

PEACEHAVEN TOWN COUNCIL

Tony Allen
TOWN CLERK
TELEPHONE: (01273) 585493 OPTION 6
FAX: 01273 583560
E-MAIL: Townclerk@peacehaventowncouncil.gov.uk

TOWN COUNCIL OFFICE
MERIDIAN CENTRE
MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
BN10 8BB

**DRAFT Minutes of the meeting of the Peacehaven Town Council Grants Sub-Committee
held on-line (by Zoom) on Tuesday 9th June 2020 at 7.30 p.m.**

Present:-

Cllr. Sue Griffiths (Chair of Sub-Committee), Cllr. Chris Collier, Cllr L Duhigg, Cllr. Isobel Sharkey, Cllr David Seabrook, Cllr R White.
Town Clerk, Tony Allen.
Paula Woolven, representing Havens Community Hub and Havens Car Club.

1 GSC017 CHAIRS ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and expressed congratulations to Kemp-ton House for receiving the Queen's Award for Voluntary Service.

2 GSC018 PUBLIC QUESTIONS

Ms Woolven spoke in support of the grant applications for Havens Community Hub and Ha-vens Car Club, supplying Councillors with details and updates in relation to the operation of these two schemes.

3 GSC019 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

It was resolved to accept apologies from Cllr L Symonds.

4 GSC020 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS

Cllr Collier re. wave Leisure, as an LDC Cabinet member.
Cllr Sharkey as the PTC representative for Citizens Advice.
Cllr Sharkey as a user of the CATS Club.
Cllr Seabrook as a member of the Peacehaven & District Residents Association.
Cllr Seabrook as a member of the Horticultural Society.
Cllr Griffiths as a member of the Peacehaven & District Residents Association.

5 GSC021 ELECTION OF A VICE-CHAIRMAN FOR THE COMMITTEE

Proposed by Cllr Duhigg and seconded by Cllr Sharkey, it was unanimously resolved that Cllr Seabrook becomes the Vice-Chairman of the Sub-Committee.

6 GSC022 TO APPROVE & SIGN THE MINUTES OF WEDNESDAY 13TH NOVEMBER 2020

It was resolved to adopt the minutes as a true record.

7 GSC023 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.

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.

8 GSC024 TO DISCUSS AND AGREE RECOMMENDATIONS FOR GRANT APPLICATIONS FOR ROUND 1 2020/2021

Wave Leisure

The following points were noted 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.
- There was a lack of detail in the application in relation to the objectives of the proposed use of grant monies in relation to:-
 - How this will support Peacehaven residents.
 - Health & community benefits that will accrue.
 - Details of running costs.
 - Numbers of people that could be helped.

It was resolved that the Clerk will draft a response to Wave Leisure reflecting the above, for the Chairman's approval.

Air Ambulance

The grant application papers were noted and discussed.

It was resolved to recommend a grant of £750.

Peacehaven & District Residents Association

The grant application papers were noted and discussed.

It was noted that the Association's membership was currently at quite a low level.

It was resolved to recommend a grant of £100 and to offer the help of the Town Council to publicise the Residents Association.

Havens Community Club

Ms Woolven gave a detailed presentation in respect of this grant application and supplied updates in relation to the current operation of the Club, its plans, the community services offered and its support and work with other organisations.

It was resolved to recommend a grant of £500.

Havens Community Cars

Ms Woolven gave a detailed presentation in respect of this grant application and supplied information on the setting up of this scheme, its plans, the community services offered and its support and work with other organisations.

It was resolved to recommend a grant of £500.

[Ms Walven left the meeting].

East Sussex Hearing Resource Centre

The grant application papers were noted and discussed.

The proposed lip-reading classes were discussed

It was resolved to recommend a grant of £250.

Meeting of Peacehaven Town Council Grants Sub-Committee – 9th June 2020

Seahaven Fibromyalgia, ME & CFS Support Groups

The grant application papers were noted and discussed.

It was resolved to recommend a grant in the form of use of the Anzac Room for the group's monthly meetings up to the end of the current financial year.

Peacehaven Horticultural Society

The grant application papers were noted and discussed.

It was resolved to recommend a grant in the form of use of the Anzac Room for the group's monthly meetings up to the end of the current financial year.

CATS Club

The recent case and outcomes from the historic rent review for the Club were noted and discussed.

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

Kempton House Day Centre

The grant application papers were noted and discussed.

It was resolved to recommend a grant of £750.

Peacehaven Rangers

The grant application papers were noted and discussed.

It was resolved to recommend a grant of £300.

Friends of Downlands Court

The grant application papers were noted and discussed.

It was resolved to recommend a grant of £750.

Newhaven Cricket Club

The grant application papers were noted and discussed.

It was resolved to recommend a grant of £150.

Sussex Community Association Ltd (SDCA)

The grant application papers were noted and discussed.

It was resolved to recommend a grant of £750.

9 GSC025 DATE OF NEXT MEETING – TO BE AGREED

Clerk to arrange a meeting in October/November 2020

There being no further business, the meeting closed at 20:45.

