Andover Town Council
Grants Committee
Minutes

Time and date	6.00pm on Tuesday 29 September 2026
Place	Incuhive, Andover

Grant Committee – QUORUM = 3 (as per TERMS OF REFERENCE)								
Councillors Present:		Arrival time noted if after meeting start						
Cllr R Hughes (*Chairman*)	**A**		Cllr E Reynolds (*Vice Chairman*)	**P**		Cll K Bird	**P**	
Cllr J Goodwin	**P**		Cllr L Gregori	**A**		Cllr A Horsnell	**A**	
Cllr R Kidd	**P**		Cllr M Farren	**P**		Cllr G Walters	**A**	

Officers Present:	Tor Warburton (Town Clerk) Nikki Barber (Community & Events Officer)
Members of the Public present:	3
Press:	0
HCC/TVBC Cllrs:	0

PUBLIC SESSION	
G 037/09/26	A spokesperson representing Heritage and Hope spoke in support of the organisation's grant application. They explained that the organisation promotes culture, diversity and inclusivity and is seeking funding towards an upcoming event. The spokesperson explained that, as a newly established organisation, their bank account had been open for less than three months and that they therefore did not yet have a full year of financial records. They sought advice and guidance regarding the grant application process and invited those present to attend an event taking place on Saturday.
APOLOGIES	
G 038/09/26	Apologies were received from Councillors R Hughes, L Gregori, A Horsnell and G Walters.
PECUNIARY INTERESTS	
G 039/09/26	There were no Non-pecuniary declarations received
MINUTES	

Signed as a true and accurate record of the meeting.

Mayor / Chairman: ..... Date: .....

G 040/09/26	It was proposed by Councillor M Farren and seconded by Councillor K Bird and **RESOLVED: Unanimously,** that the Grant Committee minutes of 15 September 2026 be approved.
END OF GRANTS REPORTS	
G 041/09/26	Members received the end of Grant reports from the following grant recipients: • (5a) Me & My Dad Club who received £1,500.00 for Summer family super sessions and one off cost equipment • (5b) Unity who received £2,997.00 for One Pot Wonders.
SERVICE PROVIDER GRANT	
G 042/09/26	The item was deferred pending legal advice on an outstanding point. The Chair exercised discretion to defer consideration of the service provider grants and associated documentation. The matter will be referred to Full Council once legal advice has been received.
EXCLUSION OF THE PRESS AND PUBLIC	
G 043/09/26	It was proposed by Councillor M Farren and seconded by Councillor R Kidd and **RESOLVED: Unanimously,** that under the Local Government Act 1972 Schedule 12A that the press and public be excluded from the meeting during consideration of item 8, as exempt information is likely to be disclosed. The information relates to grant applicants and may include confidential financial, business and personal information, including information provided in confidence or subject to contractual confidentiality arrangements. Disclosure may also engage the Council's obligations under the UK GDPR and Data Protection Act 2018.
GRANTS APPLICATIONS	
G 044/09/26	Grants information ***All grant applications have fulfilled the required criteria before coming to this Committee. More details are included in the confidential reports sent to members. Where necessary these will be discussed in closed session***. budgetary information (A) ***for consideration when making awards***. Members received and considered the following **Large Grant Application** from: • Heritage & Hope who are seeking £2,500.00 towards a one-off event. It was proposed by Councillor M Farren and seconded by Councillor K Bird and **RESOLVED: Unanimously**, that the amount of £2500 toward Heritage and Hope one-off event be approved.
G 045/09/26	Members received and considered the following **Medium Grant Application** from: • Me & My Dad Club who are seeking £1,000 towards a one-off event. It was proposed by Councillor M Farren and seconded by Councillor K Bird and **RESOLVED: Unanimously**, that the amount of £1000 toward Me & My Dad Club one-off event be approved.

Signed as a true and accurate record of the meeting.

Mayor / Chairman: ..... Date: .....

NEXT MEETING	
G 046/09/26	It was noted that the date of the next meeting would be on the **27 October 2026** at 6:00pm in the Incuhive, Andover.
MEETING CLOSURE	
G 047/09/26	The Chairman closed the meeting at **6.17pm.**

Signed as a true and accurate record of the meeting.

Mayor / Chairman: ..... Date: .....