

UNADOPTED

MINUTES OF A MEETING
OF THE POLICY AND RESOURCES COMMITTEE
MALVERN TOWN COUNCIL

held on Tuesday 26 September 2017 at 6.00 pm

in the Council Chamber, Malvern Town Council, Belle Vue Terrace, Malvern.

Councillors

Present

C Smith (Chairman)
M Campbell
J Thomas
R Yates

Absent

J Cain
J Campbell (apologies)
S Nichols
J O'Donnell (apologies)
B Regimbeau (apologies)
P Tuthill (apologies)

In attendance

Linda Blake – Town Clerk
Louise Wall – Minute Clerk

22. APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Cllrs J Campbell, J O'Donnell, B Regimbeau and P Tuthill.

23. DECLARATIONS OF INTEREST

None.

PUBLIC PARTICIPATION

Representatives from Lansdowne Crescent Methodist Church, Malvern Spa Association and Engage Malvern addressed the meeting in support of their grant applications.

24. SMALL GRANTS SCHEME 2017/18

Report PRC01/17 was received and discussed.

Committee **AGREED** to award the following Small Grants:

| | |
|------------------------------------------------|------------------|
| 2 nd Malvern Scout Group | £450.17 |
| 7 th Malvern Company Girls' Brigade | £500.00 |
| 1 st Malvern Company Boys' Brigade | £500.00 |
| Monksfield Allotment Association | £500.00 |
| Malvern Youth & Community Trust (Malvern Cube) | £476.23 |
| St Richard's Hospice | £271.96 |
| West Mercia Police Cadets – South Warwickshire | £464.80 |
| Total | £3,163.16 |

Committee **AGREED** to defer the following Small Grants to a future meeting of this committee subject to the Town Clerk obtaining more information as detailed below:

Zest for Life (£254.38)

Members would like to know where the Bain Marie would be kept and some more information regarding Zest for Life's business plan.

Perfect Circle Theatre Company (£500.00)

The Committee felt that the application did not make clear how the laptop would be used beyond the initial Easter Week scheme. Further information to be sought.

UNADOPTED

Committee **DECLINED** to award Small Grants to the following applicants for the reasons explained below:

Malvern Spa Association (£500.00)

Committee felt that this project is in its infancy, and therefore the Spa Association should be advised that it would be better if a Special Grant was applied for once the project had progressed further.

Malvern Civic Society (£500.00)

Committee felt that the society should be able to cover its own publicity costs as Civic Week is a very successful event. The amount was thought to be non-specific and a number of previous grants had been previously awarded for the same item.

It was **NOTED** that there would be an underspend on the Small Grants Budget.

25. LARGE GRANTS SCHEME 2017/18

Report PRC02/17 was received and discussed.

Committee **AGREED** to award the following Large Grants:

| | |
|-------------------------------------|------------------|
| Malvern Priory Bowling Club | £1,000.00 |
| Malvern Museum of Local History | £800.00 |
| The Chase School* | £1,512.00 |
| Autumn in Malvern Festival | £1,625.00 |
| Lansdowne Crescent Methodist Church | £2,000.00 |
| Total | £6,937.00 |

* A condition of the grant being awarded to The Chase School is that Malvern Town Council's contribution is acknowledged by way of a small plaque fixed to each of the benches.

Committee **AGREED** to defer the following Large Grant subject to the Town Clerk obtaining more information as detailed below:

Holly Mount URC (Engage Malvern) (£3,500.00)

Members would like to obtain further information about this project to include exactly how the £3,500 will be sent as well as a business plan for the organisation.

It was **NOTED** that there would be an underspend on the Large Grants Budget.

26. GRANT TO MARIÁNSKÉ LÁZNĚ COMMUNITY PARTNERSHIP

Report PRC03/17 was received and accepted.

Committee **AGREED** to award the grant of £130.00 from the Community Partnership reserve to reimburse Mark Young for Dr Petr Somol's accommodation costs during his visit to Malvern in June 2017.

27. DATE AND TIME OF NEXT MEETING

The next meeting of the Policy and Resources Committee will be held on Tuesday 31 October 2017 at 6.00 pm.

The meeting closed at 6.50 pm.

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(Chairman)