

BEVERLEY TOWN COUNCIL

GRANTS COMMITTEE

3rd February 2014

Present: Cllrs Sweet (Chair), Cox, Elvidge, Pinder and Whitfield

In attendance: Helen Watson (Town Clerk)

Carol Hancock Beverley Arts Trust (Beverley Puppet Festival 2014), Linda Freeman Beverley & District Chrysanthemum, Barbara English and Nigel Walham Beverley Civic Society Georgian Cross Fair, Mr Mounstephen Invitatione and Beverley Minster, Matt Snowden Beverley War Horse Partnership Project and Showcase, Denise Hartley and Elisabeth Watson Beverley & Hornsea District Scouts, Pat Hatch and Don Steel Beverley Pensioners Rights Group and Rose Horspool East Riding – Off the Wall.

86 To receive apologies for absence

Apologies were received from Councillors Aird, Pearson and Thorley.

87 (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.

Councillor Elvidge declared non pecuniary interests in agenda item Beverley War Horse Partnership Project as the Armed Forces Committee are looking at collaboration with this event for Armed Forces Day.

Councillor Cox declared non pecuniary interests in the agenda items:

- (i) Beverley Arts Trust as he a member of the Trust.
- (ii) Cherry Tree Association as he is a member of the association.
- (iii) Off Shoots Musical Theatre Company to Beverley Youth Theatre and Education as he was the Chair of the Company when the grant was awarded to them.

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

No dispensations were given.

Cllr Sweet welcomed the applicants and explained the format of the meeting whereby Councillors would ask questions of the applicants, the applicants would leave and the Grants Committee would consider the applications and make recommendations to Full Council on the 17th February 2014.

88 To consider the following Grant Applications:

- (i) **Beverley Arts Trust (Beverley Puppet Festival 2014) - £2135**
Venue hire for the 2014 Beverley Puppet Festival
Power: Local Government 1972 Section 145 – provision of entertainment, theatres, dance halls etc and development of the arts

Members discussed the application received and recommended that £2000 be awarded to the Beverley Arts Trust (Beverley Puppet Festival 2014).

Recommended - That £2000 be awarded to the Beverley Arts Trust (Beverley Puppet Festival 2014).

- (ii) **Beverley & District Chrysanthemum Society - £400**
Printing and Postage of Schedules
Power: Section 137

Members discussed the application received and recommended that £400 be awarded to the Beverley & District Chrysanthemum Society.

Recommended - That £400 be awarded to the Beverley & District Chrysanthemum Society.

- (iii) **Beverley Civic Society Beverley Georgian Cross Fair (13th to 21st September 2014) - £2910**
Contribution towards to the costs of publicity, materials for workshops, Sedan Chair races, hire of re-enactment soldiers for one day, experts fees, travel, room hire and souvenir book.
Power: Local Government 1972 Section 145 – provision of entertainment, theatres, dance halls etc and development of the arts

Members discussed the application received and recommended that this application is referred to Full Council for discussion with the funds being taken from the Events reserves.

Recommended - That this application is referred to Full Council for discussion with the funds being taken from the Events reserves.

- (iv) **“Invitatione” and Beverley Minster - A concert of the “last Four Songs of Strauss” - £750**
Copyright fees and expenses for musicians
Power: Local Government 1972 Section 145 – provision of entertainment, theatres, dance halls etc and development of the arts

Members discussed the application received and recommended that £600 is awarded to the “Invitatione” project to be staged at Beverley Minster.

Recommended - That £600 is awarded to “Invitatione” project to be staged at Beverley Minster.

- (v) **Beverley War Horse Partnership Project and Showcase - £1000**
Publicity, Puppet and song writing workshops
Power: Local Government 1972 Section 145 – provision of entertainment, theatres, dance halls etc and development of the arts

Members discussed the application received and recommended that this application is referred to Full Council for discussion with the funds being taken from the Events reserves.

Recommended - That this application is referred to Full Council for discussion with the funds being taken from the Events reserves.

- (vi) **Beverley & Hornsea District Scouts - £1174**
Contribution towards computer and software to provide training for leaders and young leaders and the Pre-World Jamboree training
Power: Section 137

Members discussed the application received and recommended that £574 be awarded to Beverley & Hornsea District Scouts.

Recommended - That £574 be awarded to Beverley & Hornsea District Scouts.

- (vii) **Beverley Pensioners Rights Group - £960**
Room hire trips and meals out together with prizes
Power: Local Government 1972 Section 145 – provision of entertainment, theatres, dance halls etc and development of the arts

Members discussed the application received and recommended the application is refused as Beverley Town Council already supports pensioners with the annual Pensioners Lunch.

Recommended - That the application is refused as Beverley Town Council already supports pensioners with the annual Pensioners Lunch.

- (viii) **East Riding Artists – Off the Wall - £2400**
Publicity leaflets and brochures, room hire, design and making display stalls and planning time
Power: Local Government 1972 Section 145 – provision of entertainment, theatres, dance halls etc and development of the arts

Members discussed the application and recommended that £1786 is awarded to East Riding Artists – Off The Wall.

Recommended - That £1786 is awarded to East Riding Artists – Off The Wall.

- (ix) **Cherry Tree Community Centre Association - £2348**

**New UPVC front door and new hard wearing flooring for multipurpose function room
Power: Section 137**

This application was withdrawn.

89 To consider changes:

(a) In the conditions of application granted to Sport for Everyone in June 2013 from room hire to room hire and insurance

Members discussed the changes proposed to the conditions of the application and recommended that the conditions cannot be changed for the Sport for Everyone application received in June 2013.

Recommended - That the conditions cannot be changed for the Sport for Everyone application received in June 2013.

Cllr Cox left the meeting.

(b) Change of name of the Off Shoots Musical Theatre Company to Beverley Youth Theatre and Education – sound and light equipment granted in January 2012

Members discussed possible changes to the Off Shoots Theatre Group. It was agreed that the equipment purchased with the grant awarded by Beverley Town Council was to be used by the group to create a Community Theatre based in St Nicholas' church hall. This facility would be available to other groups. The Committee did not intend the equipment to become an asset of the Off Shoots group. Members recommended that Councillor Sweet write to the Group setting out the position regarding the ownership of the assets.

Recommended – Councillor Sweet is to write to the group to clarify the position regarding the ownership of the assets.

Minute No/Action	Person Responsible	Time to be reported back
Min 88 i to viii – Write to inform organisations of their progress/award, following Full Council resolutions.	Officers	Following Full Council decision on 17 th February 2014
Min 89 a	Town Clerk	Operational
Min 89 b	Cllr Sweet	Operational