CHICHESTER CITY COUNCIL

MINUTES OF THE SPECIAL COMMUNITY AFFAIRS COMMITTEE

HELD ON MONDAY 17 FEBRUARY 2014 AT 5.30PM

PRESENT : Councillors Apel and Holman

EX-OFFICIO : The Mayor (Councillor Hughes)

Councillors Plowman and Woolley

ALSO PRESENT : Councillor P Dignum, French, Rankin and Scicluna

IN ATTENDANCE : Town Clerk and Administration Manager

APOLOGIES : Deputy Mayor (Councillor Siggs)

Councillors Budge, Evans and Macey

In the absence of the Chairman, Councillor Siggs, the Vice-Chairman, Councillor Apel took the Chair.

55 PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960

The Chairman proposed, was duly seconded and it was RESOLVED that the public and press be excluded from this meeting for the confidential nature of the business to be transacted namely financial and business affairs of third parties.

56 DISCRETIONARY GRANT 2013/2014

Discretionary Grant Budget	£50,000
Discretionary Grant Budget 2013/2014	£14,612

Discretionary Grant Budget 2013/2014 £64,612

Discretionary Grants awarded in July 2013 £32,008

Remaining Discretionary Grant Budget £32,604

(a) Arun & Chichester Citizens Advice Bureau

It was RESOLVED that a grant of £1,800 be awarded to the Arun & Chichester Citizens Advice Bureau.

(b) <u>Chichester Boys Club</u>

Councillor Woolley declared a Personal Interest in this application and did not vote.

It was RESOLVED that a grant of £5,000 be awarded to Chichester Boys Club.

(c) Chichester City Band

The Chairman and Town Clerk declared Personal Interests in this application as Patrons of the Band.

It was RESOLVED that a grant of £500 be awarded to Chichester City Band

(d) Chichester Information Shop for Young People

Councillor Rankin declared a Personal Interest in this application as Honorary President of the organisation.

It was RESOLVED that a grant of £2,500 be awarded to Chichester Information Shop for Young People

(e) <u>Chichester Nursery School, Children & Family Centre - Young Parents</u>

It was RESOLVED that a grant of £300 be awarded to Chichester Nursery School, Children & Family Centre - Young Parents

(f) Chichester Ship Canal Trust

Councillor French declared a Personal Interest in this application.

It was RESOLVED that no grant be awarded to Chichester Ship Canal Trust and that they be advised to re-apply later in the year.

(g) Dynamix Crew

It was RESOLVED that a grant of £660 be awarded to Dynamix Crew.

(h) Festival of Chichester

Councillor Scicluna declared a Personal Interest in this application.

It was RESOLVED that a grant of £1,500 be awarded to Festival of Chichester.

(i) Friends of Hayling Rescue

This application was outside the City Council's area and the organisation would be advised of more relevant and appropriate funding bodies.

(j) <u>Immanuel Church</u>

It was RESOLVED that no grant be awarded to the Immanuel Church and that they be advised to re-apply later in the year with up to date information. The application being considered by the Committee had originally been received on 15 July 2013 and had missed the deadline of Friday 12 July 2013 for consideration at the July 2013 Community Affairs Committee meeting.

(k) International Relations 'Three Cities' Working Group

Councillors French and Scicluna declared Personal Interests in this application.

It was RESOLVED that a grant of £1,000 be awarded to International Relations 'Three Cities' Working Group

(1) <u>Multi-Cultural Women's Group</u>

It was RESOLVED that no grant be awarded to the Multi-Cultural Womens' Group.

The Committee considered that the amount being applied was excessive in relation to the number of members.

(m) Music on Sundays

It was RESOLVED that a grant of £360 be awarded to Music on Sundays.

(n) Parents & Carers Support Organisation (PACSO)

It was RESOLVED that a grant of £1,181 be awarded to Parents & Carers Support Organisation (PACSO).

(o) Parents & Teachers Association - Portfield Primary Academy

It was RESOLVED that a grant of £300 be awarded to Parents & Teachers Association - Portfield Primary Academy.

(p) Regis Troopers

It was RESOLVED that a grant of £1,650 be awarded to Regis Troopers.

(q) Rotary Club of Chichester

Councillor Plowman declared a Personal Interest in this application and left the room whilst the application was discussed.

Councillor Woolley declared a Personal Interest in this application.

It was RESOLVED that a grant of £500 be awarded to Rotary Club of Chichester.

(r) Visit Chichester

It was RESOLVED that a grant of £3,000 be awarded to Visit Chichester

(s) West Sussex Coastal Cloth Nappy Library

It was RESOLVED that a grant of £500 be awarded to West Sussex Coastal Cloth Nappy Library.

(t) West Sussex Mediation Service

It was RESOLVED that a grant of £400 be awarded to West Sussex Mediation Service.

All organisations would be informed of the outcome of their application and that the City Council request all funding is publicly acknowledged in any literature they may produce and that a report is submitted to the City Council within 6 months of receiving the Discretionary Grant explaining how the grant was expended.

One representative from each of the successful applications would be invited to attend the Council Meeting on Wednesday 16 April 2014 to receive their grant cheques.

At the meeting a total of £21,151 was expended from the 2013/2014 Discretionary Grant Budget leaving a total of £11,453 which would be carried forward to the 2014/2015 Discretionary Grant Budget.

57 UNEXPENDED DISCRETIONARY GRANT MONEY

The Committee were advised that the City Council had determined a Grant Application in July 2013 from 'Chichester Peace Festival' for an event that was being arranged in August 2013. The City Council had been advised, before money was handed over, that the event was not going ahead and that it may be rescheduled for 2014.

To date, no further information had been received from the organisation who had been contacted by letter. Therefore a decision was required from the Committee as to whether the grant allocation of £500 be returned to the 2013/2014 Discretionary Grant Budget or remain allocated to the organisation.

It was RESOLVED that the £500 Grant Application determined in July 2013 for the 'Chichester Peace Festival' be returned to the 2013/2014 Discretionary Grant Budget.

The meeting ended at 6.20pm.