



Minutes of a meeting of the **GRANTS COMMITTEE (sub-committee of P&R)** on Monday 12th September 2016 in Telscombe Civic Centre at 6.45 pm.

PRESENT: Cllrs B Page, A Smith, D Wright and J Wilkins

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

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

76. TO APPOINT A CHAIRMAN AND VICE CHAIRMAN

Cllr A Smith proposed Cllr B Page as Chairman, seconded by Cllr J Wilkins and it was unanimously agreed; Cllr B Page was duly appointed as Chairman.

Cllr J Wilkins proposed Cllr D Wright as Vice Chairman, seconded by Cllr A Smith and it was unanimously agreed; Cllr D Wright was duly appointed as Vice Chairman.

77. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies were received from Cllr W Botting due to work commitments and Cllrs G Maskell and R Maskell who were on annual leave. These reasons for absence were agreed.

78. DECLARATIONS OF PREJUDICIAL AND PERSONAL INTEREST

None.

79. TO CONSIDER GRANT APPLICATIONS FROM THE FOLLOWING:-

- a) ABC Fund – the Committee considered the request and **RECOMMENDED** that no grant payment be made at this stage, but that they be invited to re-apply in January, ensuring the application form is completed in full and audited accounts be provided.
- b) Downlands Court Residents' Association – the Committee considered the request and **RECOMMENDED** that no grant payment be made.
- c) Newhaven Cricket Club Youth Section – the Committee considered the request and **RECOMMENDED** a grant payment of £120 be made.
- d) On Your Feet – the Committee considered the request and **RECOMMENDED** no payment be made at this stage as the classes were not actually up and running, but that they be asked to provide further information and re-apply in January.
- e) Peacehaven Players – the Committee considered the request and **RECOMMENDED** a grant payment of £100 be made.
- f) Peacehaven & Saltdean Stamp Club – the Committee considered the request and **RECOMMENDED** that a grant payment of £25 be made.

79. Contd. To Consider Grant Applications from the following:-

- g) Peacehaven & Telscombe Flower Club – the Committee considered the request and **RECOMMENDED** that a grant payment of £100 be made.
- h) Prostate Cancer Support Organisation – the Committee considered the request and **RECOMMENDED** that a grant payment of £400 be made.
- i) Saltdean Community Association – the Committee considered the request and **RECOMMENDED** that a grant payment of £200 be made.
- j) Telscombe Residents' Association – the Committee considered the request and **RECOMMENDED** that a grant payment of £200 be made.

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

None.

There being no further business the Chairman closed the meeting at 7.25 pm.

Signed


CHAIRMAN

Next meeting of the Committee – January 2017