

TELSCOMBE TOWN COUNCIL



Minutes of a meeting of the **GRANTS COMMITTEE (sub-committee of P&R)** on Monday 11th September 2017 in Telscombe Civic Centre at 6.45 pm.

PRESENT: Cllrs B Page, A Smith and D Wright

Also Present: Stella Newman, Deputy Town Clerk/RFO (minutes)

There being no members of the public present the meeting commenced at 6.45 pm.

85. TO APPOINT A CHAIRMAN AND VICE CHAIRMAN

Cllr A Smith proposed Cllr D Wright as Chairman, seconded by Cllr B Page; Cllr D Wright was duly appointed as Chairman.

Cllr A Smith proposed Cllr B Page as Vice Chairman, seconded by Cllr D Wright; Cllr B Page was duly appointed as Vice Chairman.

86. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies were received from Cllrs G Maskell and R Maskell due to annual leave, Cllr D Brindley due to family commitments and Cllr J Wilkins due to a previous engagement. These reasons for absence were agreed.

87. DECLARATIONS OF PREJUDICIAL AND PERSONAL INTEREST

None.

88. TO CONSIDER GRANT APPLICATIONS FROM THE FOLLOWING:-

- a) Newhaven Gig Rowing Club – the Committee considered the request and **RECOMMENDED** a grant payment of £200 be made.
- b) Peacehaven Players – the Committee considered the request and **RECOMMENDED** a grant payment of £100 be made.
- c) Peacehaven and Telscombe Cliffs Scout Group – the Committee considered the request and **RECOMMENDED** a grant payment of £250 be made.
- d) Rotary Club of Newhaven with Peacehaven and Telscombe – the Committee considered the request and **RECOMMENDED** a grant payment of £200 be made.

89. CONSIDERATION OF GRANT APPLICATION FOR ELAINE THORNTON'S SON FROM MAYOR'S FUND

Discussion ensued regarding the request from Elaine Thornton, but in view of the newly adopted Mayor's policy which is in line with the Council's Grants Policy, payments cannot be made to individuals. It was therefore **RECOMMENDED** that unfortunately no payment could be made.

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90. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING AND/OR INCLUSION ON A FUTURE AGENDA

The Deputy Town Clerk advised that no applications had been received as of 3 weeks ago, so we had sent forms to previous applicants and an advertising purge had been done. This had resulted in the 4 applications considered tonight being received, but 3 others were received the day after the agenda had been issued. It was therefore agreed to consider those 3 applications at the next Policy & Resources meeting in November.

There being no further business the Chairman closed the meeting at 7.10 pm.

Signed
CHAIRMAN

Next meeting of the Committee – January 2018