

BARRY TOWN COUNCIL

FINANCE, POLICY & GENERAL PURPOSES COMMITTEE – MINUTES OF A SPECIAL MEETING HELD ON MONDAY, 27 APRIL 2009 AT 7.00PM

PRESENT: Councillor T C Stenstrom (Chair) plus Councillors B Brooks, G Davey, K Evans, A D Hampton, N P Hodges, S A Hodges, L M Payne and S T Wiliam

ALSO PRESENT: Derek Wolfe – Executive Officer
Amy Bardsley – Administration
Councillor H Hamilton
Councillor K Lewis

F44. **APOLOGIES**

Apologies for absence were received from Councillors S C Egan (Town Mayor – Ex-Officio), O Cash, J Evans and K A Kemp.

F45. **DECLARATIONS OF INTEREST**

A personal interest was declared by the Executive Officer regarding the application letter submitted by Barry Rotary Club in relation to the annual fireworks event.

F46. **GRANTS AND DONATIONS 2009/10**

The Committee considered 55 applications for financial assistance as detailed in various appendices attached to the Executive Officer's report. It was agreed during the course of the meeting that any organisations that had not provided all the necessary paperwork to meet the criteria would not be awarded a grant. It was also agreed that nationally based organisations would not be awarded a grant unless their applications specifically related to a project or service provided for the benefit of residents in Barry.

RESOLVED that:-

1. in accordance with the provisions of Section 137 of the Local Government Act 1972, grants be awarded as follows:-

<u>Organisation</u>	<u>Amount Awarded</u>
	<u>£</u>
2. Age Concern	470
3. Amelia Trust Farm	670
5. Barry Amateur Radio	200
6. Barry Ambulance First Responder	800

7.	Barry Arts Centre	530
8.	Barry & District Chrysanthemum Society	270
9.	Barry Athletic Club Ltd	470
10.	Barry Beavers Swimming Club	400
11.	Barry Camera Club	270
12.	Barry Central Bowling Club	470
14.	Barry Island Building Blocks Playschool	340
15.	Barry Ladies Choir	400
17.	BarriVale Community Aid	670
18.	Barry Veteran Bowlers Association	135
19.	Bill Board Ensemble	670
22.	Cadoxton Imps AFC	670
23.	Carers UK Vale of Glamorgan Branch	135
25.	Colcot Darby & Joan Club	135
29.	Intersensory Club	530
32.	Llamau	670
36.	Police Schools Liaison	530
37.	Positive Image	135
40.	Rhondda Cold Knap Lifeguard Club	230
48.	Vale of Glamorgan District Sports Council	530
49.	Valepeople First	270
50.	Valeplus	530
51.	Vibe Experience Ltd	670
55.	Workers Education Association	135

TOTAL £11,935

2. with regard to application no. 12, a letter be sent to Barry Central Bowling Club stating that a £470 grant is awarded on condition that it is used to purchase paint and materials plus the centenary banner, which should incorporate recognition of the Council's funding on the banner itself;
3. with regard to application no. 48, a letter be sent to the Vale of Glamorgan District Sports Council that a £530 grant is awarded on condition that it is used to purchase trophies, not for the hire of the Memorial Hall & Theatre as had been requested;
4. that grants be not awarded to:-
 1. 372 (Barry) Sq Air Training Corps
 4. Amy Britten Singers
 13. Barry Citizen's Action Group
 16. Barry Town Supporters Committee
 20. Bro Radio
 24. Cheeky Monkeys Parent & Toddler Group
 26. Dorothy Watts Dance School
 28. Gibbonsdown Salvation Army
 30. Lilly Pad Films
 33. Merchant Navy Association (Wales)

- 38. Pride in Barry
- 39. Rainbow Concert Barry
- 42. Royal Welsh Agricultural Society
- 43. Save our Cinema Association
- 45. St Helens Infant & Nursery School
- 46. Vale of Glamorgan Best Kept Village Competition
- 47. Vale of Glamorgan Brass Band
- 52. Wales Air Ambulance
- 53. Westend Playgroup

on the grounds that each of the organisations concerned had either not provided the Council with a copy of their constitution of their accounts or both.

5. that grants be not awarded to:-

- 21. Bulliesout
- 27. Gibbonsdown & Court 3 Communities First Partnership
- 31. Llangollen International Musical Eisteddfod
- 34. Merthyr Dyfan Parish Church
- 35. Neighbourhood Watch
- 41. Royal British Legion
- 44. Shelter
- 54. Western Beacons Mountain Search & Rescue

on the grounds that nationally or regionally based organisations would not be awarded a grant unless their applications specifically related to a project or service provided for the benefit of residents in Barry.

- 6. that more Town flags be purchased, for supply to organisations financially assisted;
- 7. that the criteria be reviewed prior to the 20010/11 annual grants-giving exercise.

The meeting closed at 8.45pm.

Signed
Chairperson

Dated