

12 October 2023.

To: Councillors Chris Hood, Sam Dibas, Phil Barnett, Sarah Slack, Billy Drummond and David Marsh

Substitutes: Alistair Bounds, Martha Vickers, Meg Thomas, Vaughan Miller, Elizabeth O'Keeffe, Steve Masters

Also: All Members for information

Dear Councillor

You are required to attend a meeting of the **Grants Sub-Committee** to be held at **7.30 pm on Thursday 19 October 2023 in the Elsie Kimber Room, Town Hall, Newbury.**

The meeting is open to the press and public.

Yours sincerely,

Liz Manship
Responsible Financial Officer

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest and dispensations**
To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
- 3. Minutes (Appendix 1)**
To formally approve the minutes of a meeting of the Grants Sub-Committee held on 29 June 2023.
- 4. Grant Aid Criteria (Appendix 2)**
To Note the criteria for the award of grant Aid
- 5. Financial Regulations (Appendix 3)**
To Note the amendment to the Council's Financial Regulations paragraph 5.4 in respect to the agreement and recommendation of grants.

Town Hall, Market Place, Newbury, RG14 5AA

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6. Award of Grant Aid (Appendix 4)

10.1 To Consider the list of applications for Grant Aid from projects registered on The Good Exchange 7 October 2022 to 6 October 2023 that fulfil the Council's Grant Criteria.

10.2 To Resolve to award Grant Aid to the successful applications in line with the Council's criteria for Grant Aid.

(* for further information on any project listed on Appendix 4, please go to TheGoodExchange.com and enter the Application ID. in the search box)

7. To consider any recommendations received from the Climate Emergency Working Group in relation to the Council's provision of grants for Climate Change projects.