

Folkestone Town Council



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Date of Publication 29 March 2018

AGENDA

Meeting: **Grants Committee**
Date: **Thursday 5 April 2018**
Time: **6.30 p.m.** (Please note the time of this meeting)
Place: **Town Council Offices, The Town Hall, 1-2 Guildhall Street, Folkestone**
To: **The Grants Committee**

YOU ARE HEREBY SUMMONED to attend a meeting of the Grants Committee on the date and at the time and place shown above to transact the business shown on the agenda below. The meeting will be open to the press and public.

Any member who wishes to have information on any matter arising on the Agenda which is not fully covered in these papers is requested to give notice prior to the meeting to the Town Mayor, the Committee Chairman or the Town Clerk.



J L Childs
Town Clerk

- 1. APOLOGIES FOR ABSENCE**
To receive and approve any apologies for absence.
- 2. DECLARATIONS OF INTERESTS**
To receive any declarations of either personal or prejudicial interests that Members may wish to make.
- 3. MINUTES**
To receive the Minutes of the meeting of the Grants Committee held on 17 November 2017 and to authorise the Chairman of the Committee to sign them as a correct record.

4. TOWN GRANT APPLICANTS

Applicants requesting town grants will answer any questions that the Committee may have. Applications will be considered later in the meeting.

Ref	Applicant	Purpose	Amount requested
1	Strange Cargo	Charivari	£2,500.00
2	The Rotary Club Folkestone	Helping Hand Project	£2,500.00
3	The Rotary Club of the Channel	Channel Triathlon	£1,500.00
4	Folkestone Festivals	Music Festival & Strongman Competition	£2,500.00
5	John Sims	Folkestone Skabour	£2,500.00
6	Step Short	WW1 Parade and commemoration	£2,500.00
7	Folkestone Cricket Club	Cricket Coaching	£1,300.00
8	Folkestone Fencing Club	To attract more girls into the sport	£950.00
9	Disabled Friends and Family Association	Various trips out for disabled people	£850.00
10	Folkestone Festivals	One Great Day	£700.00
11	Yvonne Sims	Folkestone Skabour	£370.00

EXCLUSION OF PRESS AND PUBLIC

The press and public are to be excluded for the remainder of this 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.

5. TOWN GRANTS

Town Grant applications are assessed on merit against five categories. The meeting will be adjourned for approximately 15 minutes whilst the scores are accumulated, after which the Committee may propose a full award, reduced award or no award, based on the combined score, group discussion and available budget.

6. RESOLUTIONS AND MATTERS FROM OTHER COMMITTEES

Full Council – 16th November 2017

ii. Grants Committee

It was resolved that:

- *The Committee deferred the issue of the Town Sprucer for discussion at the Full Council meeting on 16 November.*

Discussion took place on the point of order and whether the request from the Grants Committee was to consider the grant application or the possibility of adding the Sprucer to the Town Council's establishment. It was noted that the latter had been the intention but this would need to be considered by the Personnel Sub-Committee prior to debate. It was suggested that clarification be sought from the Grants Committee at its

next meeting in April. It was noted that the Grants Committee had met for the third and final time this year with all grant money allocated.

RESOLVED: That the item be deferred back to Grants Committee for clarification on their request in relation to the Town Sprucer.

Proposed: Councillor David Monk

Seconded: Councillor Peter Gane

Voting: F:13, Ag:0, Ab:01

7. **TOWN GRANT APPLICATION PROCESS - FEEDBACK**
Any feedback forms received since the last meeting are attached.
8. **DATE OF NEXT MEETING**
Thursday, 16 August 2018, at 6.30pm

FOLKESTONE TOWN COUNCIL

MINUTES of the Grants Committee meeting held at Folkestone Town Council Offices, Town Hall, 1-2 Guildhall Street, Folkestone on Thursday, 9 November 2017 at 6.30 p.m.

PRESENT: Councillors A Berry, M Lawes, R Theobald, R Wallace, P West and R Wheeler.

OFFICERS PRESENT: J Childs (Town Clerk), E Timmins (Marketing and Communications Officer).

71. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Claire Jeffrey.

72. DECLARATIONS OF INTEREST

Councillor M Lawes declared a personal interest in the application from the Harbour Resident's Association.

73. MINUTES

The Committee was asked to receive and authorise the Minutes of the Grants Committee meeting held on 24 August 2017.

RESOLVED: That the Minutes of the meeting of the Grants Committee held on 24 August 2017 be received and signed as a correct record.

Proposed: Councillor R Theobald

Seconded: Councillor A Berry

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

74. 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.

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 M Lawes

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

75. 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 R Wallace

Voting: F:5, Ag:0, Ab:1

REF.	APPLICANT	PURPOSE	POWER	REQUEST
1	Folkestone Fringe	Fringe Arts Festival	LGA 72, Sec 145	£299.00
2	Yarp Festivals	Yarp Music Festival (Youth Workshops)	LGA 72, Sec 145	£1,000.00
3	Yarp Festivals	Yarp Music Festival	LGA 72, Sec 145	£1,000.00
4	ARRCC Folkestone	East Meets West	LGA 72, Sec 145	£2,000.00
5	Harbour Ward Residents' Association	Festive Activities	LGA 72, Sec 145	£2,000.00
6	St Eanswythe's Primary School	New KS1 Play Area	LGA 72, Sec 145	£1,000.00
7	Folkestone Festivals	Leas Village Fete	LGA 72, Sec 145	£1,000.00
8	Folkestone Festivals	St George's Day Service & Parade	LGA 72, Sec 145	£1,500.00
9	Folkestone Flower Power	Hanging Baskets on The Leas	LGA 72, Sec 145	£2,500.00

6. BUDGET 2018/19

The Committee discussed proposed budget growth to be presented to the Finance and General Purposes Committee meeting on 7 December 2017.

RESOLVED: That an increase of £5,000 to the Town Grants Budget be put forward to the Finance and General Purposes Committee for approval.

Proposed: Councillor R Theobald

Seconded: Councillor A Berry

Voting: 6 F, 0 Ag, 0 Ab

7. TOWN GRANT APPLICATION PROCESS - FEEDBACK

Feedback forms were received and noted.

8. DATE OF NEXT MEETING

Thursday, 5 April 2018 at 6.30pm