

CHICHESTER CITY COUNCIL

MINUTES OF THE SPECIAL COMMUNITY AFFAIRS COMMITTEE

HELD ON MONDAY 20 JULY 2015 AT 5.30PM

- PRESENT : Councillors Apel, PM Budge, P Evans, Galloway and Sharp
- EX-OFFICIO : The Mayor (Councillor P Budge)
- ALSO PRESENT : Councillor Plowman
- IN ATTENDANCE : Town Clerk and Administration Manager
- APOLOGIES : Deputy Mayor (Councillor Tupper)
Councillor Dignum, J French, Kilby and Macey
- ABSENT : Councillor Holman

14 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.

15 DISCRETIONARY GRANT 2015/2016

Discretionary Grant Budget		£50,000
Discretionary Grant Budget 2014/2015	C/F	£ 7,128

Discretionary Grant Budget 2015/2016 **£57,128**

(a) 5th Chichester Scout Group

It was RESOLVED that a grant of £400 be awarded to the 5th Chichester Scout Group for the Box Kart Racing event.

(b) Bognor and Chichester Voice

It was RESOLVED that a grant of £1,000 be awarded to Bognor and Chichester Voice towards the running costs of the group.

(c) Chichester Bowls Club

It was RESOLVED that a grant of £3,500 be awarded to the Chichester Bowls Club for the production of a Feasibility Study and drawings for the project to replace the existing Bowls Pavilion in Priory Park.

(d) Chichester City Centre Partnership

Councillor P Evans declared a Personal Interest in this application as the City Council's representative on this outside body.

It was RESOLVED that a grant of £3,000 be awarded to Chichester City Centre Partnership for the fingerposts and 'n' frames project proposed for the City Centre.

(e) Chichester Counselling

It was RESOLVED that a grant of £1,238 be awarded to Chichester Counselling Services for replacing out-of-date training equipment.

(f) Chichester Players

It was RESOLVED that a grant of £500 be awarded to the Chichester Players for technical improvements that will enhance productions.

(g) Friends of Chartres

The Mayor declared a Personal Interest in this application as President of the Friends of Chartres.

It was RESOLVED that a grant of £600 be awarded to the Friends of Chartres for the 'Schools Art Competition 2015'.

(h) Friends of Wrenford Centre

It was RESOLVED that a grant of £3,000 be awarded to the Friends of the Wrenford Centre for refurbishing an existing workshop into a craft and games room.

(i) Homestart Chichester & District

It was RESOLVED that a grant of £2,500 be awarded to Homestart Chichester & District for increasing co-ordinator hours and extending volunteer training.

(j) Parents & Carers Support Organisation (PACSO)

The Chairman declared a Personal Interest in this application.

It was RESOLVED that a grant of £1,500 be awarded to the Parents & Carers Support Organisation for expanding the level of family support given by the organisation.

(k) St Richard's Hospital : Cardiac Rehabilitation Centre - New Air Conditioning System

It was RESOLVED that no grant be awarded to the Cardiac Rehabilitation Centre at St Richard's Hospital for installation of a new air conditioning system. It was suggested that despite any internal management hurdles which needed to be cleared, this proposal could go forward as an application under the New Homes Bonus 2016.

(l) St Wilfrid's Hospice

It was RESOLVED that a grant of £3,920 be awarded to St Wilfrid's Hospice towards the running costs of the Hospice at Home Service.

(m) Voluntary Action Arun & Chichester

It was RESOLVED that a grant of £2,500 be awarded to the Voluntary Action Arun & Chichester to continue strengthening the voluntary and community sector within the City.

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 9 September 2015 to receive their grant cheques.

At the meeting a total of £23,658 was expended from the 2015/2016 Discretionary Grant Budget leaving a total of £33,470.

The meeting ended at 6.17pm.