall declared an interest in relation to Nantwich Museum Trust.

PART 2

3. EXCLUSION OF PRESS AND PUBLIC

Committee **RESOLVED**, further to section 1 of the Public Bodies (Admission to Meetings Act 1960), to exclude press and public on the grounds that the matters to be considered concern staffing and financial details best considered in confidence.

4. GRANT APPLICATIONS – 2018/19

Committee considered the following applications for grant aid from this year's grants budget – 2018/19.

Applicant	Project	Total cost (£)	Grant Requested (£)	Notes
AO STAR programme 2018	Evening at Nantwich Civic Hall for employees and suppliers	?	559.00	Grant requested for the hall fee hire and security. Application deferred at the last meeting. Further information has now been received. The firm is the logistics arm of AO.com based on Weston Road in Crewe. The STAR programme is an internal management training programme relating to 8 employees that ends with a charity event attended by employees and suppliers. The charity is Mid Cheshire Hospitals Charity and they are hoping to raise money for a cot bed. RESOLVED: To award a grant of £500.
Scouts(World Scout Jamboree Contingent)		52,000	500.00	10 scouts and explorers from SW Cheshire have been selected to attend the World Scout Jamboree in West Virginia (USA) as part of the UK contingent in 2019. Funds required for 10 scouts, 2 leaders and a carer for a blind participant. £30,000 raised to date. 7 scouts attend the local group. RESOLVED: To award a grant of £500.

5. GRANT APPLICATIONS AND DONATIONS – 2019/20

Committee received a report on grant applications and donations for 2019/20 and **RESOLVED** to make the following recommendations for inclusion in the budget for 2019/20. Committee **RESOLVED** not to grant awards to Red Shift Radio as this is a commercial organisation.

APPENDIX 1- COMMUNITY GRANT APPLICATIONS FOR 2019/20.

Applicant	Project	Total cost (£)	Grant Requested (£)	Grant Recommendation	Notes
Nantwich Food Festival Organisers	2019 Food Festival	105,000	15,000 (plus a 5,000 reserve)	12,000 plus 3,000 for Civic Hall costs (Recharge (Civic Hall) plus a £5,000 reserve)	The Town Council provided a grant of £15,000 in 2018/19 and held £5,000 in reserve.
Nantwich Concert Band	Hire of Civic Hall	1012.94	500	500	Annual Concert Approved at Finance 27/09/2018
Nantwich Events Photography	Coverage of town events		500	590	Essential yearly expenditure is £590.
Nantwich Fete	Fete in support of St Mary's Church	4,000	1,250	1,000	In conjunction with Skoolsfest and St Mary's Church - Event on Nantwich Square.
Holly Holy Day	Battle of Nantwich	8,500	2,000	2,000	To assist with publicity & traffic management
Jazz Festival	Music events on the Square	?	2,000	2,000	Open air free concerts on the Square subject to publicity of NTC as sponsor
Nantwich Cricket Club	Auto-Roller	?	10,000	Committee resolved to ask for further information on cost and to suggest a loan arrangement.	Replacement roller to assist in the preparation of good quality wickets especially for Minor County games. If approved, subject to sponsorship boards on the ground.
Red Shift Radio	Community Expo Day	5,000	4,000	0	Event for 40+ exhibitors plus 4 speakers plus headline speaker
Red Shift Radio	Careers Festival	7,000	5,000	0	Careers event for all "Nantwich" Primary and Secondary schools
Nantwich Library	Summer Reading Challenge 2019	238.36	238.36	238.36	Run by Cheshire East staff for children during the summer break Subject to recognition of NTC as sponsor, coverage in Talk of the Town, Mayor to present awards
TOTAL	N/A	N/A	40,488.36	18,328.36	N/A

APPENDIX 2 - ANNUAL AWARDS TO LOCAL ORGANISATIONS 2019/20

	Organisation	MAX. AWARD	Type	Notes
1	Nantwich First Responders	3000	Donation / Payment	Insurance policy
2	Guy Harvey Youth Club	1200	Donation	Reduced by £500 last year
3	Nantwich in Bloom	5500	Donation /Payment	Plus free room hire at Brookfield Hall. NTC also funds purchase of plants and watering under different budgets
4	Nantwich Choral Society	1000	Donation	N/A
5	Nantwich Words & Music Festival	1000	Donation	N/A
6	Nantwich District Band	1000	Donation	N/A
7	Nantwich Museum Trust	7000	Donation	£6000 last year
8	Nantwich Food Bank	1000	Donation	N/A
9	Weaver Wander	650	Donation in kind (all expenditure through NTC accounts)	Barrier hire for Square on Sat. in June (200 barriers), Stewarding (18 stewards) plus staff time
10	Royal British Legion (in association with St Mary's Church) Poppy display	3000	Donation	Poppy cross with WW2 names added
11	Local organisations - application based	5000	Donation	For applications during the year – max. £500
N/A	Total	29,350	N/A	N/A

APPENDIX 3 - AWARDS IN KIND 2019/20

	Organisation	RECOMMENDED	Type	Notes
		AWARD		
1	Nantwich Film Club The Film Club has requested an additional evening a month on the same	1380	Recharge (Civic Hall) 12 sessions at £115 each	Civic Hall hire – Monday night Application for Film festival grant – see above subsidised terms. RESOLVED: Not to award a second evening on subsidised terms.
2	Civic Hall Hire	3000 Max. 12 events at £250 each	Recharge (Civic Hall)	Grants below £500 – applications for Civic Hall hire from charities / in aid of charities
3	Mayoral Events at Civic Hall	N/A	Recharge (Civic Hall)	Separate budget of £3000
4	Nantwich Jazz Festival Plus two additional shows	6,000	Recharge (Civic Hall)	Expected bar income of £12-24,000
5	Nantwich Food Festival	3,000	Recharge (Civic Hall)	No bar income
6	Words & Music Festival	3,000	Recharge (Civic Hall)	Expected bar income of £6-9,000
7	Nantwich Film Club – Film Festival The Film Club has indicated that they do not wish to hold a film festival at the Civic Hall but still wish to apply for a grant for events elsewhere.	0	Recharge (Civic Hall)	Film Festival at Nantwich Civic Hall. Hall hire for 3 days plus Quiz night Expected bar income of £1,000 RESOLVED: Not to award a grant.
8	Contingency	5,000	N/A	N/A
N/A	Total	21,380	N/A	N/A

The above recommendations will provide input to the budget process and the setting of the precept. The table below summarises the total budget requirement, (excluding any award to Nantwich Cricket Club).

Summary	£
Applications for 2019/20	18328.36
Annual Awards to Local Organisations 2019/20	29350.00
Awards in kind 2019/20	21380.00
Total	69,058.36

6. **DATE OF NEXT MEETING:** Thursday 1 November 2018 5.30 pm Peggy Killick Suite, Nantwich Civic Hall.