

BEVERLEY TOWN COUNCIL

GRANTS

8th July 2019
6.30pm at 12 Well Lane Beverley

Present: Councillors P Astell, Boynton, Gow, Hopkins, Horsley, Johnson and Pinder

Applicants present: Beverley & Hornsea Scout reps - D Burgess, M Harris-Smith, S Harris-Smith, C Whomsley, ERVAS rep – D Witter, Stage 4 Beverley rep – R Williams, Kings Church rep – J Benyon, Beverley & District Guides reps – E Claire, K Claire, C Milburn, Beverley Parkrun reps- L Barrett , K Farrow

Officer present: Helen Watson (Town Clerk)

The Town Clerk welcomed everyone, and opened the meeting prior to a Chairman being elected.

1/19 To receive and accept apologies for absence

Apologies of acceptance were accepted from Cllr S Rance and Cllr A Willis.

2/19 (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

Cllr L Johnson declared non-pecuniary interests in grants application relating to Stage 4 Beverley, Beverley & Hornsea Scouts and Beverley District Guides and stated that she would not take part in the voting process.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.

No dispensations were granted.

3/19 To elect Chair for the municipal year

Councillor Johnson proposed and Councillor P Astell seconded Councillor Horsley be elected as Chair for the municipal year.

Councillor Gow proposed and Councillor Hopkins seconded Councillor Pinder be elected as Chair for the municipal year.

A vote took place in which Cllr Horsley won the majority vote for Chair.

Resolved: Councillor Horsley be elected as Chair for the municipal year.

4/19 To elect Vice Chair for the municipal year

Councillor P Astell proposed and Councillor Johnson seconded Councillor Boynton be elected as Vice Chair for the municipal year.

Councillor Hopkins proposed and Councillor Gow seconded Councillor Pinder be elected as Vice Chair for the municipal year.

A vote took place in which Cllr Boynton won the majority vote for Vice Chair.

Resolved: Councillor Boynton be elected as Vice Chair for the municipal year.

The Chair welcomed everyone to the meeting and explained the process.

The Chair said the application forms were very informative and each representative would be invited to give a short presentation on their application and answer any questions from Councillors . At the end of the presentations, applicants are able to leave the meeting whilst Councillors discuss the applications.

5/19 To consider the following Grant Applications:

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|-----|----------------|--|
| (i) | Name | Beverley Westwood Park Run |
| | Project | Park Run |
| | Amount | £1500.60 |
| | Grant | To fund 5 year licence, six handsets, docking station and 6 ear pieces to be used during the Park Run |
| | Power | LGA (Misc Provisions) Act 1976, S19. |

Discussion took place regarding the sustainable project along with its, health benefits, community and volunteer engagement opportunities, input to the local economy and resident and visitor attraction. Members recommended that £1,500 be awarded to the project.

Recommended – That the sum of £1,500 be awarded to the project under the power of LGA (Misc Provisions) Act 1976, S19.

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|------|----------------|---|
| (ii) | Name | Beverley Community Lift |
| | Project | “Serving the community for 50 years” |
| | Amount | £2036 |
| | Grant | To celebrate 50 years of formation of BCL by holding event to include venue hire £450 mileage £586, contribution to buffet lunch £1000, Prizes £100 and staff time of £200 |
| | Power | LGA Act 1972, S145. |

Discussion took place and members recommended that no funds are awarded to the project on this occasion as it was a one off unsustainable event, with omissions in the application form, with no representatives present to answer and Community Lift has financial reserves to cover the cost.

Recommended – That this application failed the grant process on this occasion.

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| (iii) | Name | Stage4Beverley |
| | Project | Winter Festival in Beverley |
| | Amount | £1000 |
| | Grant | To provide PA hire for the Winter Music Festival in Beverley |
| | Power | LGA Act 1972, S145. |

Discussion took place on the application and members agreed that it was a good project within the town encompassing many different aspects of music, performance art and written word. . Members recommended that £1,000 be awarded to the project.

Recommended – That the sum of £1000 be awarded to the project under the power of LGA Act 1972, S145.

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|------|----------------|---|
| (iv) | Name | Kings Church Swinemoor Youth Project |
| | Project | Swinemoor Youth Project |

Amount	£3013
Grant	Cost of running Swinemoor Youth Project for 3 terms at cost per term £816: fuel costs £24, staff £432, Bus £360 (Total costs for 3 years = £2448) and Holiday Club costs at £565
Power	Section 137

Discussion took place on this worthy project which has displayed a proven track record of working with young people in Beverley. Members discussed that some of the costs could not be paid through the grants for staffing. However members recommended that a part grant of £1,152 be awarded to the project.

Recommended – That the sum of £1,152 be awarded to the project under the power of Section 137

(v)	Name	East Riding Voluntary Action Services (ERVAS) Limited
	Project	Buddying Opens Opportunities, Skills and Training (BOOST)
	Amount	£3000
	Grant	To contribute to trainer (£1903), room hire, portable wifi, refreshments and training packs (£597), premises (£250) and central function support (£250)
	Power	Section 137

Discussion took place and members recommended that no funding be awarded to the project as it was not clear how many people of Beverley would benefit from this project.

Recommended – That this application failed the grant process on this occasion.

(vi)	Name	Girl guiding Beverley Division
	Project	Guides Visit to "Our Chalet" – A WAGGGS World Centre
	Amount	£750
	Grant	Contribution Minibus Hire from Geneva to Adelboden and return for the Guides Visit to "Our Chalet" A WAGGGS World Centre
	Power	Section 137

Discussion took place and members recommended that this application fail the grant process due to the overseas and international nature of the request. It would not be of a direct benefit for the people of Beverley. However member requested that the young people be thanked for attending and be offered a meeting with members of the Grants Committee to see if they can help on other ways within the community.

Recommended – That this application failed the grant process on this occasion and that the young people be thanked for attending and be offered a meeting with members of the Grants Committee to see if they can help on other ways within the community to raise funds and awareness..

(vii)	Name	Beverley Hornsea District Scouts
	Project	Eurojam 2020
	Amount	£1500
	Grant	Contribution towards the events costs of a group of Scouts attending Eurojam 2020 in Poland
	Power	Section 137

Discussion took place and members recommended that this application fail the grant process due to the overseas and international nature of the request. It would not be of a direct benefit for the people of Beverley. However member requested that the young people be thanked for attending and be offered a meeting with members of the Grants Committee to see if they can help on other ways within the community.

Recommended – That this application failed the grant process on this occasion and that the young people be thanked for attending and be offered a meeting with members of the Grants Committee to see if they can help on other ways within the community to raise funds and awareness.

A motion was proposed by Cllr Pinder and seconded by P Astell that:

Motion – *That Grants Committee contact the Beverley Girl guiding and Scouts organisations to suggest meeting with the Grants Committee to discuss if BTC can help support their activities within Beverley with a special view to fundraising.*

The vote was carried.

The meeting was closed at 9.25pm

Signed.....Date.....