

## FOLKESTONE TOWN COUNCIL

**MINUTES of the Grants Committee meeting held at Folkestone Town Council Offices, Town Hall, 1-2 Guildhall Street, Folkestone on Thursday, 24 August 2017 at 6.30 p.m.**

**PRESENT:** Councillors A Berry, C Jeffrey, M Lawes, R Theobald, P West and R Wheeler.

**OFFICERS PRESENT:** J Childs (Town Clerk), P Cross (Finance Officer).

**61. APOLOGIES FOR ABSENCE**

No apologies were received. Councillor R Wallace was absent.

**62. APPOINTMENT OF CHAIRMAN**

Nominations for the appointment of Chairman of the Grants Committee for 2017/18 were sought.

**RESOLVED: That Councillor R Wheeler be appointed Chairman of the Grants Committee for the 2017/18 Municipal Year.**

Proposed: Councillor R Theobald

Seconded: Councillor C Jeffrey

Voting: F:6, Ag:0, Ab:0

**63. APPOINTMENT OF VICE CHAIRMAN**

Nominations for the appointment of Vice Chairman of the Grants Committee for 2017/18 were sought.

**RESOLVED: That Councillor C Jeffrey be appointed as Vice Chairman of the Grants Committee for the Municipal Year 2017/18.**

Proposed: Councillor R Wheeler

Seconded: Councillor P West

Voting: F:6, Ag:0, Ab:0

**64. DECLARATIONS OF INTEREST**

Councillor P West declared a personal interest in the application from Folkestone & Hythe Sea Cadets.

**65. MINUTES**

The Committee was asked to receive and authorise the Minutes of the Grants Committee meeting held on 6 April 2017.

**RESOLVED: That the Minutes of the meeting of the Grants Committee held on 6 April 2017 be received and signed as a correct record.**

Proposed: Councillor R Theobald

Seconded: Councillor A Berry

Voting: F:6 Ag:0, Ab:0

**66. TERMS OF REFERENCE**

In line with Council's adopted standing orders, the Committee was asked to review the Terms of Reference for the Grants Committee. No changes were suggested.

**67. TOWN GRANT APPLICANTS**

Representatives of town grant applicants requesting over £1,000 had been invited to attend the meeting and answer questions from the Committee. St Eanswythe's Primary School and Shepway Brass Academy did not attend.

**EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED: The press and public were excluded for the remainder of the meeting under Section 1; Sub-Section 2 of the Public Bodies (Admission to Meetings) Act 1960 as publicity would be prejudicial to the public interest by reason of the confidential nature of the business.**

Proposed: Councillor R Wheeler

Seconded: Councillor A Theobald

Voting: F:6, Ag:0, Ab:0

**68. TOWN GRANT ASSESSMENT**

Town Grant applications were assessed on merit against five categories by each Councillor. Scores were then accumulated and used as the basis for discussion.

**RESOLVED: That the following town grants be approved:**

Proposed: Councillor R Wheeler

Seconded: Councillor C Jeffrey

Voting: F:6, Ag:0, Ab:0

REF.	APPLICANT	PURPOSE	POWER	AWARD
1	Yarp Festivals	Yarp Music Festival & Retro Games	LGA 72, Sec 145	Note 1
2	Strange Cargo	Royal Academy of Arts Exhibition	LGA 72, Sec 145	NIL
3	Strange Cargo	Cheriton Light Festival	LGA 72, Sec 145	£2,000
4	Harbour Church	Mobile Comics Factory	LGA 72, Sec 145	£500
5	Jim Jam Arts	Living Advent Calendar	LGA 72, Sec 145	£1,000
6	St Eanswythe's Primary School	New KS1 Play Area	LGA 72, Sec 145	Note 2
7	Hi Kent	Lip-Reading Classes	LGA 72, Sec 145	£2,000
8	IMOS Foundation	Triennial Exhibition	LGA 72, Sec 145	£1,500
9	Sunflower House	Town Sprucer	LGA 72, Sec 137	Note 3
10	Shepway Brass Academy	Brass Music for Schools	LGA 72, Sec 145	£2,000
11	Folkestone & Hythe Sea Cadets	Bass Drum	LGA 72, Sec 145	£999
12	Little Lambs Baby and Toddler Group	Weekly Baby and Toddler Group	LGA 72, Sec 137	£992

**Notes:**

Note 1: The applicant has submitted a new application which will be considered at the next meeting.

Note 2: The Committee required further information but the applicant was not in attendance. The application has therefore been deferred until November.

Note 3: The Committee deferred the issue of the Town Sprucer for discussion at the Full Council meeting on 16 November.

**69. TOWN GRANT APPLICATION PROCESS - FEEDBACK**

No feedback forms had been received since the last meeting.

**70. DATE OF NEXT MEETING**

**Thursday, 9 November 2017 at 6.30pm**

Chairmaní í

Dateí í