



Minutes of Credition Town Council's Grants Sub-Committee Meeting held on Tuesday 25 July 2023 at 13.00, at The Bungalow, 8 North Street, Credition

Present: Cllrs J Harris, E Brookes-Hocking, G Fawssett and S Huxtable

In Attendance: Emily Armitage, Administrative Officer

Absent: Cllr Cairney

1. Election of Chair

- **To elect a Chair for the year 2023-24**

It was **resolved** to elect Cllr Huxtable as Chair.

(Proposed by Cllr Harris)

2. Election of Deputy Chair

- **To elect a Deputy Chair for the year 2023-24**

It was **resolved** to elect Cllr Fawssett as Deputy Chair.

(Proposed by Cllr Brookes-Hocking)

3. Apologies:

- **To receive and accept Town Councillor apologies**

None.

4. 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**

None.

5. 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.

6. Chair's and Clerk's Announcements:

- **To receive any announcements which the Chair and Town Clerk may wish to make**

None.

7. Grants Sub-Committee Minutes:

- **To approve and sign the minutes of the meeting held on Tuesday 31 January 2023, as a correct record.** Minutes had been issued with the agenda.

It was **resolved** to approve the minutes. (Proposed by Cllr Harris)

8. 2023-24 Budget:

- **To note the remaining budget for 2023-24**

Further information had been issued with the agenda.

Cllr Huxtable advised that Full Council had not approved the virement of £3,316.48 which was considered at the Grants Sub-Committee meeting held on 31 January 2023.

The following was **resolved**:

- For Full Council to consider a virement of £3,316.48 from general reserves back into the 2023-24 budget so it can be spent by Council Affairs & Finance Committee
- For Full Council to ratify the grants being spent between January and July 2023
 - Crediton Arts Centre, Share in the Square - £300
 - Crediton Area History Museum Society - £1,000

(Proposed by Cllr Brookes-Hocking)

9. Applications:

- **To consider 2023-24 applications from the following groups/organisations:**

- **Diversity Festival - £600**

Further information had been issued with the agenda.

It was **resolved** to approve the amount of £600, subject to approval by Full Council.

(Proposed by Cllr Harris)

- **Hospiscare - £1,000 or any amount towards the total cost**

It was **resolved** to approve the amount of £1,000, subject to approval by Full Council.

(Proposed by Cllr Harris)

10. Date of next meeting:

- **To note that the date of the next meeting will be Tuesday 28 November 2023 at 13.00.**

The date of the next meeting was **noted**. The meeting closed at 13.29.