



**MINUTES OF THE PROCEEDINGS OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF CHICHESTER HELD IN THE COUNCIL CHAMBER
AT THE COUNCIL HOUSE, NORTH STREET, CHICHESTER
ON WEDNESDAY 29 JUNE 2016 AT 5.30PM**

PRESENT	:	The Mayor (Councillor P Budge) Councillors Apel, P M Budge, Dignum, M Evans, T French, Galloway, Keyworth, Kilby, Macey, Sharp and Tupper
APOLOGIES	:	The Deputy Mayor (Councillor P Evans) Councillors Bell, J French, Joy, Plowman and Scicluna
ABSENT	:	Councillor Dempster and Holman
IN ATTENDANCE	:	Town Clerk, Administration Manager and Finance Manager

17 NEW HOMES BONUS APPLICATIONS 2016

Councillor T French declared a Personal Interest in the Chichester Community Development Trust as a Trustee and did not vote on the application.

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

- (a) Chichester Bowls Club
- (b) Chichester Community Development Trust
- (c) Friends of Priory Park
- (d) Regnum District Guides
- (e) St Wilfrid's Hospice

18 PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960

It was proposed, seconded and **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.

19 DETERMINATION OF NEW HOMES BONUS APPLICATIONS 2016

Chichester City Council's New Homes Bonus allocation for 2016 was £100,000; the applications submitted totalled £117,000.

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

- (a) Chichester Bowls Club
Development of the Cricket Pavilion in Priory Park, Chichester

This project was supported by the City Council - £20,000

- (b) Chichester Community Development Trust
Development of a community information point at Graylingwell.

The project was supported by the City Council - £20,000.

- (c) Friends of Priory Park
Replacement perimeter fencing for Priory Park, Chichester

This application was not supported by the City Council

- (d) Regnum District Guides
New kitchen at the Regnum Guide Hall

This project was supported by the City Council - £20,000

- (e) St Wilfrid's Hospice
'Dreambuilding' Project - a new Hospice

This project was supported by the City Council - £25,000

The New Homes Bonus applications supported by the City Council in the sum of £85,000 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 there was an underspend of £15,000 and it was suggested that other organisations be given the opportunity to submit a New Homes Bonus Application including the City Council submitting an application for the Litten Gardens sculpture. To ensure that the process is followed correctly, another Special Council Meeting would need to be arranged.

It was noted that applications needed to be submitted to Chichester District Council by Friday 29 July 2016.

The meeting closed at 7.40pm.