



**Minutes of the Grants Sub-Committee meeting held on Tuesday 28 January 2025
at 13:00 at 8 North Street, Crediton, EX17 2BT**

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

Apologies: None

Absent: Cllr Jim Cairney

In Attendance: One member of the public

Minute Taker: Emily Armitage

MINUTES

1 ELECTION OF CHAIR

Decision: It was **resolved** to elect Cllr Huxtable as Chair for 2025-26. (Proposed by Cllr Harris)

2 ELECTION OF DEPUTY CHAIR

Decision: It was **resolved** to elect Cllr Brookes-Hocking as Deputy Chair for 2025-26. (Proposed by Cllr Fawssett)

3 WELCOME AND INTRODUCTION

The meeting was opened at 13.02. Members did not introduce themselves as the meeting was not being livestreamed.

4 PUBLIC QUESTION TIME

No questions were raised.

5 APOLOGIES

No apologies received.

It was **noted** that Cllr Cairney was absent.

6 DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS

6.1 TO RECEIVE DECLARATIONS OF PERSONAL INTEREST AND DISCLOSABLE PECUNIARY INTERESTS (DPI'S) IN RESPECT OF ITEMS ON THIS AGENDA

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

Cllr Huxtable declared a personal interest as he is a shareholder in The Bookery.

6.2 TO CONSIDER ANY DISPENSATION REQUESTS (REQUESTS SHOULD BE MADE TO THE TOWN CLERK PRIOR TO THE MEETING)

None declared.

7 CLIMATE EMERGENCY

It was **noted** that all decisions would be made with the climate emergency at the forefront of decision and policy making.

8 ORDER OF BUSINESS

There was no requirement to change the order of business.

9 CHAIR'S AND CLERK'S ANNOUNCEMENTS

There were no announcements.

10 GRANTS SUB-COMMITTEE MINUTES

Decision: It was **resolved** to approve the minutes of the Grants Sub-Committee meeting held on 30 January 2024. (Proposed by Cllr Brookes-Hocking)

11 2025-26 APPLICATIONS

11.1 TO RECEIVE AND NOTE THE FULL LIST OF GRANT APPLICATIONS 2025-26

11.2 SMALL GRANTS (UP TO £700)

It was **noted** that small grants totalling £5,700 will be considered alongside the smaller grants protocol, as detailed in the grants policy.

11.3 LARGE GRANTS (UP TO £3,000)

Decision: It was **resolved** to approve the following applications totalling subject to a discussion at Oversight/Full Council to understand the distinction between administrative costs/performer fees and salaries and wages, if any: £31,609.00.

- CISCO (£864)
- Crediton Arts Centre (£1,000)
- Crediton Heart Project (£1,000)
- Crediton Youth Theatre (£1,000)
- Crediton Area History Museum Society (£1,500)

- Journey Counselling Service (£1,500)
- Sustainable Crediton (£1,600)
- Crediton RFC (£1,700)
- The Bookery (£1,925)
- The Turning Tides Project CIC (£2,000)
- Involve Voluntary Action in Mid Devon (£2,520)
- The Folklore Library and Archive (£3,000)
- Citizens Advice Torridge, North, Mid and West Devon (£3,000)
- CHAT (£3,000)
- Crediton Youth Orchestra (£3,000)
- Mid Devon Mobility (£3,000)

Decision: It was further **resolved** to request further information from the following applicant:

- Significant Seams (£3,000)

Task: Administrative Officer to arrange a face-to-face meeting between members of the Grants Sub-Committee and Significant Seams.

Decision: It was **resolved** not to approve the following application as this application did not fulfil the Grants Policy criteria of not financially supporting businesses.

- Paint Pots of Devon (£3,000)

Task: Administrative Officer to write to Paint Pots of Devon to advise.

It was **noted** that Crediton Heart Project have withdrawn their application seeking £2,000 for the Flag Project.

12 DATE OF NEXT MEETING

The date of the next meeting would be confirmed in due course.
The meeting was closed at 14.19.

13 REPORTS

Signed

Dated.....