

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place
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Clerk: Sally Thurston



Minutes from meeting of the Grants Sub-Committee on Wednesday 29th April 2024 at 6.00pm, Jubilee Room, Pump House, Faringdon

Cllrs. present: Cllr. Finn (Chair)
Cllr. Boulton
Cllr. Castle
Cllr. Leniec
Cllr. Webb
Cllr. Wise

In attendance: Sally Thurston (Town Clerk)
Margaret Nairne (Town Clerk's Assistant)

1/1/24 Apologies for Absence
Cllr. Wild

2/1/24 Minutes
It was PROPOSED that the minutes of the meeting held on Monday 18th December 2023 be SIGNED as a correct record. This was SECONDED and RESOLVED.

3/1/24 Declarations of Interest
None

4/1/24 Public Participation Time
None

5/1/24 Items for information
Members NOTED the Action List

6/1/24 Financial Reports
The following financial reports were NOTED:
a) Financial reports
b) Grants awarded in 2023.24. Cllr. Finn PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to ask the Finance and Audit Committee to roll over the surplus £4,778.54 to a grants fund earmarked reserve for 2024.25.

7/1/24 Applications for financial assistance
The following applications from the general grant budget for financial assistance were considered:
a) Faringdon Youth Club – Applying for £5,000. It was PROPOSED, SECONDED and RESOLVED to grant the full amount on the basis of an annual report, details of how the club ties in with the Faringdon Town Council objectives and an increase in numbers attending.
b) Faringdon Games Club – Applying for the cost of room hire. It was PROPOSED to grant the full amount. This was SECONDED and RESOLVED.
c) Live at the Park – Applying for £1,200. It was PROPOSED to grant the full amount. This was SECONDED and RESOLVED.
d) Folly Fest 2024: applying for £3,500 + £1200 room hire towards cost of FollyFest: 7th – 9th July. It was PROPOSED to grant the full amount. This was SECONDED and

RESOLVED.

- d) Enrych – Applying for £1,000. A grant was deferred in order for a request to be made to Enrych that they present to the committee to give more details as to how Faringdon residents benefit from their work.
- e) Bangers and Beer Festival – Applying for the cost of room hire. It was PROPOSED to grant room hire. This was SECONDED and RESOLVED.

8/1/24 Grant application process review

- a) Members PROPOSED, SECONDED and RESOLVED to approve a draft of the grants policy
- b) Members PROPOSED, SECONDED and RESOLVED to approve a draft of the grants application form.

9/1/24 Painting and Planting Bursary 2024

Cllr. Webb PROPOSED, Cllr. Boulton SECONDED and it was RESOLVED to recommend to the Finance and Audit Committee that a painting and planting bursary be offered with a budget of £1500 plus £174.35 rolled over from last year. Grants of up to £80 for planting and up to £250 for painting may be agreed.

10/1/24 Reports

Members NOTED a report from grant recipients the Folly Trust

11/1/24 Agenda items

Items for Monday 15th July 2024 should be forwarded to Clerk by Monday 8th July 2024.

Meeting ended at 6.48 p.m.