

## CHICHESTER CITY COUNCIL

### MINUTES OF THE SPECIAL COMMUNITY AFFAIRS COMMITTEE

HELD ON MONDAY 18 JULY 2016 AT 5.30PM

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

The Town Clerk advised that a dispensation had been granted from Chichester District Council so that members of the City Council who are also Chichester District Councillors (Councillors Apel, P Budge, Galloway, Macey, Kilby and Dignum) to both speak and vote on Agenda Item 2(g), the Novium Museum & Tourist Information Centre Discretionary Grant Application, both at the meeting on the 18 July 2016 and on any subsequent debates in the following month until 19 August 2016.

#### 13 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.

#### 14 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**

(a) 5<sup>th</sup> Chichester Scout Group

It was RESOLVED that a grant of £500 be awarded to the 5<sup>th</sup> Chichester Scout Group for their Box Kart racing event on Sunday 25 September 2016 at Goodwood Motor Circuit.

(b) Chichester Baptist Church

It was RESOLVED that a grant of £1,850 be awarded to Chichester Baptist Church for electrical works involved with the installation of a new oven.

(c) Chichester Chamber Concerts Society

It was RESOLVED that this application not be supported.

(d) Chichester Rugby Football Club

Councillor Apel declared a Personal Interest and left the room whilst this application was discussed.

The Mayor declared a Personal Interest in this application.

It was RESOLVED that a grant of £1,500 be awarded to Chichester Rugby Football Club to help the construction of a new fire staircase escape in the new extension of the clubhouse.

(e) Chichester Stroke Club

It was RESOLVED that a grant of £500 be awarded to the Chichester Stroke Club for their Christmas Lunch.

(f) Homestart Chichester District

It was RESOLVED that a grant of £3,000 be awarded to Home-Start Chichester District as a contribution towards the salary costs of a Co-ordinator and volunteer training costs.

(g) Novium Museum & Tourist Information Centre

Councillor Galloway declared a Personal Interest in this application and left the room whilst this application was discussed.

It was RESOLVED that this application not be supported.

(h) Options Pregnancy Crisis Centre

It was RESOLVED that a grant of £1,500 be awarded to the Options Pregnancy Crisis Centre to fund one-third of the Education Team Leader's extra hours for 2017.

(i) Parents & Carers Support Organisation (PACSO)

It was RESOLVED that a grant of £5,000 be awarded to Parents & Carers Support Organisation (PACSO) in support of PACSO's initiative work with the age group 5 to 25 years who have complex needs/disabilities.

(j) Relate North & South West Sussex

It was RESOLVED that a grant of £2,500 be awarded to Relate North & South West Sussex for the 'Relateen' project which offered counselling services for young people.

(k) Sammy Community Transport

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

(l) Ian Smith (no organisation stated)

It was RESOLVED that a grant of £312 be ring-fenced from the Discretionary Grant budget for the purchase of two wooden picnic tables on Centurion Way (to replace the current rotten benches) and the City Council liaise with the various parties involved with this project.

(m) Sussex Otters Swimming Club

It was RESOLVED that a grant of £700 be awarded to the Sussex Otters Swimming Club to help subsidise pool charges at the Westgate Leisure Centre.

(n) Voluntary Action Arun and Chichester

It was RESOLVED that as no accounts had been provided with this application (although they had been requested by the City Council) this application would be deferred.

**Post Meeting Note :** The accounts had been received by email and therefore this application will be discussed at the next Community Affairs Committee meeting on 12 September 2016.

(o) West Sussex Mediation Service

It was RESOLVED that a grant of £400 be awarded to the West Sussex Mediation Service for the continuation of the service provided.

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 7 September 2016 to receive their grant cheques.

At the meeting a total of £22,762 was expended from the 2016/2017 Discretionary Grant Budget leaving a total of £36,412.

The meeting ended at 6.05pm.