

BARRY TOWN COUNCIL

FINANCE, POLICY & GENERAL PURPOSES COMMITTEE – MINUTES OF A SPECIAL MEETING HELD ON MONDAY, 19 APRIL 2010 AT 7.00PM

PRESENT: Councillor T C Stenstrom (Chair) plus Councillors B Brooks, G Davey, J Evans, H Hamilton (Town Mayor, Ex-Officio), N P Hodges, S A Hodges and L M Payne.

ALSO PRESENT: Derek Wolfe – Executive Officer
Amy Bardsley – Administration

F238. APOLOGIES

Apologies for absence were received from Councillors S C Egan, P Drake, K A Kemp and S T Wiliam.

F239. DECLARATIONS OF INTEREST

<u>Member /Officer</u>	<u>Interest</u>
Councillor S A Hodges	16. Canolfan
Councillor N P Hodges	16. Canolfan
Councillor G D Davey	5. Barry Beavers Swimming Club
Derek Wolfe	25. Rotary Club of Barry, 26. Royal British Legion

F240. GRANTS AND DONATIONS 2010/11

The Committee considered 35 applications for financial assistance as detailed in various appendices attached to the Executive Officer's report. Councillors agreed that any organisations that had not provided all the necessary paperwork to meet the eligibility 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> £
2. Atal y Fro	250.00
3. Barry Arts Centre	200.00
4. Barry Athletic Club Ltd	550.00
5. Barry Beavers Swimming Club	680.00
6. Barry Blind Club	200.00
7. Barry Chess Club	215.00
8. Barry & District Chrysanthemum Society	225.00
9. Barry Island Mothers & Toddlers Group	190.00
10. Barry Ladies Choir	400.00
11. Barry Male Voice Choir	235.00
12. Barry Sea Cadets	1005.00
13. Barry Veteran Bowlers Association	150.00
14. Billboard Ensemble	250.00
15. Birchgrove Wood Conservation Group	150.00
16. Canolfan	200.00
17. Colcot Sports Amateur Boxing Club	200.00
18. Cruse Bereavement	545.00
19. Eisteddfod	500.00
20. Gibbonsdown Children's Centre	400.00
21. Gibbonsdown & Treharne Community Assoc	400.00
22. Jenner Park "Cool Cats After School Club	500.00
23. Merchant Navy Wales (Barry Branch)	250.00
24. Music in the Vale	250.00
25. Rotary Club of Barry	750.00
27. Shelter Cymru	500.00
28. The Intersensory Club	675.00
29. Vale of Glamorgan District Sports Council	250.00
30. Vale of Glamorgan Neighbourhood Watch	440.00
31. Vale Plus	500.00
33. Victim Support	500.00
34. Worker's Educational Association	200.00
35. WRVS Colcot Darby & Joan Club	360.00
TOTAL	<u>12,120.00</u>

2. with regard to application no. 18, a letter be sent to Cruse Bereavement inviting the organisation to visit the Merthyr Dyfan Chapel and that a £545 grant be awarded on condition that the Chapel located in Merthyr Dyfan Cemetery be used as a meeting place by the Barry Friendship Group;
3. with regard to application no. 29, a letter be sent to the Vale of Glamorgan District Sports Council that a grant of £250 be awarded for the purchase of an achievement prize, not for the hire of the Memorial Hall & Theatre requested by the organisation;

4. with regard to application no. 30, a letter be sent to the Vale of Glamorgan Neighbourhood Watch requesting more specific information in what the grant of £440 be used for before presenting the organisation with the money;
5. that a grant be not awarded to Vale Voices on the grounds that the organisation concerned had not provided the Council with a copy of its accounts;
6. that grants be not awarded to:-
 1. Action Plus UK
 26. Royal British Legion

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

7. that the outcome of the Committee's decision in relation to each organisation's application for funding be notified to all organisations by or before 27 April, and that the date of this years awards ceremony be set once the incoming Town Mayor has been elected at the Town Council's Annual Meeting;
8. that where capital grants have been awarded, grants be released to applicants on a phased basis in amounts of not more than £500 per phase, subject to the receipt of the necessary documentation in terms of seeking competitive quotations and/or estimates and costings for work about to be undertaken or purchases about to be made.

F241 **SCHEDULE OF PAYMENTS APRIL 2010**

RESOLVED: that the schedule of payments for April 2010 consisting of direct debits and cheque numbers 105943 to 105985 inclusive, in the amount of £72,553.27, be approved.

The meeting closed at 8.10pm.

Signed Dated
Chairperson