

**MINUTES OF POLICIES & RESOURCES COMMITTEE OF
BARTON-LE-CLAY PARISH COUNCIL HELD AT THE PARISH OFFICE
ON MONDAY 29th OCTOBER 2018 COMMENCING AT 9.05PM**

Present: Councillors, Mr L Davison-Williams (Vice-Chair), Mrs B Thomas, Mr A Channon and Mr J Selley

In attendance: Mrs C Callen (Clerk)

Minutes: Mrs C Callen

18/294 APOLOGIES FOR ABSENCE – Cllrs Mr D Gunter, Mrs G Gardner & Mr J Paxton

18/295 SPECIFIC DECLARATIONS OF INTEREST – None

18/296 MATTERS ARISING – None

18/297 APPROVAL OF THE MINUTES OF THE P&R COMMITTEE HELD ON 24th SEPTEMBER 2018.
No approval was sought as the Committee was not quorate. **ACTION – Minutes to be approved at the next Committee meeting.**

18/298 TO CONSIDER AND APPROVE THE S137 GRANTS FOR 2018/19

A summary of grant applications was provided to all committee members prior to the meeting. The 2018/19 budget for small grants had been set at £2,500. A query was raised regarding Keech Hospice Care as to the direct benefit they provide to the parish community but clarification was provided that 23 local residents had been directly assisted in the previous year, therefore a Grant could be considered. The committee reviewed all grant applications received and reached a consensus on the proposed 2018/19 grants shown below:

ORGANISATION	ORGANISATION'S ACTIVITIES	GRANT REQUIRED FOR	COST OF PROJECT	AMOUNT SOUGHT	LAST YEAR AMOUNT GRANTED	PROPOSED GRANT 2018/2019
Noah's Ark	Non-profit making group offering a weekly get-together for parents/carers and pre-school aged children.	Replace old dolls with 4 dolls reflecting a mix of ethnicity and gender plus wooden cot for home corner.	£150.00	£100.00	£100.00	£100.00
Barton-le-Clay Village Hall	Multi-Functional Village Hall run for the benefit of local groups and organisations	Yearly inspection of hall roof	£360.00 +VAT £72	£432.00	£240	Nil
Barton Scout Troup	Weekly Scout Group with an active outdoor programme. Aimed at young people in the village from 5yrs to 25yrs	New Tent and Groundsheets for Outdoor activities	£640	£570.00	Nil	£500.00
Arnold Academy PTA	Parents, students and teachers working together to raise money from organised events to improve the school	Bottle filler drinking fountain to reduce plastic waste	£499 +VAT	£349.00	Nil	£349.00
Keech Hospice Care	Adult and Childrens Hospice providing palliative, supportive and end-of-life care	Music Therapy service for pre and post bereavement support – 5 sessions	£64,362	£240.00	Nil	£240.00

ORGANISATION	ORGANISATION'S ACTIVITIES	GRANT REQUIRED FOR	COST OF PROJECT	AMOUNT SOUGHT	LAST YEAR AMOUNT GRANTED	PROPOSED GRANT 2018/2019
The Barton Players	Amateur Dramatic Society	Purchase of Chip & Pin system, Laptop and Tablet for Bar and Box Office	£700.00	£350.00	£250.00	Nil
Unity Hall	Scouting & Guiding HQ	Replace paper towel dispensers with electric hand dryers	£770.97	£500.00	Nil	£200.00
Barton Helping Hands	A "good neighbours" group run by volunteers	Public Liability Insurance	£183.91	£183.91	£185.91	£185.91
Ramsey Manor Lower School PTA	Parents, students and teachers working together to raise money from organised events to improve the school	New PA system for Community Events	£500.00	£300.00	Nil	£300.00
Ramsey Manor Football Club	Football Club run by parents	Purchase Football Boot Cleaner	£300	£200.00	£100	Nil
Harlington Upper School	Educational establishment for children aged between 13 and 18	Prizes for annual awards evening	£125.00	£125.00	£125.00	£125.00
Arnold Academy	Educational establishment for children aged between 9 and 13	Prizes for annual Year 8 leavers award evening	£50.00	£50.00	£50.00	£50.00
Gale Court Residents	Sheltered housing for elderly residents	Lunch/entertainment event	£180 -£200	Not Specified	£200.00	£200.00
					TOTAL	£2249.91

Councillor Davison-Williams **PROPOSED** the approval to allocate grants totalling £2249.91 as per the schedule of S137 grants above, **SECONDED** by Councillor Channon and **UNANIMOUSLY CARRIED**.

18/299 TO DEFER RATIFICATION OF THE RECOMMENDATIONS OF THE PAY & PERSONNEL SUB-COMMITTEE MEETING OF 29th OCTOBER TO THE FULL COUNCIL 12th NOVEMBER
Councillor Davison-Williams **PROPOSED** to defer the ratification of the Pay & Personnel sub-committee meeting of 29th October to the Full Council meeting 12th November. This proposal was **SECONDED** by Councillor Thomas and **UNANIMOUSLY CARRIED**.

18/300 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA – None

The meeting closed at 9.27pm.