

HAYDON WICK PARISH COUNCIL

Minutes of the Community Grants Sub Committee held Monday 27th September 2021 at 11.00am held at Parish Council Offices, Thames Avenue, Swindon, SN25 1QQ.

ATTENDANCE

MEMBERS: Councillors E Baker Lee (Chairman), R Ross, V Manro, R Hailstone and S McDermott

OFFICERS: Deputy Clerk & Services Manager, Laura Cutter
Community Development Officer, Johanna Edwards
Senior Administrator, Jill Sharp

CG 006 APOLOGIES
Apologies were received and accepted from Councillor Bose Patrick-Okoh (work commitments).

CG 007 DECLARATIONS OF INTEREST
There were none.

CG 008 MINUTES OF PREVIOUS MEETING
Members reviewed and agreed the minutes of the Community Grants Sub Committee meeting held on 1st June 2021.
Proposer: Councillor V Manro Seconder: Councillor E Baker Lee
Vote: Agreed with three (3) abstentions
RESOLVED: Members confirmed as a true record the minutes of meetings held on Tuesday 1st June 2021 and the Chairman signed the minutes.

CG 009 NORTH SWINDON POLICE
PCSOs Kate Jackson & Lee Hare were not present to represent the grant application for North Swindon Police.

CG 010 GRANT APPLICATIONS
Members agreed to amend the order of reviewing the grant applications due to waiting for representatives from North Swindon Police to arrive.

CG 010A FRIENDS OF TWIGS
There were no representatives present. Members discussed the application and agreed that the full amount of £320.00 is to be recommended to Community Development Committee for awarding.
Proposed: Councillor R Hailstone Seconded: Councillor S McDermott
Vote: Agreed Unanimously.
RESOLVED: Members agreed £320.00 to be recommend to Community Development Committee.

CG 0010B WILTSHIRE SEARCH & RESCUE
A representative from Lowland Rescue Team gave a verbal report detailing the importance of the training sessions. Fundraising can be done for equipment, but it is rare there is any monies left over for training. Three items were being applied for namely:

Initials:

- A) Training of Volunteer for water rescue of high-risk missing persons e.g. mental health problems
- B) Training of Volunteer as a night power boat driver to extend their present services.
- C) An instructor's course to enable training in house to save funds and time. The total of all training sessions is for the grant application of £3,000.

The representative left the meeting and members discussed and agreed to grant the instructor's course at £834 and to keep the application open to revisit the application at the end of the financial year if surplus budget applies.

Proposed: Councillor R Ross Seconded: Councillor S McDermott

Vote: Agreed Unanimously

RESOLVED: Members discussed and agreed to grant the instructor's course at £834.00 to be recommended to the Community Development Committee and to keep the application open to revisit the other 2 requests at the next meeting.

CG 0010C

NORTH SWINDON POLICE

Members discussed the application and addressed concerns about the North Swindon Police being a statutory authority and reviewing the guidelines of the Council's Community Grant Scheme. It was agreed that the purchase of an electric bike will bring great benefit to the community as the North Swindon Police will be able to cover more areas and be able to match the speed of e-scooters. Members recommended that the application be awarded subject to deleting sole use of the bikes by PCSOs Kate Jackson & Lee Hare only, to allow for all North Swindon Police Team to have access to the bike. Members asked for representatives from North Swindon Police to attend Community Development Committee on 5th October 2021. Labels clearly showing the bike's sponsorship will be added and be provided by the Parish Council.

Proposed: Councillor R Ross Proposed: Councillor S McDermott

Vote: Agreed Unanimously.

RESOLVED: Members agreed to recommend to the Community Development Committee awarding £2,700, subject to the deletion of sole use and addition of a sponsorship label.

CG 011

COMMUNITY GRANT SCHEME POLICY

Members noted the changes to the Community Grant Scheme Policy previously approved at the Finance & Policy on 21st September 2021 (Ref FP 059 B).

Meeting ended at 11.38am

Signed: _____ Chairman

Initials: