**Draft Minutes of the meeting of the Peacehaven Town Council Grants Sub-Committee**

**held at Community House, Peacehaven on Thursday 25th November 2021 at 7.30 p.m.**

**Present:-** Cllr. D Seabrook, Cllr G Hill, Cllr L Symonds, Cllr R White, Cllr A Milliner.

Victoria Onis, Admin Officer.

1. **GSC043 CHAIRS ANNOUNCEMENTS**

In the absence of the Chairman Cllr Griffiths, the Vice-chairman Cllr Seabrook took the Chair.

1. **GSC044 PUBLIC QUESTIONS**

There were no public questions.

1. **GSC045 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS**

It was resolved to accept apologies from Cllr Griffiths, Cllr Sanderson, Cllr Sharkey, Cllr Collier, and for Cllr Hill to substitute for Cllr Griffiths.

1. **GSC046 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS**

Cllr Hill as having a personal interest with Kempton House

Cllr White being a member of the Family Support Work Children’s charity.

Cllr Seabrook as a member of the Peacehaven & Telscombe access group

1. **GSC047 TO APPROVE & SIGN THE MINUTES OF TUESDAY 29TH APRIL 2021**

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

1. **GSC048 DEVELOPING A SERVICE LEVEL AGREEMENT WITH HAVENS COMMUNITY CARS**

Havens Community Cars provides transport anywhere in Sussex without restrictions. It was proposed to develop a Service Level Agreement from next April with Havens Community Cars with a contribution of 3k a year to support this.

It was requested that Havens Community Cars provide Peacehaven Town Council with a written proposal to include activity levels.

1. **GSC049 TO DISCUSS AND AGREE RECOMMENDATIONS FOR GRANT APPLICATIONS FOR**

 **ROUND 2 2020/2021**

**PEACEHAVEN HORTICULTURAL SOCIETY**

The Grant application papers were noted and discussed.

At the Grants meeting on 9th June 2020, it was resolved to cover Room hire at Community House. Due to Covid restrictions Community House has been closed to hirers for a long period of time and the Horticultural society has only held two meetings since Covid restrictions were eased. It was resolved to allow the Horticultural Society to use the allowance given in June 2020 until the new financial year.

**PEACEHAVEN, TELSCOMBE ACCESS GROUP**

The Grant application papers were noted and discussed.

It was resolved to recommend a grant in the form of use of the Anazc Room for the group’s monthly meetings up to the end of the current financial year. This will be funded by the Covid Emergency Grant budget.

**NEWHAVEN DAY CENTRE (AGE CONCERN)**

The Grant application papers were noted and discussed.

**It was resolved to recommend a grant of £600** to support towards the costs of repairs in the activity room.

**SUSSEX COMMUNITY DEVELOPMENT ASSOCIATION**

The Grant application papers were noted and discussed.

**It was resolved to recommend a grant of £500** tohelp support towards the costs of leasing an electric van to provide transport between SCDA services.

**NEWHAVEN CRICKET CLUB**

The Grant application papers were noted and discussed.

**It was resolved to recommend a grant of £250** to help towards a portable cricket net. This will enable Newhaven Cricket club to use this item for its junior and senior cricket practice sessions.

**AFFINITY ROWING CLUB**

The Grant application papers were noted and discussed.

**It was resolved to recommend a grant of £400** towards the procurement of oars.

**ROTARY CLUB OF NEWHAVEN**

The Grant application papers were noted and discussed.

**It was resolved to recommend a grant of £250** towards a New Years Event for 100 elderly and vulnerable people.

**CHICHESTER DIOCESAN ASSOCIATION FOR FAMILY SUPPORT WORK**

The Grant application papers were noted and discussed.

**It was resolved to recommend a grant of £500** to support with the continuation and development of a Kinship Carers Support Group for families living in Peacehaven

**KEMPTON HOUSE DAY CENTRE**

The Grant application papers were noted and discussed.

There was a lack of detail in the application and no suitable documents provided for purchases made with the previous Grant, awarded in April.

**PEACEHAVEN & TELSCOMBE FOOTBALL CLUB ACADEMY -**

The Grant application papers were noted and discussed.

**It was resolved to recommend a Grant of £600** which will support the continuation of grass roots football - using the all-weather pitches which are at a higher cost.

**PEACEHAVEN TAI CHI WELL BEING GROUP**

The Grant application papers were noted and discussed.

It was resolved to recommend a grant in the form of use of the Anzac Room up to the end of the current financial year. This will be funded by the Covid Emergency Grant budget

**NEWHAVEN LEWES DISTRICT MENCAP**

The Grant application papers were noted and discussed.

**It was resolved to recommend a grant of £750** to support towards running costs. Due to Covid the Hall has been closed for 18 months and has become run down due to no income. This will be funded by the Covid Emergency Grant budget.

**HAVEN HARMONIES**

The Grant application papers were noted and discussed.

**It was resolved to recommend a grant of** **£510** to support the costs of Hall Hire at the Hillcrest Centre in Newhaven. The Choir has members from all areas including Peacehaven. This will be funded by the Covid Emergency Grant budget.

1. **GSC050 TO DISCUSS BUDGETARY REQUIREMENTS 2022/23**

It was proposed that the funds remaining in the Covid-19 support earmarked reserves budget go into a new reserve fund. This needs to be discussed and agreed by the Policy & Finance Committee.

It was proposed to keep the CAB and CTLA SLA amounts at the current level and to allow and additional £3,000 for a new SLA with Havens Community Cars.

1. **GSC043 THE DATE OF NEXT MEETING CONFIRMED AS THURSDAY 21ST APRIL 2022**

*There being no further business, the meeting closed at 20.55*