



**Minutes of Credition Town Council's Grants Sub-Committee Meeting held on Tuesday, 23<sup>rd</sup> July 2019, at 2.00 pm, at the Old Town Hall, Searle Street, Credition**

**Present:** Cllrs Miss J Harris (Committee Chairman), Mr F Letch, Mrs E Brookes-Hocking, and Mr T Matthews

**In Attendance:** Mrs L Blake, Assistant Clerk  
Absent Cllr T Matthews

**1 To Elect a Sub-Committee Chairman for 2019-2020**

It was **resolved** to elect Cllr Letch as Sub-Committee Chairman for 2019-2020. (Proposed by Cllr Harris)

**2 To Elect a Sub-Committee Deputy Chairman for 2019-2020**

It was **resolved** to elect Cllr Harris as Sub-Committee Deputy Chairman for 2019-2020. (Proposed by Cllr Brookes-Hocking)

**3 To receive and accept apologies**

It was **resolved** to receive and accept apologies from Cllr John Ross. (Proposed by Cllr Letch)

**4 Declarations of Interest.**

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

**5 Order of Business**

There were no changes to the order of business.

**6 Chairman's and Clerk's Announcements**

There were no announcements.

**7 Grants Committee Minutes - To approve and sign the minutes of the Grants Sub-Committee Meeting held on 9<sup>th</sup> April 2019, as a correct record.** Copies had been circulated with the agenda.

It was **resolved** to approve, and sign, the minutes of the Grants Sub-Committee Meeting held on 9<sup>th</sup> April 2019, as a correct record. (Proposed by Cllr Harris)

**8 Matters Arising**

There were no matters arising.

**9 To receive feedback from organisations who were awarded a grant in 2019-2020.** Further documentation had been issued with the agenda. It was requested to minute thanks to the members of Credition District Access Group for their contribution to the town and for a letter to be sent by Cllr Letch to express this. (Proposed by Cllr Brookes-Hocking)

**10 To receive an update on the budget for 2019-2020 grant applications.** The Assistant Clerk advised that there was £142 remaining of the budget for 2019-2020. However, there was an additional £5,000 in earmarked reserves that had been allocated for grant applications for 2019-2020.

**11 To consider applications for grant funding for the financial year 2019-2020 from the following groups/organisations:**

|  |        |
|--|--------|
| Mid Devon District Explorer Scouts, CREDITON | £300   |
| The CREDITON Heart Project                   | £1,200 |

A copy of the applications received, together with the supporting documentation, had been issued with the agenda.

It was **resolved** to refuse the Mid Devon District Explorer Scouts, CREDITON application as it does not fit with the Council's grant aid policy not to fund uniformed organisations. It was suggested that they approach Cllr Nick Way to see if his Locality funding may be an option. (Proposed by Cllr Brookes-Hocking)

It was **resolved** to approve a grant of £1,200 to The CREDITON Heart Project, to help build a community website to promote local venues, community groups and organisations. The potential value and benefit that this could hold to the town and its residents are considerable. (Proposed by Cllr Brookes-Hocking)

**12 Close**  
The meeting closed at 14.11pm.

**Signed:**.....  
(Chairman)

**Date:**.....