

## BARNSTAPLE TOWN COUNCIL

MINUTES of FINANCE & GENERAL PURPOSES COMMITTEE MEETING held on THURSDAY 22<sup>ND</sup> FEBRUARY 2018 at 7.00pm in the GUILDHALL, BUTCHERS ROW, BARNSTAPLE.

Present: Cllr S Upcott (Chairman)

Cllrs: Mrs V Monk, Mrs V Elkins, F Vernon, Mrs S Haywood, I Roome (Deputy Mayor ex officio), Mrs J Hunt (Mayor ex officio), J Phillips, J Carter, Ms N Haywood, M Kennaugh, I Williams, G Langford, Mrs L York, and J Williams.

Also present: W Austin (Town Clerk) and Ms L Brown (Inspire South West).

### FG62 PUBLIC PARTICIPATION

Ms L Brown addressed councillors in support of grant application number 14 from Inspire South West. She summarised the detail of the application and requested that councillors offer financial support.

Cllr I Williams noted that the organisation obtained food from Tesco in Braunton, and asked whether it was distributed to clients outside Braunton. Ms Brown confirm that this was the case.

The Chairman thanked Ms Brown for her address.

### FG63 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Cllrs A Windsor and Mrs J Wilsher.

### FG64 DECLARATIONS OF INTEREST AND DISPENSATIONS RECEIVED.

Cllrs Mrs S Haywood, Mrs J Hunt and I Roome, as members of North Devon District Council, have dispensation to discuss and vote on all items on the agenda unless the item refers to a financial or legal agreement or dispute between the two authorities.

Cllr Mrs V Elkins declared a Disclosable Pecuniary Interest (DPI) in application 26.

Cllr M Kennaugh declared a DPI in application 9, and a personal interest in application 22.

Cllr Mrs J Hunt declared a DPI in application 26, and a personal interest in application 23.

Cllr I Roome declared a personal interest in applications 14 and 32.

Cllr Mrs S Haywood declared a personal interest in application 32.

Cllr G Langford declared a DPI in application 16.

Cllr I Williams declared a DPI in applications 7 and 27.

Cllr Mrs L York declared a DPI in applications 1, 7, 15, 17, 24 and 32.

Cllr J Williams declared a personal interest in application 17 and 22.

Cllr S Upcott declared a personal interest in application 15.

**FG65 MINUTES OF THE MEETING HELD ON 19<sup>TH</sup> FEBRUARY 2018.**

RESOLVED: That the minutes of the meeting held on 19<sup>th</sup> February 2018 be approved as a correct record and signed by the Chairman.

(14, 1abs)

**FG66 GRANT APPLICATIONS.**

RESOLVED: That all grant applications for amounts no greater than £700 be approved.

(NC)

A motion to allocate the available grant funding across all applications in proportion to the amounts applied for was not seconded and therefore did not proceed to a vote.

A summary of all community grant applications, and applications for standing grants, was circulated to councillors prior to the meeting. Members considered each application and RESOLVED as follows:

<b>App No</b>	<b>Organisation</b>	<b>Amount Approved</b>	<b>Condition(s) and Other Matters</b>	<b>Voting</b>
1	Devon Foster Carers Association	£850		(NC)
2	The North Devon Down Syndrome Group	£750		(12, 3 against, 1abs) A negating motion to award £1,000 was seconded but did not proceed to a vote as the first motion had been passed.
3	Tarka Child Contact Centre	£750		(NC)

App No	Organisation	Amount Approved	Condition(s) and Other Matters	Voting
4	Barnstaple Ladies Choir	£250		(NC) in accordance with the earlier motion as the application was for no more than £700.
5	Barnstaple Disabled Fellowship Club	£750		(NC)
6	Go North Devon	£1,000	RESOLVED: That the organisation's request for this to be an annual standing grant be deferred for consideration by Corporate Governance Working Party as part of a review of the grants scheme. (NC)	(NC)
***Cllrs Mrs York and I Williams left the meeting at this point***				
7	North Devon Forum for Autistic Spectrum conditions and ADHD	£926		(10, 3abs) A prior motion to award £600 fell (5, 8 against).
***Cllrs Mrs York and I Williams returned to the meeting at this point***				
8	Barnstaple Fair Carnival Charitable Trust	£600		(NC) A motion to award £800 was not seconded and did not proceed to a vote.
9	St John the Baptist Church (St John's)	£500		(NC) in accordance with the earlier motion as the application was for no more than £700.
10	Barnstaple Male Voice Choir	£700		(NC) in accordance with the earlier motion as the application was for no more than £700.
11	TTVS	£800		(14, 1 against)
12	FIG	£650		(NC) in accordance with the earlier motion as the application was for no more than £700.
13	Care for Kids North Devon	£700		(NC) in accordance with the earlier motion as the application was for no more than £700.
14	Inspire South West	£1,500		(12, 3abs) A prior motion to award £2,000 fell (7, 8 against).
***Cllr Mrs York declared a Disclosable Pecuniary Interest in application 15 and left the meeting at this point***				
15	Pathfield Activities Club	£700		(13, 1abs)
16	Children's Summer Club	£600		(NC) in accordance with the earlier motion as the application was for no more than £700.

App No	Organisation	Amount Approved	Condition(s) and Other Matters	Voting
17	1st North Devon Scout Group	£400		(11, 1 against, 1abs) A prior motion to award £300 fell (5, 7 against, 1 abs) A prior motion to award £826 was not seconded and therefore did not proceed to a vote. A prior motion to award £700 fell (4, 8 against, 1 abs)
***Cllr Mrs York returned to the meeting at this point***				
18	Barnstaple Town Majorettes	£500		(NC)
19	Intagr8 Wellbeing Centre	£400	Subject to receipt of evidence of the award being spent in Barnstaple	(NC)
20	Northern Devon Foodbank - Barnstaple Branch	£1,000	Subject to receipt of evidence of the award being spent in Barnstaple	(NC)
21	Golden Coast Big Band	£300		(NC) in accordance with the earlier motion as the application was for no more than £700.
22	Barnstaple Concert Band	£250		(NC) in accordance with the earlier motion as the application was for no more than £700.
23	Barnstaple Memory Café	£500		(NC) in accordance with the earlier motion as the application was for no more than £700.
24	Barnstaple Pannier Market Traders' Committee	£500	Subject to the decision of North Devon District Council on the award of support funding. Members expressed concern at the lack of engagement by the District Council on the work of a working party to consider the Pannier Market toilets.	(NC)
25	Sunflower Playgroup	£235		(NC) in accordance with the earlier motion as the application was for no more than £700.

App No	Organisation	Amount Approved	Condition(s) and Other Matters	Voting
26	Pilton House Trust	£500		(NC) in accordance with the earlier motion as the application was for no more than £700.
27	North Devon Voluntary Services	£850		(NC)
28	Vista Wellbeing CIC	£500		(NC)
29	Abbey Gateway	£600		(12, 3abs) A prior motion to award £400 fell (3, 11 against, 1abs)
30	Active Devon	£300		(NC)
31	Torrige, North, Mid and West Devon Citizens Advice	£2,000		(13, 2 against) A prior motion to award £3,000 fell (2, 11 against, 2 abs)
32	Barnstaple Town Youth Marching Band	£500		(NC) in accordance with the earlier motion as the application was for no more than £700.
<b>Current Annual Standing Grants</b>				
***Cllr Carter left the meeting at this point***				
	Town Centre Management	£2,500	To be funded from a budget other than grant funding, the source to be agreed by the Chairman and Clerk under delegation.	(NC)
***Cllr Carter left the meeting at this point***				
	Barnstaple Lions	£850		(12, 2 against, 1abs)
	Freedom Centre	£1500		(14, 1abs)
	Barnstaple Twinning Association	£250		(NC) in accordance with the earlier motion as the application was for no more than £700.

Meeting closed at 8.40pm.

Chairman.

Signed .....

Dated .....