



**Minutes of Credition Town Council's Grants Committee Meeting held on
Tuesday, 28th November 2017, at 6.00 pm, at the Council Chamber, Market Street, Credition**

Present: Cllrs Miss J Harris, Mr F Letch, Mrs E Brookes-Hocking, Mr J Ross and Miss J Walters

In Attendance: Mrs E Anderson, Assistant Clerk

12. To receive and accept apologies

No apologies were received.

13. Declarations of Interest.

Cllr Letch declared that as a member of more than one authority, that any views or opinions expressed at this meeting would be provisional and would not prejudice any views expressed at a meeting of another authority.

Cllr Letch declared a personal interest in agenda item 8, specifically relating to grant applications received from CISCO and Credition Town Team.

Cllr Brookes-Hocking declared a personal interest in agenda items 7 & 8, specifically relating to grant applications received from Credition Church Choir, Credition Town Team, Credition Arts Centre.

14. Order of Business

There were no changes to the order of business.

15. Chairman's and Clerk's Announcements

There were no announcements.

16. Grants Committee Minutes - To approve and sign the minutes of the Grants Committee Meeting held on 25th July 2017, 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 25th July 2017 as a correct record. (Proposed by Cllr Letch)

17. Matters Arising

There were no matters arising.

18. To consider applications for grant funding for the financial year 2017-2018 from the following groups/organisations. A copy of each application received, together with supporting documentation had been issued with the agenda. The Assistant Clerk advised members that the 2017-2018 grants budget has £1,590 remaining.

SA -

It was **resolved** to grant the following:

The Brown Paper Bag Theatre Company	£800
Crediton United Association Football Club	£790

(Proposed by Cllr Brookes-Hocking)

19. **To consider applications for grant funding for the financial year 2018-2019 from the following groups/organisations.** A copy of each application received, together with supporting documentation had been issued with the agenda. Members briefed Cllr Ross on the current Grant Aid Policy. After lengthy discussions, it was **resolved** to grant the following:

Churches Housing Action Team	£1,500
Crediton & District Access Group	£150
Crediton Town Team (Flag Project)	£800
Journey Therapeutic Counselling Service	£250
The Turning Tides Project CIC	£1,000
Crediton Town Team (Boniface Project)	£2,000
Crediton Talking News	£300
Crediton Rugby Football Club	£750
The Brown Paper Bag Theatre Company	£300
Crediton Parish Church (Flower Festival & Christmas Tree Festival)	£160
St Boniface Concert Society	£300
Tiverton & District Community Transport	£1,500
Crediton International Social & Cultural Organisation	£500
Crediton Town Band	£500
Crediton Congregational Church (Summer & New Year's Music)	£500
TNM&W Devon Citizens Advice	£2,500
Crediton Area Children's Centre, Action for Children	£500
Involve - Voluntary Action in Mid Devon	£500
Crediton Area History & Museum Society	£1,000
Crediton Youth Theatre	£800
Crediton Arts Centre	£1,000
Crediton Arts Centre (Crediton Food & Drink Festival)	£1,000
Crediton Arts Centre (Busk It!)	£800
Crediton Community Bookshop	£650
Crediton United Association Football Club	£920
CODS	£500
Boniface Trail Association	£400

(Proposed by Cllr Brookes-Hocking)

It was agreed to contact Age Concern to obtain further information regarding their application. In the meantime, £2,000 would be earmarked for Age Concern subject to satisfactory information being received.

It was further **resolved** that a grant budget of £25,000 for 2018-2019 would be required. (Cllr Brookes-Hocking)

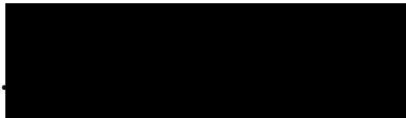
Cllr Letch drew attention to the requirement for organisations to provide feedback, within 6 months of receiving a grant, explaining how the grant was spent. The Assistant Clerk provided members with a draft feedback form that could be sent to organisations when receiving a grant. The form would be emailed to all members for their thoughts.

20. To review the Committee's aims and objectives. A copy of the Council's Strategic Plan had been issued with the agenda. Cllr Brookes-Hocking requested this item be included on the January agenda to give members time to think about what should be included.

21. Close

The meeting closed at 7.06 pm

Signed:.....
(Chairman)



Date: 24-4-18.....