

CHICHESTER CITY COUNCIL

MINUTES OF THE SPECIAL COMMUNITY AFFAIRS COMMITTEE

HELD ON MONDAY 13 FEBRUARY 2017 AT 5.30PM

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

51 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.

52 DISCRETIONARY GRANT 2016/2017

Discretionary Grant Budget		£50,000
Discretionary Grant Budget 2015/2016	C/F	£ 9,174
Discretionary Grant Budget 2016/2017		£59,174
Discretionary Grants awarded in July 2016		£22,762
Discretionary Grant awarded in September 2016		£ 2,500
Remaining Discretionary Grant Budget 2016/2017		£33,912

(a) Arun & Chichester Citizens Advice Bureau

It was RESOLVED that a grant of £1,800 be awarded to Arun & Chichester Citizens Advice Bureau for continuing the 'Home Visiting Outreach Service and supporting their Research and Campaign team.

(b) Chichester Chamber Concerts

It was RESOLVED that a grant of £500 be awarded to Chichester Chamber Concerts for hiring a piano for one concert.

(c) Chichester Community Development Trust

Councillor T French declared a Personal Interest in this application.

It was RESOLVED that a grant of £1,830 be awarded to Chichester Community Development Trust for running a pilot holiday scheme for children aged 4 to 11 years.

(d) Chichester Forest Schools

It was RESOLVED that a grant of be £5,000 be awarded to Chichester Forest Schools for the training of a forest school leader. However, this grant would be earmarked on the condition that the remaining balance of the project total (£15,000) is raised.

(e) Chichester Symphony Orchestra

It was RESOLVED that a grant of £320 be awarded to the Chichester Symphony Orchestra for their concert at St Paul's Church on 15 July 2017.

(f) Chichester Youth Adventure Trust

Councillor Scicluna declared a Personal Interest in this application.

It was RESOLVED that a grant of £2,000 be awarded to the Chichester Youth Adventure Trust for general maintenance works at the centre in the Brecon Beacons.

(g) Festival of Chichester

Councillor Scicluna declared a Personal Interest in this application.

It was RESOLVED that a grant of £2,300 be awarded to Festival of Chichester for marketing and promotion of the 2017 event.

(h) focus:arts

It was RESOLVED that no grant be awarded to focus:arts.

(i) Friends of Priory Park

Councillor Plowman declared a Personal Interest in this application.

It was RESOLVED that a grant of £1,632 be awarded to the Friends of Priory Park for launching their on-line Prize Draw in 2017 to raise money for the 'Priory Park 100' event in 2018.

(j) Friends of Wrenford

Councillor M Evans declared a Personal Interest in this application.

It was RESOLVED that a grant of £3,000 be awarded to the Friends of Wrenford for organising seasonal events for people attending the Wrenford Centre.

(k) International Relations 'Three Cities' Working Group

It was RESOLVED that a grant of £500 be awarded to International Relations 'Three Cities' Working Group for their annual event during the Festival of Chichester.

(l) Outset Youth Action

Councillor P Evans declared a Personal Interest in this application.

It was RESOLVED that a grant of £1,000 be awarded to Outset Youth Action for costs incurred in continuing and developing the service offered to young people.

(m) Rotary Club of Chichester Priory

It was RESOLVED that no grant be awarded to the Rotary Club of Chichester Priory.

(n) Transition Chichester

It was RESOLVED that a grant of £1,000 be awarded to Transition Chichester for their Green Fair being held on 13 May 2017.

Councillor Macey requested it be recorded that he abstained from voting on this application.

(o) Westgate Residents Association

It was RESOLVED that a grant of £2,688 be awarded to the Westgate Residents Association to enable implementation of a refurbishment and replanting programme of 14 planters in Westgate.

Councillor Macey requested it be recorded that he abstained from voting on this application.

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 12 April 2017 to receive their grant cheques.

At the meeting a total of £23,570 was expended from the 2016/2017 Discretionary Grant Budget leaving a total of £10,342.

It was proposed, seconded and RESOLVED that £1,000 be retained in the financial year 2016/2017 to assist with any Discretionary Grant Applications that may have special circumstances warranting consideration before 31 March 2016; the remaining unspent balance be then transferred to public realm projects in the financial year 2017/2018 in accordance with Council Minute 58(c) ‘... *RESOLVED that any residual money (if any) from the Discretionary Grant Budget 2016/2017 be used for public realm projects.*’ These public realm projects are to be selected by the Finance Committee and then recommended to Full Council for determination.

The meeting ended at 6.42pm.