



Minutes of Credition Town Council's Grants Sub-Committee Meeting held on Tuesday 31 January 2023 at 13.00, at The Bungalow, 8 North Street, Credition

Present: Cllrs J Harris, F Letch, E Brookes-Hocking, G Cochran and D Ross

In Attendance: Emily Armitage, Administrative Officer

17. To receive and accept apologies.

The meeting was opened at 13.00.

None received.

18. Declarations of Interest

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

19. Order of Business

There were no changes.

20. Chairman's and Clerk's Announcements

There were no announcements.

21. Grants Committee Minutes - To approve and sign the minutes of the Grants Sub-Committee Meeting held on 29 November 2022, as a correct record.

It was **resolved** to approve and sign the minutes of the Grants Sub-Committee meeting held on 29 November 2022, as a correct record. (Proposed by Cllr Cochran)

22. To reconsider grant allocation for 2023-24, following the budget setting by Full Council

Further information had been issued with the agenda. It was **resolved** that £32,600 allocated to organisations/groups at the meeting held on 29 November 2022 would remain the same, as the recently set budget of £33,000 agreed by Full Council, would be sufficient to cover it. The remaining £400 would be held for any future successful 2023-24 applications. (Proposed by Cllr Brookes-Hocking)

23. To consider a virement of £3,316.48 to ear marked reserves due to underspend in the financial year 2022/23, for approval by Full Council.

Further information had been issued with the agenda. It was **resolved** to move the £3,316.48 of remaining money from the 2022-23 budget to the 2023-24 budget, leaving a total of £3,716.48 remaining for the financial year 2023-24. (Proposed by Cllr Cochran)

24. To consider amending the grant application process for 2024/25 and beyond.

A copy of report had been issued before the meeting. Cllr F Letch commented in relation to 'Conclusion' 5.2 of the report – 'Credition Town Council is responsible for value for money and genuine need when administering grant funds' and questioned the phrase 'genuine need' be considered when approving grants. Cllr Ross suggested changing the wording to 'benefit for the

community’.

It was **resolved** not to amend the grant application process. Cllr Brookes-Hocking advised that applications for 2024-25 particularly those providing social services delivered by organisations not based in Crediton should be informed by adequate monitoring in 23-24 to ensure that the grant represents value for money for the users of the service and Crediton residents. (Proposed by Cllr Brookes-Hocking)

25. To agree the date of the next meeting – Tuesday 18 April 2023 at 13.00

The date of the next meeting was noted. The meeting was closed at 13.47.

Signed:.....
(Chairman)

Date:.....
