



**Minutes of Credition Town Council's Grants Committee Meeting  
held on Tuesday, 31<sup>st</sup> January 2017, at 6.00 pm, at the Council Chamber, Market Street, Credition**

**Present:** Cllrs Miss J Harris, Mr F Letch, Mrs L Brookes-Hocking, Mr D Webb and Miss J Walters (part meeting)

**In Attendance:** Mrs E Anderson, Assistant Clerk

**1. To Elect a Committee Chairman for 2016-2017**

It was **resolved** to elect Cllr Harris as Committee Chairman for 2016-2017. (Proposed by Cllr Letch)

**2. To Elect a Committee Deputy Chairman for 2016-2017**

It was **resolved** to elect Cllr Letch as Committee Deputy Chairman for 2016-2017. (Proposed by Cllr Harris)

**3. To receive and accept apologies**

It was **resolved** to receive late apologies from Cllr Miss J Walters. (Proposed by Cllr Harris)

**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.

Cllr Letch declared a personal interest, relating to item 9 of the agenda, as he is related to a member of CISCO.

Cllr Brookes-Hocking declared a personal interest, relating to item 9 of the agenda, as she is related to a member of Credition Town Team.

**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 Committee Meeting held on 26<sup>th</sup> April 2016, as a correct record.** Copies had been circulated with the agenda. It was **resolved** to approve, and sign, the minutes of the Grants Committee Meeting held on 26<sup>th</sup> April 2016 as a correct record. (Proposed by Cllr Letch)

**8. Matters Arising - At the direction of the Chairman, to report on matters arising from the minutes of the Grants Committee Meeting held on 26<sup>th</sup> April 2016, for information only.**

Page 7, minute number 31 - Cllr Letch requested an update on the process for refusing a grant application and this was provided by the Assistant Clerk.

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9. **To consider applications for grant funding for the financial year 2017-2018 from the following groups/organisations.** A copy of each application received had been issued with the agenda. The Assistant advised members that the 2017-2018 grants budget is £20,000. Cllr Letch reminded members that a proportion of the budget needs to be held back for applications that may be submitted throughout the financial year.

Due to the large amount of grant applications received this year, with the total being £27,494.71, members agreed that a strategy was needed as to how to assess the applications. Each application was considered on how it fits within the Council's Strategic Action Plan, the budget available and the level of funding requested.

After lengthy discussions, it was **resolved** to grant the following:

• The Turning Tides Project CIC	£800
• CISCO	£400
• Crediton Rugby Club	£700
• CHAT	£1,500
• Journey Therapeutic Counselling Service	£250
• Crediton Talking News	£200
• Crediton & District Access Group	£100
• Crediton Arts Centre - Music Market Busk It!	£800
• Crediton Area History & Museum Society	£1,000
• Crediton Arts Centre	£1,000
• Crediton Town Band	£500
• Friends of Crediton Station	£300
• Tiverton & District Community Transport Association	£1,500
• Torridge, North, Mid and West Devon Citizens Advice	£2,000
• St Boniface Concert Society	£250
• Crediton Parish Church (Flower Festival & Christmas Tree Festival)	£160
• Crediton Operatic & Dramatic Society (CODS)	£500
• Crediton Children's Centre	£400
• Crediton Town Team - CredFest 2017	£800
• Crediton Team Team - Flag Festival 2017	£800
• Crediton Community Bookshop	£700
• Devon Senior Voice	£200
• Crediton Congregational Church - Activities Fair	£400
• Crediton Congregational Church - Lunchtime recitals and concert	£400
• Age Concern Crediton & District	£1,000
• Crediton Youth Theatre	£800
• Boniface Trail Association	£400
• Crediton Arts Centre - Food & Drink Festival 2017	£800
• Tarka Rail Association	£50

*Cllr Walters arrived at the meeting at 6.30 pm*

(Proposed by Cllr Letch)

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The approved grants for 2017-2018 total £18,710, leaving £1,290 unallocated for the financial year 2017-2018.

10. **To note the new process for TAP Fund Applications.** Documentation relating to this item had been issued with the agenda. It was resolved to note the new process for TAP Fund Applications (Proposed by Cllr Letch)
  
11. **To discuss this Committee's aims and objectives for the next six years in order for them to be considered in the development of Crediton Town Council's Strategic Plan.** Members agreed that they would present their aims and objectives at the next meeting. The objectives would help clarify the criteria for giving grants to local organisations. The aim of the Committee is to continue to help organisations within the Town through grant funding.
  
12. The meeting closed at 6.48 pm

Signed:.....*J. Hain*.....  
(Chairman)

Date:.....*25-7-17*.....