



**Minutes of the Grants Sub-Committee meeting held on Tuesday, November 28, 2023 at 13:00
in the Bungalow, 8 North Street, Credition, EX17 2BT**

Present: Cllrs Steve Huxtable, Liz Brookes-Hocking and Joyce Harris

Apologies: Cllrs G Fawssett and J Cairney

Minute Taker: Emily Armitage

MINUTES

2023/011 PUBLIC QUESTION TIME To receive questions from members of the public relevant to the work of the council

No members of the public present.

2023/012 APOLOGIES To receive and accept Town Councillor apologies

It was **resolved** to receive and accept apologies from Cllrs Cairney and Fawssett due to work commitments. (Proposed by Cllr Huxtable)

2023/013 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS To receive declarations of personal interest and disclosable pecuniary interests (DPI's) in respect of items on this agenda.

None.

To consider any dispensation requests

None.

2023/014 CLIMATE EMERGENCY To note that decisions will be made with the climate emergency at the forefront of decision and policy making.

This was noted.

2023/015 ORDER OF BUSINESS At the discretion of the Chair, to adjust, as necessary, the order of agenda items to accommodate visiting members, officers or members of the public.

There was no requirement to change the order of business.

2023/016 CHAIR'S AND CLERK'S ANNOUNCEMENTS To receive any announcements which the Chair and Town Clerk may wish to make:

The Administrative Officer advised she had received six late applications totaling £8,800 but they would need to be discussed at a future meeting, due to passing the 30 September deadline.

2023/017 GRANTS SUB-COMMITTEE MINUTES To approve and sign the minutes of the meeting held on 25 July 2023, as a correct record

It was **resolved** to receive and accept the minutes of the Grants Sub-Committee meeting held 25 July 2023. (Proposed by Cllr Harris)

2023/018 COMMUNITY GRANT POLICY To review the Community Grant Policy and make any recommendations to the Council Affairs and Finance Committee

It was **resolved** to approve the policy but to ensure groups/organisations follow the Conditions set out in the policy: 'General' 4.2 - CTC must be credited on any publicity used to promote the project/activity. (Proposed by Cllr Huxtable)

2023/019 TO RECEIVE FEEDBACK FROM GROUPS/ORGANISATIONS AWARDED A GRANT IN 2023-2024 (FURTHER INFORMATION TO BE ISSUED WITH THE AGENDA) (further information to be issued with the agenda)

The feedback was **noted**, and members expressed their thanks to the groups and organisations.

2023/020 2023-2024 BUDGET To consider the allocation of the remaining funds from the 2023-2024 budget for ratification by Full Council

It was **resolved** to recommend the remaining £506.48 be allocated to the 2024-25 Grants budget, subject to approval by Full Council. (Proposed by Cllr Brookes-Hocking)

2023/021 TO CONSIDER APPLICATIONS FOR 2024-2025 FROM THE FOLLOWING GROUPS/ORGANISATIONS:

| | |
|---|-------------------|
| • Crediton Food Larder | £500.00 |
| • North Creedy Choral Society | £600.00 |
| • St Boniface Concert Society | £600.00 |
| • Crediton Town Band | £600.00 |
| • Sustainable Crediton | £1,000.00 |
| • Crediton Area History & Museum Society | £1,000.00 |
| • Crediton Heart Project | £1,000.00 |
| • The Folklore Library and Archive | £1,000.00 |
| • Journey Counselling Service | £1,000.00 |
| • Crediton Youth Theatre | £1,000.00 |
| • Crediton & District Swimming Club | £1,200.00 |
| • Significant Seams CIC | £1,260.00 |
| • Crediton Rugby Football Club | £1,500.00 |
| • CODS | £1,500.00 |
| • Unite Carers in Mid Devon | £2,000.00 |
| • Age Concern Crediton | £2,000.00 |
| • Crediton Town Team | £2,000.00 |
| • The Bookery | £2,444.70 |
| • Crediton Congregational Church | £3,000.00 |
| • Crediton Youth Orchestra | £3,000.00 |
| • Citizens Advice Torridge North Mid & West Devon | £3,500.00 |
| TOTAL: | £31,704.70 |

It was **resolved** to approve the following applications in principle totaling **£21,944.70** subject to approval by Full Council:

- Crediton Food Larder
- North Creedy Choral Society
- St Boniface Concert Society
- Crediton Town Band
- Sustainable Crediton
- Crediton Area History & Museum Society
- Crediton Heart Project
- The Folklore Library and Archive
- Journey Counselling Service
- Crediton Youth Theatre
- Crediton & District Swimming Club
- Crediton Rugby Football Club
- CODS
- Age Concern Crediton
- Crediton Town Team
- The Bookery
- Crediton Youth Orchestra

It was **agreed** to request a meeting from the following groups/organisations to gain further information, before a grant could be agreed:

- Significant Seams CIC
- Unite Carers in Mid Devon
- Crediton Congregational Church
- Citizens Advice Torridge North Mid & West Devon

2023/022 DATE OF NEXT MEETING To note that the date of the next meeting.

It was **noted** that the next meeting would be held on Tuesday 27 February 2024.
The meeting was closed at 14.32.

2023/023 REPORTS PACK

Signed

Dated.....