

PEACEHAVEN TOWN COUNCIL

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Minutes of the meeting of the Peacehaven Town Council Grants Sub-Committee held on-line (by Zoom) on Wednesday 11th November 2020 at 7.30 p.m.

Present:-

Cllr. Sue Griffiths (Chair of Sub-Committee), Cllr. Chris Collier, Cllr. Isobel Sharkey, Cllr David Seabrook, Cllr Ron White, Cllr Lucy Symonds.
Town Clerk, Tony Allen. Victoria Onis Admin Officer.

1 GSC026 CHAIRS ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting

2 GSC027 PUBLIC QUESTIONS

There were no public questions

3 GSC028 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

There were no absences

4 GSC029 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS

Cllr Sharkey as an acquaintance of one of the members of Friends of Meridian.
Cllr Sharkey as a user of the CATS Club.
Cllr White as a member of the Family Support Work children's charity.
Cllr Seabrook as having a personal interest with Kempton House.
Cllr Griffiths as having a personal interest with Kempton House.

5 GSC030 TO APPROVE & SIGN THE MINUTES OF TUESDAY 9TH JUNE 2020

It was resolved to adopt the minutes as a true record

6 GSC031 TO DISCUSS COMMITTEE VACANCY

The Chairman noted that Cllr Duhigg is no longer a member of this Committee after stepping down from the Policy & Finance Committee, which will appoint a new member.

7 GSC032 TO DEVELOP SERVICE LEVEL AGREEMENTS (SLA) WITH CAB & CTLA

The Clerk reported that he had developed and sent draft SLA's to CTLA and CAB for discussion and agreement during the previous lockdown and that this will be progressed before the next Committee meeting.

It was noted that both organisations were keen to move forward in this way but could not address this matter fully during the prevailing Covid-19 situation.

It was resolved that SLA's should therefore be finalised for the 2021/22 grants year. The

8 GSC033 TO DISCUSS AND AGREE RECOMMENDATIONS FOR GRANT APPLICATIONS FOR ROUND 2 2020/2021

CTLA

It was resolved that this application should not be approved as, whilst the purpose is sound, no other sources of funding had been explored; a grant from the Council would not be sufficient.

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Peacehaven Horticultural Society

The grant application papers were noted and discussed.

It was resolved that this application should not be approved as the Society had not spent any of its previous grant for room hire at Community House and that this should be sufficient for the rest of the current financial year.

CATS Club

The grant application papers were noted and discussed.

It was resolved to recommend a grant of £480 to support training for staff.

Kempton House Day Centre

The grant application papers were noted and discussed.

It was resolved to recommend a grant of £750 to support costs with creating a wildflower garden and raised beds for growing vegetables to be used in the kitchen.

Chichester Diocesan Association for Family Support

The grant application papers were noted and discussed.

It was resolved to recommend a grant of £750

Integration Access & Advice (INAA) Referral Community Group

The following points were notes and discussed in relation to this application: -

- The amount of grant requested was above the £750 limit set out in the Council's Grants Policy.
- No financial breakdown had been provided.
- The requirement for the grant was not clear.
- The purpose did not seem sustainable; ongoing funding would be required.

It was resolved to recommend a grant of £250 to cover room hire at Community House.

Friends of Meridian

The grant application papers were noted and discussed

The amount of grant requested was above the £750 limit set out in the Council's Grants Policy.

It was resolved that a grant application for this organisation should be deferred until the Spring 2021 grants round when hopefully there will be a clearer picture in relation to this group's operations and the Covid-19 impact.

Rotary Club Newhaven

The grant application papers were noted and discussed

It was resolved to recommend a grant of £200

Project Peacehaven & Newhaven Youth Theatre

The grant application papers were noted and discussed

The amount of grant requested was above the £750 limit set out in the Council's Grants Policy.

It was resolved that a grant application for this organisation should be deferred until the spring grants round when hopefully there will be a clearer picture in relation to its operations and the Covid-19 impact.

Develop Outdoors CIC

The grant application papers were noted and discussed.

There was a lack of detail in the application.

- Where will the workshops be held?
- Details of running costs?
- Information on equipment needed?
- Timetable of events?
- Qualifications of staff?

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It was resolved to recommend a grant of £250 and to look on an application favorably in the spring grants round when hopefully there will be a clearer picture in relation to its operations and the Covid-19 impact.

Develop Outdoors CIC

The grant application papers were noted and discussed.

The amount of grant requested was above the £750 limit set out in the Council's Grants Policy.

There was a lack of detail in the application

It was resolved that this application should not be approved as the time for the use of this grant had passed and a grant had already been proposed for this group.

The Deans Senior Club

The grant application papers were noted and discussed.

The amount of grant requested was above the £750 limit set out in the Council's Grants Policy.

It was resolved to recommend a grant of £250 to cover Hall hire at Community House.

The Deans Senior Club

The grant application papers were noted and discussed.

The amount of grant requested was above the £750 limit set out in the Council's Grants Policy.

It was resolved to recommend a grant of £500 towards entertainment and refreshments.

Peacehaven & Telscombe Football Club

The grant application papers were noted and discussed.

The amount of grant requested was above the £750 limit set out in the Council's Grants Policy.

It was noted that the application states to cover costs/activities across 12 months; this would not be allowed as pitches need time to recover and to be maintained.

It was resolved to recommend a grant of £750

9 GSC034 TO DISCUSS BUDGETARY REQUIREMENTS 2021/22

It was agreed that the amounts for grants allocated in the current financial year's budget would initially be retained for the draft 2021/22 budget.

Clerk to speak to CTLA and CAB about their expected requirements for 2021/22.

10 GSC035 DATE OF NEXT MEETING – TO BE AGREED

Town Clerk to arrange a meeting in March/April 2021

There being no further business, the meeting closed at 21.30.