



**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 13 JULY 2016 AT 3.00PM**

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

The Mayor advised members that sadly the former City Council Macebearer, John Fogden, had passed away on Monday 11 July 2016; details of the funeral were awaited. It was agreed that the Mace would be present at Mr Fogden's funeral and that the Mayor's Chaplain, if available, would conduct the service.

20 NEW HOMES BONUS APPLICATIONS 2016

Councillor Plowman declared a Personal Interest as a Rotarian in the connection with Chichester Boys Club application.

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

- (a) Chichester Boys Club
- (b) Chichester City Council

21 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.

22 DETERMINATION OF NEW HOMES BONUS APPLICATIONS 2016

A dispensation had been granted from Chichester District Council that all members of the City Council could both speak and vote on the Public Art Litten Gardens New Homes Bonus application at the meeting on the 13 July 2016 and on any subsequent debates on the same matter at future committees of the City Council until 1 April 2017.

Chichester City Council's New Homes Bonus allocation for 2016 was £100,000; the applications supported so far totalled £85,000 therefore a balance of £15,000 remained.

Members were advised and noted that the New Homes Bonus applications being considered at this meeting exceeded the balance of £15,000 by £10,000 and that both applications could be supported in the sum of £25,000. There was no guarantee that any New Homes Bonus applications already supported by the City Council would be supported by Chichester District Council, therefore the £100,000 allocation may not be met.

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

- (a) Chichester Boys Club
Installation of solar panels on new Boys Club roof

This project was supported by the City Council - £15,000

- (b) Chichester City Council
Landscaping works for the new Garden of Reflection and Reconciliation

The project was supported by the City Council - £10,000

The further New Homes Bonus applications supported by the City Council in the sum of £25,000 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 applications needed to be submitted to Chichester District Council by Friday 29 July 2016.

The meeting closed at 3.45pm.