



**Minutes of Credition Town Council's Grants Committee Meeting
held on Tuesday, 27th October 2015, at 5.30 pm, at the Council Chamber, Market Street, Credition**

Present: Cllrs Miss J Harris, Mr F Letch, Mrs A Hughes, Miss J Walters and Mrs L Brookes-Hocking (part-meeting).

In Attendance: Miss E Lucas, Assistant to the Town Clerk & Mayor

14. To receive and accept apologies

No apologies were received.

15. Declarations of Interest.

Cllr Letch declared a personal interest in CISCO, relating to agenda item 8.

Cllr Hughes declared a personal interest in Devon Senior Voice, Journey, Credition Parish Church, Credition Congregational Church, CODS and Involve, relating to agenda item 8.

16. Order of Business

There were no changes to the order of business.

17. Chairman's and Clerk's Announcements

There were no announcements.

18. Grants Committee Minutes – To approve and sign the minutes of the Grants Committee Meeting held on 28th July 2015, as a correct record. Copies had been circulated with the agenda. It was **resolved** to approve, and sign, the minutes of the Grants Committee Meeting held on 28th July 2015, as a correct record. (Proposed by Cllr Hughes)

19. Matters Arising - At the direction of the Chairman, to report on matters arising from the minutes of the Grants Committee Meeting held on 28th July 2015, for information only.

There were no matters arising.

20. To receive reports from organisations that received grant funding in the financial year 2015-2016. A copy of the reports had been issued with the agenda. It was **resolved** to note the reports. (Proposed by Cllr Harris)

To consider applications for grant funding for the financial year 2016-2017 from the following groups/organisations. A copy of each application received, together with supporting documentation had been issued with the agenda.

Tiverton & District Community Transport Association. It was **resolved** to approve a grant of £1,000. (Proposed by Cllr Letch)

Credition Arts Centre. It was **resolved** to approve a grant of £1,000. (Proposed by Cllr Harris)

Torrige, North, Mid and West Devon CAB. It was resolved to approve a grant of £2,000. (Proposed by Cllr Harris)

The Turning Tides Project. It was resolved to refuse The Turning Tides Project's grant application. (Proposed by Cllr Hughes)

Crediton International Social and Cultural Organisation. It was resolved to approve a grant of £500. (Proposed by Cllr Harris)

Devon Senior Voice. It was resolved to approve a grant of £500. (Proposed by Cllr Letch)

Crediton Area History and Museum Society. It was resolved to approve a grant of £1000. (Proposed by Cllr Letch)

Crediton Town Band. It was resolved to approve a grant of £500. (Proposed by Cllr Letch)

Journey Therapeutic Counselling Service. It was resolved to approve a grant of £250. (Proposed by Cllr Letch)

Crediton Rangers. It was resolved to refuse Crediton Rangers' grant application. (Proposed by Cllr Hughes)

St Boniface Concert Society. It was resolved to approve a grant of £200. (Proposed by Cllr Letch)

Crediton Parish Church: It was resolved to approve a grant of £160 (£80 to the annual Flower Festival, £80 to annual Christmas Tree Festival). (Proposed by Cllr Letch)

Tarka Rail Association. It was resolved to approve a grant of £50. (Proposed by Cllr Letch)

Age Concern Crediton & District. It was resolved to approve a grant of £1000. (Proposed by Cllr Letch)

Crediton Singers & Crediton Junior Choir. It was resolved to refuse Crediton Singers & Crediton Junior Choir's grant application. (Proposed by Cllr Harris)

Crediton Congregational Church – Music Makers. It was resolved to approve a grant of £200. (Proposed by Cllr Letch)

CODS. It was resolved to refuse CODS's grant application. (Proposed by Cllr Hughes)

Cllr Brookes-Hocking arrived at 5.54 pm and declared a personal interest in Crediton Town Team and Crediton Parish Church, relating to agenda item 8.

Involve. It was resolved to approve a grant of £500. (Proposed by Cllr Hughes)

Crediton Town Team. It was resolved to approve a grant of £1,000. (Proposed by Cllr Hughes)

CHAT. It was resolved to approve a grant of £1,500. (Proposed by Cllr Letch)

Crediton Arts Centre:

Music Market. It was resolved to approve a grant of £1000. (Proposed by Cllr Harris)

Shakespeare in the Square. It was resolved to approve a grant of £1000. (Proposed by Cllr Harris)

Crediton Food and Drink Festival 2016. It was resolved to approve a grant of £1000. (Proposed by Cllr Harris)

Crediton Community Bookshop. It was resolved to approve a grant of £200. (Proposed by Cllr Hughes)

Boniface Trail Association. It was resolved to approve a grant of £500. (Proposed by Cllr Brookes-Hocking)

Cllr Brookes-Hocking requested information as to why The Turning Tides Project's grant application had been turned down. Members provided this information.

21. To consider the grants budget for the financial year 2016-2017 and make a recommendation to full Council. The Assistant provided members with information regarding the options available. It was resolved to recommend to full Council for the 2016-17 grants budget to be set at £20,000. (Proposed by Cllr Letch)

22. To consider TAP Fund applications for the financial year 2015-2016 from the following groups/organisations: A copy of each application had been issued with the agenda.

- Crediton Arts Centre £5,000
- Crediton Arts Centre - Shakespeare in the Square £2,000

The Assistant advised members that the TAP Fund budget currently stands at £4,385.50. It was resolved to support both TAP Fund applications as they stand and for the TAP Fund officers to decide how to allocate the remaining funds. (Proposed by Harris)

23. The meeting closed at 6.15 pm

Signed:.....
(Chairman)

Date: 26-4-16