



**Minutes of Credition Town Council's Grants Committee Meeting held on
Tuesday, 24th April 2018, at 6.00 pm, at the Council Chamber, Market Street, Credition**

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

In Attendance: Mrs E Anderson, Assistant Clerk

Absent: Miss J Walters

22. To receive and accept apologies

No apologies were received.

23. 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.

24. Order of Business

There were no changes to the order of business.

25. Chairman's and Clerk's Announcements

There were no announcements.

26. Grants Committee Minutes - To approve and sign the minutes of the Grants Committee Meeting held on 28th November 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 28th November 2017 as a correct record. (Proposed by Cllr Letch)

27. Matters Arising

Page 4, minute no. 19 - Cllr Brookes-Hocking queried whether further information had been received from Age Concern. The Assistant Clerk confirmed the information had been circulated in December via email and all Committee members had agreed the information received was satisfactory, therefore the grant cheque was issued at the Mayor's Reception.

28. To receive feedback from organisations who were awarded a grant in 2017-2018. A copy of the completed Grant Feedback Forms had been issued with the agenda. It was **resolved** to note the feedback form received from The Brown Paper Bag Theatre Company and thank the organisation for submitting the form and congratulate them on their work. (Proposed by Cllr Brookes-Hocking)

29. To reconsider the £500 grant awarded to Credition Congregational Church for its Summer & New Year's Music Recitals following new information received and agree a course of action. Further information had been issued with the agenda. The Assistant Clerk advised members that the 2018 New Year's Recital, which had been funded in April 2017, had not taken place however the Youth Orchestra is scheduled to play on 7th July 2018 instead. It was **resolved** to accept the performance scheduled for 7th July 2018 as a substitute for the New Year's Recital which had been cancelled.

The information received also explained that the programme for 2018-19 was not yet confirmed and therefore the applicant was requesting a degree of flexibility whilst the dates were arranged. The applicant confirmed that they are expecting the New Year's Recital in 2019 to take place. It was **resolved** for the Assistant Clerk to write to the applicant and request further information on the 2018/19 programme, including the specific dates for the recitals that have been scheduled. (Proposed by Cllr Harris)

30. To consider applications for grant funding for the financial year 2018-2019 from the following groups/organisations. A copy of the applications received, together with the supporting documentation, had been issued with the agenda or prior to the meeting.

- North Dartmoor Search and Rescue Team. The Committee agreed further information was required in relation to how the grant will benefit the people of CREDITON. It was **resolved** for the Assistant Clerk to invite North Dartmoor Search and Rescue Team to provide a presentation at the next Grants Committee meeting, being held in July 2018, to provide members with further information. (Proposed by Cllr Brookes-Hocking)

Cllr Ross confirmed he would bring this group to the attention of the CREDITON Hospital League of Friends.

- CODS. It was **resolved** to approve a grant of £500. (Proposed by Cllr Letch)

31. To review and evaluate the Committee's aims and objectives against the Council's Strategic Plan. A copy of the Strategic Plan had been issued with the agenda. All members were satisfied that the Committee is working in line with its aims and objectives.

Cllr Ross advised members that, due to increased commitments, he will not be putting himself forward for this committee in May.

32. Close

The meeting closed at 6.27 pm

Signed:.....
(Chairman)

Date: 24-7-18.....