



Minutes of Credition Town Council's Grants Sub-Committee Meeting held on Tuesday, 4th December 2018, 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 J Ross

In Attendance: Mrs C Dalley, Town Clerk

Absent: Cllr Mrs A Hughes

14. To receive and accept apologies

There were no apologies.

15. Declarations of Interest.

Cllr Letch declared the following interests in agenda item 9 "To consider applications for grant funding for the financial year 2018-2019 from the following groups/organisations:"

- personal interest in the grant application from Credition International Social & Cultural Organisation (CISCO) as his wife is a member and;
- disclosable pecuniary interest in the grant application from Involve - Voluntary Action in Mid Devon as he is a Trustee.

Cllr Brookes-Hocking declared a personal interest in agenda item 9 "To consider applications for grant funding for the financial year 2018-2019 from the following groups/organisations:" in particular the grant application from Credition Town Team (CredFest) as her husband is involved in this project.

16. Order of Business

There were no changes to the order of business.

17. Chairman's and Clerk's Announcements

There were no announcements.

18. Grants Committee Minutes - To approve and sign the minutes of the Grants Sub-Committee Meeting held on 24th July 2018, 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 24th July 2018, as a correct record. (Proposed by Cllr Letch)

19. Matters Arising

There were no matters arising.

20. To receive feedback from organisations who were awarded a grant in 2018-2019. Further documentation had been issued with the agenda. It was **resolved** to note the feedback received. (Proposed by Cllr Letch) Cllr Ross asked if feedback had been received from all groups and organisations who had received a grant for the 2018-2019 financial year. The Clerk advised that some feedback forms were still outstanding and are being chased.

21. To consider applications for grant funding for the financial year 2018-2019 from the following groups/organisations:

Crediton Community Bookshop	£500
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A copy of the application, together with supporting documentation, had been issued with the agenda. It was **resolved** to approve a grant of £500 to Crediton Community Bookshop. (Proposed by Cllr Brookes-Hocking)

22. To consider applications for grant funding for the financial year 2019-2020 from the following groups/organisations. A copy of each application received, together with supporting documentation had been issued with the agenda. After lengthy discussions, it was **resolved** to grant the following:

The Turning Tides Project	£1,000
Crediton Talking News	£320
Crediton & District Access Group	£200
Crediton International Social & Cultural Organisation (CISCO)	£900
Crediton Town Band	£500
Journey Counselling Service	£250
Crediton Area History & Musuem Society	£1,000
Crediton Arts Centre (Food & Drink Festival)	£1,500
Crediton Arts Centre (Music Market Busk It!)	£800
Crediton Arts Centre	£1,000
Crediton Town Team (Flag Project)	£1,000
Crediton Town Team (CredFest)	£1,000
TNM&W Devon Citizens Advice	£3,000
Crediton Rugby Football Club	up to £1,000
Crediton Youth Theatre	£1,000
Crediton Living Library of Food Memories	£300
Crediton Congregational Church	£500
St Boniface Concert Society	£300
Crediton Parish Church (Flower Festival & Christmas Tree Festival)	£160
Involve - Voluntary Action in Mid Devon	£671
Crediton Community Bookshop	£500
CODS	£500
Boniface Trail Association	£400
North Dartmoor Search & Rescue Team	£330
Mid Devon Mobility	£1,500

(Proposed by Cllr Brookes-Hocking)

It was **resolved** to contact Churches Housing Action Team (CHAT) to obtain further information regarding their application, in particular, the number of people in Crediton they have helped. In the meantime, £1,500 would be earmarked for Churches Housing Action Team (CHAT), subject to satisfactory information being received. (Proposed by Cllr Letch)

It was **resolved** to contact Significant Seams CIC to obtain further information regarding their application, in particular, how many people in Crediton will be involved in the project and how they will be working with Crediton Arts Centre. In the meantime, £527 would be earmarked for Significant Seams CIC, subject to satisfactory information being received. (Proposed by Cllr Brookes-Hocking)

It was **resolved** to contact Unite Carers in Mid Devon to obtain further information regarding their application, in particular, the number of carers in Crediton they are providing direct assistance to, the number of members in Crediton receiving their newsletter and the number of volunteers they have in and around Crediton. In the meantime, £1,000 would be earmarked for Unite Carers in Mid Devon, subject to satisfactory information being received. (Proposed by Cllr Brookes-Hocking)

It was **resolved** to refuse the Age Concern application as it does not fit with the Council's grant aid policy. The grant was required to maintain the fabric of the Age Concern building and was not for either revenue expenses towards the continuing provision of the service or, to provide grant aid toward a specific project or the purchase of equipment. In the meantime, £1,500 would be earmarked for Age Concern, subject to receipt of a satisfactory application for grant funding for the 2019-2020 financial year. (Proposed by Cllr Brookes-Hocking)

It was further **resolved** that a grant budget of £25,000 for 2019-2020 would be required, with a further £5,000 being allocated as an earmarked reserve. (Proposed by Cllr Harris)

23. Close

The meeting closed at 2.50 pm.

Signed:.....
(Chairman)

Date:.....