

# BEVERLEY TOWN COUNCIL

## GRANTS COMMITTEE

**23<sup>rd</sup> June 2014**

Present: Cllrs Cox, Elvidge, Pinder, Sweet, Thorley and Whitfield.

In attendance: Helen Watson (Town Clerk), Tanya Kyle-Kitchin(Blossom Family Cic), Stephen Hartley and Graham Hyde (Beverley Blues Festival), David Fewster (Beverley FM), Andy Cawley (Hull Thursday Road Club), Cllr Kerri Harold (The Track Fitness and Boxing Club), Jackie Heffer.

### **90 To receive apologies for absence**

Apologies were received from Councillors Aird and Pearson.

### **91 To elect a Chair**

Councillor Sweet was elected as Chair for the municipal year. All Councillors were in support.

**Resolved:** That Councillor Sweet is elected as Chair for the current municipal year.

### **92 To elect a Vice Chair**

Councillor Pinder was elected as vice Chair for the municipal year. All Councillors were in support.

**Resolved:** That Councillor Pinder is elected as Vice Chair for the current municipal year.

### **93 (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 Elvidge declared a non-pecuniary interest in in the Track Fitness and Boxing Club as he had previously visited the club.

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

No dispensations were received.

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 30<sup>th</sup> June 2014.

### **94 To consider the following Grant Applications:**

#### **(i) Blossom Family cic - Requested £2897 – Committee Recommended £1397** Power: LGA 1972 (Misc Provisions) Act 1976 s19

To provide uniforms, advertising, sensory room and contribution to the rent for three new groups:

- (a) Seedling group for parents, toddlers, grandparents, lunch clubs, development and skill learning, soft play, dance and drama, crafts and young youth club
- (b) Buds – Development and skills learning, dance and drama, crafts and young youth club
- (c) Oak – blossom in the community (out and about in Beverley) and Youth Club

Members discussed the application received. General discussion took place on the forecasted costs of the project. Tanya Kyle-Kitchin explained that the organisation had many volunteers working with them from the job centre and local community in their venues at St Nicholas Parish room and Cherry Tree Centre. Members felt that the project was a well-intended effort to create a centre to develop young people and their carers holistically in the town. Members recommended that the sum of **£1397** be awarded to the Blossom Family cic.

**Recommended:** Members recommended that the sum of £1397 be awarded to the Blossom Family cic.

**(ii) The Track Fitness and Boxing Club - £2960 - Committee Recommended £2400**  
Power: LGA 1972 (Misc Provisions) Act 1976 s19

To provide external boxing training, equipment and caretaking costs to support physical activities for young people and adults on four nights per week.

Members discussed the application received. Members discussed with Cllr Harold the combined caretaking caretaking /venue costs. Cllr Harold reported that the club was being used by a mixture of the community and that it was well represented by males and females. Cllr Harold reported that there was a boxing session scheduled for ladies and that 24 girls were on the roll. Members recommended that the sum of **£2400** be awarded to the Track Fitness and Boxing Club.

**Recommended:** Members recommended that the sum of £2400 be awarded to the Track Fitness and Boxing Club.

**(iii) Beverley Blues Festival - £1000**  
Power: LGA 1972, s 145

To provide venue 2 hire, equipment and technicians for staging/sound, marketing and printing to showcase the works of local and international artists in the form of a 3 day festival with the focus on 2 main venues in Beverley over weekend 17<sup>th</sup>-19<sup>th</sup> October 2014.

Members discussed the application received. Mr Hartley and Mr Hyde gave information on the events planned for the forthcoming Blues Festival. Cllr Cox suggested that the information could be expressed more clearly on the funding application for future reference. Members recommended that the sum of £1000 be awarded to the Beverley Blues Festival with a condition that this would be the last year of Beverley Town Council Grants funding, in line with the Grants guidelines.

**Recommended:** Members recommended that the sum of £1000 be awarded to the Beverley Blues Festival, with a condition that this would be the last year of Beverley Town Council Grants funding, in line with the Grants guidelines.

**(iv) Hull Thursday Road Club - £750**  
Power: S137 LGA 1972

To contribute £750 to the prizes for the three events totalling £5000 for the East Yorkshire Classic Cycle race culminating in the Elite Cyclists Circuit Race on 19<sup>th</sup> July 2014

Members discussed the application received. Mr Cawley updated the committee on the events to date and informed them that there would be a ladies cycle race this year at the event. Members discussed the Beverley Town Council Grant guidelines and questioned the way that funding could be made to this worthwhile, annual event, as the guidelines only allow for 3 years of funding. Members requested that this was placed as an agenda item for Full Council to discuss further, as they felt the project should be funded to the total of £750, as requested as it brings high profile to the town.

**Recommended** – That this item is placed on Full Council to discuss further with a recommendation that the sum of £750 be awarded to the Hull Thursday Road Club, dependant on further discussions and approval of Full Council.

**(v) Beverley FM – Radio Station-** FM broadcast transmitter costing £2195 model tx300 stereo transmitter.  
Power: LGA 1972 (Misc Provisions) Act 1976 s19

To provide a FM broadcast transmitter costing £2,195 model tx300 stereo transmitter for the recently licenced Beverly FM Radio Station. – This agenda point was discussed at the Grants Committee’s digression due to being added as an agenda item.

Mr Fewster apologised for the late application due to holidays and awaiting approval from Ofcom. He informed members that the license had been granted by Ofcom. Members discussed the application received for equipment to set up the Beverley FM radio station for broadcasting. Mr Fewster informed members that the Beverley FM website receives 1000 visitors per week and that 52 volunteers have expressed an interest in working on the project to be sited at Longcroft School in Beverley. He also reported that volunteers and students would be involved in the training/work experience at Beverley FM. Members asked if there was any planning legislation to consider regarding the transmitter, Mr Fewster reported that there was no issue with planning. Members felt this was a worthy community project. Members recommended that the sum of £2195 be awarded to the Beverley FM Radio Station.

**Recommended** – Members recommended that the sum of £2195 be awarded to the Beverley FM Radio Station.

<b>Minute No/Action</b>	<b>Person Responsible</b>	<b>Time to be reported back</b>
94 Grants application i-v – Add to Full Council agenda	Town Clerk	Full Council