

CHICHESTER CITY COUNCIL

MINUTES OF THE SPECIAL COMMUNITY AFFAIRS COMMITTEE

HELD ON MONDAY 16 FEBRUARY 2015 AT 5.30PM

- PRESENT : Councillors Apel, Budge and Macey
- EX-OFFICIO : The Mayor (Councillor Hughes)
Councillors Plowman and Woolley
- ALSO PRESENT : Councillor Rankin
- IN ATTENDANCE : Town Clerk and Administration Manager
- APOLOGIES : Deputy Mayor (Councillor Siggs)
Councillor Evans
- ABSENT : Councillor Holman

45 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.

46 DISCRETIONARY GRANT 2014/2015

Discretionary Grant Budget		£50,000
Discretionary Grant Budget 2013/2014	C/F	£11,953
Discretionary Grant Budget 2014/2015		£61,953
Discretionary Grant awarded in July 2014		£34,294
Remaining Discretionary Grant Budget 2014/2015		£27,659

The Chairman suggested and the Committee agreed that Discretionary Grant Applications received from new organisations should be considered first. However, the Minutes follow the order of the Agenda.

(a) Andean Medical Mission

It was RESOLVED that no grant be awarded to the Andean Medical Mission.

(b) Arun & Chichester Citizens Advice Bureau

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

(c) Chichester Chamber Concert

It was RESOLVED that a grant of £300 be awarded to the Chichester Chamber Concert.

(d) Chichester City Centre Drop-in

It was RESOLVED that a grant of £1,000 be awarded to the Chichester City Centre Drop-in.

(e) Chichester City Tours

It was RESOLVED that a grant of £500 be awarded to the Chichester City Tours.

(f) Chichester Information Shop for Young People

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

(g) Chichester Peace Festival

It was RESOLVED that a grant of £400 be awarded to the Chichester Peace Festival.

(h) Chichester Ship Canal Trust

It was RESOLVED that a grant of £1,000 be awarded to the Chichester Ship Canal Trust.

(i) Chichester Society

It was RESOLVED that a grant of £1,000 be awarded to the Chichester Society.

(j) Cloth Nappy Library

It was RESOLVED that a grant of £498 be awarded to the Cloth Nappy Library.

(k) Festival of Chichester

It was RESOLVED that a grant of £1,833.35 be awarded to the Festival of Chichester.

As this grant was for a specific social media project promoting the 2015 Festival of Chichester, it would be requested that sponsorship from Chichester City Council be publicised.

(l) International Relations 'Three Cities' Working Group

It was RESOLVED that a grant of £1,200 be awarded to the International Relations 'Three Cities' Working Group.

(m) Murray Club

Councillor Plowman declared a Personal Interest and left the room while the application was discussed.

The Committee noted that the Murray Club had already received a grant of £250 in the current financial year. However it was agreed that the criteria set out for organisations not being considered if an application had already been successful in the same financial year, be waived. This was because the event proposed by the Murray Club fell just before the July 2015 meeting of the Committee and that the application had been referred to this meeting at the last Ordinary Meeting of the Community Affairs Committee.

It was RESOLVED that a grant of £1,000 be awarded to the Murray Club

(n) Multi-Cultural Womens Swimming Group

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

(o) Ricks PHAB Club

It was RESOLVED that no grant be awarded to the Ricks PHAB Club.

(p) Rotary Club of Chichester

Councillor Plowman declared a Personal Interest and left the room while the application was discussed.

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

(q) Rotary Club of Chichester Priory

Councillor Plowman declared a Personal Interest in this application.

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

(r) Sammy Community Transport

It was RESOLVED that a grant of £5,000 be awarded to the Sammy Community Transport.

(s) Singing for Health/Lifemusic

It was RESOLVED that a grant of £1,000 be awarded to the Singing for Health/Lifemusic.

(t) Visit Chichester

It was RESOLVED that no grant be awarded to Visit Chichester.

(u) West Sussex Mediation Service

It was RESOLVED that a grant of £500 be awarded to the 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 15 April 2015 to receive their grant cheques.

At the meeting a total of £20,531.35 was expended from the 2014/2015 Discretionary Grant Budget leaving a total of £7,127.65 which would be carried forward to the 2015/2016 Discretionary Grant Budget.

The meeting ended at 6.41pm.