



**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE
COUNCIL-IN-COMMITTEE HELD IN THE COUNCIL CHAMBER
AT THE COUNCIL HOUSE, NORTH STREET, CHICHESTER
ON THURSDAY 3 JULY 2014 AT 5.30PM**

- PRESENT : The Mayor (Councillor Hughes)
The Deputy Mayor (Councillor Siggs)
Councillors Apel, Bell, Budge, Campling, Chaplin, P Dignum, T Dignum,
French, Macey, Plowman, Rankin, Scicluna and Woolley
- APOLOGIES : Councillors Evans, Holman, Rees and Smith
- ABSENT : Councillors Shone
- IN ATTENDANCE : Town Clerk and Administration Manager

17 PUBLIC BODIES (ADMISSION TO MEETINGS ACT)1960

It was RESOLVED that the public and press be excluded from this meeting because of the confidential nature of the business to be transacted namely financial and business affairs of third parties.

18 NEW HOMES BONUS

Representatives of the following organisations gave a 10 minute presentation on their New Homes Bonus Application and answered members questions.

Members discussed, proposed, seconded and voted upon each application.

The following Interests were declared :

Councillor Apel	Family member attending Flamenco Class held at Boys Club Chichester Canal
Councillor Plowman	Member of Chichester Canal Trust
Councillor French	Vice-President of Chichester Canal Trust Chichester District Council representative on Graylingwell
Councillor Bell	Chichester Canal
Councillor Woolley	Knew representative of Graylingwell Chichester Development Trust through Chichester Welfare Trusts

It was therefore RESOLVED that :

- (a) Boys Club (£25,000)
Replacement of old corrugated asbestos roof with modern insulated roof and to install mezzanine floor in building to improve facilities

This project be supported by the City Council

- (b) Chichester Canal (£24,000)
Provision of railings, a new ramp to the South wall pontoons and for two new pontoons
- This project be supported by the City Council
- (c) Chichester City Council (£8,000)
Wooden carved figures (from fallen oak tree at St Paul's allotments) for newly created garden of Reflection and Reconciliation in Litten Garden
- This project be supported by the City Council
- The current request of £8,000 may increase following the Property Sub-Committee meeting on Monday 14 July 2014 where this matter will be discussed further
- (d) Chichester Rugby Club (£20,000)
A major refurbishment of the Rugby Club is proposed, £20,000 to be allocated to the installation of a disabled lift and toilet.
- This project be supported by the City Council
- (e) Graylingwell, Chichester Development Trust (£11,850)
- To establish and deliver ICT and internet based courses and support for residents at both Graylingwell and Roussillon Barracks and the establishment of an Internet Cafe
- This project be supported by the City Council
- (f) New Park Centre
Establishment of 'LetsCre8' project to build on New Park Centre's history as a venue for community arts by offering a programme of creative events to expand and promote participation, presentation and partnerships in community arts
- This project would not be supported by the City Council as a New Homes Bonus Application but it was suggested that the City Council's Discretionary Grant Application be the more appropriate route for funding for the project.
- (g) South Downs Planetarium (£25,000)
Provision of a Full Dome Projection System
- This project be supported by the City Council
- (h) Whyke Estate Community Association (£11,474)
To provide a shelter and benches at the Hay Road/Exton Road on the Green at Whyke and will be placed within the play area
- This project be supported by the City Council

The New Homes Bonus applications supported by the City Council would be firmed-up and with guidance from City Council Officers, would ensure all the applications submitted are complete with the required information.

It was noted that applications needed to be submitted to Chichester District Council by Friday 25 July 2014.

The meeting closed at 8.00pm.