



**Minutes of the Grants Sub-Committee meeting held on Tuesday 28 January 2025  
at 13:00 at 8 North Street, Credition, EX17 2BT**

**Present:** Cllrs Steve Huxtable, Liz Brookes-Hocking, Giles Fawssett and Joyce Harris

**Apologies:** None

**Absent:** Cllr Jim Cairney

**In Attendance:** One member of the public

**Minute Taker:** Emily Armitage

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## MINUTES

### 1 ELECTION OF CHAIR

**Decision:** It was **resolved** to elect Cllr Huxtable as Chair for 2025-26. (Proposed by Cllr Harris)

### 2 ELECTION OF DEPUTY CHAIR

**Decision:** It was **resolved** to elect Cllr Brookes-Hocking as Deputy Chair for 2025-26. (Proposed by Cllr Fawssett)

### 3 WELCOME AND INTRODUCTION

The meeting was opened at 13.02. Members did not introduce themselves as the meeting was not being livestreamed.

### 4 PUBLIC QUESTION TIME

No questions were raised.

### 5 APOLOGIES

No apologies received.

It was **noted** that Cllr Cairney was absent.

### 6 DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS

#### 6.1 TO RECEIVE DECLARATIONS OF PERSONAL INTEREST AND DISCLOSABLE PECUNIARY INTERESTS (DPI'S) IN RESPECT OF ITEMS ON THIS AGENDA

Cllr Brookes-Hocking declared a personal interest as she is a friend of Crediton Arts Centre.

Cllr Huxtable declared a personal interest as he is a shareholder in The Bookery.

## 6.2 TO CONSIDER ANY DISPENSATION REQUESTS (REQUESTS SHOULD BE MADE TO THE TOWN CLERK PRIOR TO THE MEETING)

None declared.

## 7 CLIMATE EMERGENCY

It was **noted** that all decisions would be made with the climate emergency at the forefront of decision and policy making.

## 8 ORDER OF BUSINESS

There was no requirement to change the order of business.

## 9 CHAIR'S AND CLERK'S ANNOUNCEMENTS

There were no announcements.

## 10 GRANTS SUB-COMMITTEE MINUTES

**Decision:** It was **resolved** to approve the minutes of the Grants Sub-Committee meeting held on 30 January 2024. (Proposed by Cllr Brookes-Hocking)

## 11 2025-26 APPLICATIONS

### 11.1 TO RECEIVE AND NOTE THE FULL LIST OF GRANT APPLICATIONS 2025-26

### 11.2 SMALL GRANTS (UP TO £700)

It was **noted** that small grants totalling £5,700 will be considered alongside the smaller grants protocol, as detailed in the grants policy.

### 11.3 LARGE GRANTS (UP TO £3,000)

**Decision:** It was **resolved** to approve the following applications totalling subject to a discussion at Oversight/Full Council to understand the distinction between administrative costs/performer fees and salaries and wages, if any: £34,609.00.

- CISCO (£864)
- Crediton Arts Centre (£1,000)
- Crediton Heart Project (£1,000)
- Crediton Youth Theatre (£1,000)
- Crediton Area History Museum Society (£1,500)

- Journey Counselling Service (£1,500)
- Sustainable Crediton (£1,600)
- Crediton RFC (£1,700)
- The Bookery (£1,925)
- The Turning Tides Project CIC (£2,000)
- Involve Voluntary Action in Mid Devon (£2,520)
- The Folklore Library and Archive (£3,000)
- Citizens Advice Torridge, North, Mid and West Devon (£3,000)
- CHAT (£3,000)
- Crediton Youth Orchestra (£3,000)
- Mid Devon Mobility (£3,000)

**Decision:** It was further **resolved** to request further information from the following applicant:

- Significant Seams (£3,000)

**Task:** Administrative Officer to arrange a face-to-face meeting between members of the Grants Sub-Committee and Significant Seams.

**Decision:** It was **resolved** not to approve the following application as this application did not fulfil the Grants Policy criteria of not financially supporting businesses.

- Paint Pots of Devon (£3,000)

**Task:** Administrative Officer to write to Paint Pots of Devon to advise.

It was **noted** that Crediton Heart Project have withdrawn their application seeking £2,000 for the Flag Project.

## 12 DATE OF NEXT MEETING

The date of the next meeting would be confirmed in due course.  
The meeting was closed at 14.19.

## 13 REPORTS

Signed .....

Dated.....