

Minutes of Grants Committee meeting held at 5.30pm on Tuesday, 12th March 2019 at Caldicot Town Council

Present Cllrs: D Evans, W Conniff, A Easson, M Mitchell, P Stevens.
[In attendance: G McIntyre, Clerk, S King, Deputy Clerk, B Hodges]

In absence of the Chair, Cllr O Edwards, Cllr D Evans was elected as Chair for the meeting.

1 Apologies

Apologies were received from Cllrs O Edwards, R Garrick.

2 Declarations of Interest - To be identified under the relevant item/Forms to be completed

Cllr D Evans declared a personal interest as Chair of the Events Committee.

3 To note Financial Budget Comparison – Community Well-Being 2018/19 (Circ)

Grants Committee noted Financial Budget Comparison – Community Well-Being 2018/19. It was agreed to include a specific budget heading for Events Committee in future estimates.

4 To consider the attached schedule of applications:

a) APPLICATION FORMS:

i) Wye Gymnastics and Galaxy Cheerleading (*Constitution received*)

Grants Committee considered the application which requested £1,206.00 for purchase of 3 additional safety mats to support new inclusive outreach programme.

Grants Committee recommended a contribution of £500 towards the purchase of mats.

Spending Power – Local Government Act 1972 s137

ii) Blue Phoenix Children's Marching Band (*Constitution received*)

Grants Committee considered the application which requested £400.00 for purchase of tap shoes.

Grants Committee recommended a contribution of £200 towards the purchase of tap shoes.

In addition, the committee agreed that information was requested from Blue Phoenix Marching Band regarding its contribution to events in Caldicot.

A member suggested a change to the policy, to identify community contribution of group applicant. In addition, advertising dates and times of Grants Committee meetings to be agreed at annual meeting.

Spending Power – Local Government Act 1972 s137

iii) Caldicot Musical Theatre Society (*Constitution received*)

Grants Committee considered the application which requested £1,298.00 for the purchase of 2 portable sound systems.

It was noted that Caldicot Musical Theatre Society supported Caldicot events.

Grants Committee recommended a contribution of £1,298.00 for the purchase of 2 portable sound systems.

It was agreed that clarification be sought from Caldicot Musical Theatre Society regarding breakdown of “service charge”.

Spending Power – Local Government Act 1972 s145

iv) Caldicot Events Committee – 2019/20 – [£16,000 in budget for Entertainment & Arts]

Cllr D Evans declared a personal interest as Chair of the Events Committee.

Grants Committee considered the application which requested £9,000 towards the Caldicot Carnival and Christmas Lights switch-on events.

It was noted that Town Council supported the Events Committee. It was suggested that an amount should be put into the precept each year under “Events Committee”.

Grants Committee recommended:

- a) **that the full contribution of £9,000.00 be granted towards the Carnival and Christmas Lights Switch-On events for 2019/20**
- b) **that a specific budget heading included in Estimates for Caldicot Events Committee**

Spending Power – Local Government Act 1972 s145

v) Caldicot Youth Group – 2019/20 – [£5,000 in budget]

Grants Committee considered the application from Caldicot Youth Group, which requested £5,000 towards The Zone.

Grants Committee recommended: the full contribution of £5,000.00 was granted towards The Zone. Committee recommended that representatives of The Zone were invited to a Town Council meeting to update on the work over the past year.

Spending Power – Local Government Act 1972 s137

b) OTHER REQUESTS:

i) Urdd National Eisteddfod 2019

Grants Committee recommended a contribution of £50.00 for Urdd National Eisteddfod 2019.

Spending Power – Local Government Act 1972 s137

ii) Wales Air Ambulance Charity

Grants Committee recommended a contribution of £100.00 for Wales Air Ambulance.

Spending Power – Local Government Act 1972 s137

Llangollen International Musical Eisteddfod

Grants Committee recommended a contribution of £50.00 for Llangollen International Musical Eisteddfod.

Spending Power – Local Government Act 1972, s.137

iii) Conwy County National Eisteddfod 2019

Grants Committee recommended a contribution of £50.00 for Conwy County National Eisteddfod 2019.

Spending Power – Local Government Act 1972, s.137

The meeting ended at 6.05pm