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Minutes of the Grants Sub-Committee held on Tuesday, January 30, 2024 at 13:00 in the Bungalow, 8 North Street, Crediton

Present: Cllrs Steve Huxtable, Liz Brookes-Hocking, Joyce Harris (part meeting), Giles Fawssett & Jim Cairney

Apologies: None

Minute Taker: Emily Armitage

MINUTES

24 WELCOME AND INTRODUCTION: Opening of meeting by the Chair and councillor introductions

It was noted that no members of public were present, and the meeting would not be livestreamed, so it was not necessary to provide an introduction.

25 PUBLIC QUESTION TIME: To receive questions from members of the public relevant to the work of the council

No members of public present.

26 APOLOGIES: To receive and accept Town Councillor apologies

None.

27 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 - To consider any dispensation requests

Cllr J Cairney declared that as a member of more than one authority, any views or opinions expressed at this meeting would be provisional and would not prejudice any views expressed at a meeting of another authority.

Cllr Brookes-Hocking declared a personal interest as she is a friend of Crediton Arts Centre.

- **28 CLIMATE EMERGENCY:** To note that decisions will be made with the climate emergency at the forefront of decision and policy making.

Noted.



29 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.

30 CHAIR'S AND CLERK'S ANNOUNCEMENTS: To receive any announcements which the Chair and Committee Clerk may wish to make

There were no announcements.

31 GRANTS SUB-COMMITTEE MINUTES:

To approve and sign the minutes of the meeting held on 28 November 2023, as a correct record. Minutes had been issued with the agenda.

It was resolved to approve the minutes. (Proposed by Cllr Brookes-Hocking)

Cllr Harris joined the meeting at 13.04

32 TO CONSIDER APPLICATIONS FOR 2024-2025 FOLLOWING RECEIPT OF FURTHER INFORMATION:

Significant Seams CIC - £1,260 Unite Carers in Mid Devon - £2,000 Crediton Congregational Church - £3,000 Citizens Advice - £3,500

It was **resolved** to approve the following applications subject to ratification by Full Council:

Significant Seams CIC - £1,260 Unite Carers in Mid Devon - £2,000 Crediton Congregational Church - £1,000 Citizens Advice - £3,500

Reduced amount awarded to Crediton Congregational Church towards food costs as unable to support religious activities.

It was agreed to keep in contact with Citizens Advice regarding a start date for their services in the Age Concern building.

33 TO CONSIDER FURTHER APPLICATIONS FOR 2024-2025: Further information had been issued with the agenda

Crediton Arts Centre (Shakespeare Production) - £500 Crediton Arts Centre - Busk It! - £800 Crediton Arts Centre (running costs) - £1,000 Mid Devon Mobility - £1,500





The Turning Tides Project - £2,000 Churches Housing Action Team (CHAT) - £3,000

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34 DATE OF THE NEXT MEETING: To note the date of the next meeting

The date of the next meeting was agreed as Tuesday 27 February but to note that a meeting may not be required. The meeting was closed at 13.39.

35 REPORTS

Signed

Dated.....

