



**Minutes of Credition Town Council's Grants Committee Meeting
held on Tuesday, 25th July 2017, at 6.00 pm, at the Council Chamber, Market Street, Credition**

Present: Cllrs Miss J Harris, Mr F Letch and Mr J Ross

In Attendance: Mrs E Anderson, Assistant Clerk
2 members of the public

Absent: Cllr Miss J Walters

1. To Elect a Committee Chairman for 2017-2018

It was **resolved** to elect Cllr Harris as Committee Chairman for 2017-2018. (Proposed by Cllr Letch)

2. To Elect a Committee Deputy Chairman for 2017-2018

It was **resolved** to elect Cllr Letch as Committee Deputy Chairman for 2017-2018. (Proposed by Cllr Harris)

3. To receive and accept apologies

It was **resolved** to receive and accept apologies from Cllr Brookes-Hocking. (Proposed by Cllr Letch)

4. 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 9 "To consider applications for grant funding for the financial year 2017-2018 from the following groups/organisations" as he is a member of Credition Twinning Association.

5. Order of Business

There were no changes to the order of business.

6. Chairman's and Clerk's Announcements

There were no announcements.

7. Grants Committee Minutes - To approve and sign the minutes of the Grants Committee Meeting held on 31st January 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 31st January 2017 as a correct record. (Proposed by Cllr Letch)

8. Matters Arising

There were no matters arising.

JH-

9. 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.

It was resolved to grant the following:

- CREDITON TWINNING ASSOCIATION £100.00
- LANDSCORE PTA £200.00

(Proposed by Cllr Harris)

10. To reconsider the £400 grant awarded to Crediton Congregational Church for its Activities Fair following the cancellation of this event and agree a course of action. It was resolved to withdraw the £400 grant awarded to Crediton Congregational Church as the Activities Fair is no longer taking place. (Proposed by Cllr Harris)

This £400 will go back into the 2017/18 grants budget and therefore, if Crediton Congregational Church wish to apply for any funding in the future, a Grant Application can be submitted at any point throughout the year.

11. To discuss this Committee's aims and objectives for the next six years in order for them to be considered in the development of Crediton Town Council's Strategic Plan. Members agreed the overall aim of the Committee is to be open to the entire community and to fairly allocate grants, with no discrimination, in line with its Grant Aid Policy.

12. Close

The meeting closed at 6.22 pm

Signed: [Redacted Signature]
(Chairman)

Date: 28-11-17