

## MAJOR GRANTS AND NEW HOMES BONUS PANEL

Thursday 26 February 2015

### Present:-

Councillor Edwards (Chair)  
Councillors Hannaford, Leadbetter and Sutton

### Apologies:

Councillor Fullam

### Also Present:

Community Involvement and Inclusion Officer, Principal Accountant Service (PM),  
Principal Project Manager (Infrastructure Management & Delivery), Senior Valuer  
and Assistant Democratic Services Officer (Committees)

### 1 **MINUTES OF THE LAST MEETING - 27 NOVEMBER 2014**

The minutes of the last meeting held on 27 November 2014 were taken as read and signed by the Chair as correct.

### 2 **SERVICE AGREEMENTS WITH STRATEGIC ARTS ORGANISATIONS**

The report on the service profiles, targets and measures which will be the basis of the service agreements with Strategic Arts Organisations was submitted.

**RESOLVED** to recommend to Executive that the service profiles, targets and measures which will be the basis of the service agreement and schedule of payments of funding to Exeter Phoenix, Exeter Northcott Theatre, Theatre Alibi, Bikeshed Theatre, Double Elephant, Spacex, Kaleider, The Sound Gallery and Le Navet Bete be approved.

### 3 **UPDATE ON SMALL ARTS GRANTS SCHEME**

The report updating Members on the decision made at the Major Grants and New Homes Bonus Panel meeting on 27 November 2014 to approve the Small Arts Grants scheme run by the Arts and Events team as a replacement for Exeter Art Council's small grants scheme was submitted.

**RESOLVED** to recommend to Executive that:-

- (1) the budget formerly granted to Exeter Arts Council be transferred to the City Council's Arts & Events team to continue with the administration of a Small Arts Grants scheme be approved; and
- (2) a list of successful small arts grant recipients be presented at quarterly Major Grants and New Homes Bonus Panel meetings for ratification.

## 4a Rent Grants

An updated summary form and recommendation was circulated to Members for the Exeter Council for Voluntary Service due to a change in circumstances.

**Recommended** to Executive that:

- (1) The decisions, as set out below, be implemented in respect of those bodies indicated; and
- (2) The Corporate Manager Policy/Communications/Community Engagement, subject to prior consultation with the Chair of Major Grants and New Homes Bonus Panel, be authorised to agree a grant increase to those organisations as shown in the circulated report to match any increase in rental following forthcoming rent reviews and to reduce the rental on a pro-rata basis in respect of any organisations whose accommodation has been reduced.

<b>Community/Social Need</b>	<b>Recommended</b>
Citizens Advice Bureau	£39,329
Devon Rape Crisis Service Ltd	£5,900
Exeter Age UK	£17,400
Exeter CVS	£43,995
Relate *	£11,600
Turntable	£9,000
<b>Museums</b>	
Topsham Museum *	£5,717.62
<b>Arts</b>	
Phoenix *	£58,500
Barnfield Theatre Ltd *	£10,876
<b>Sport/Recreation</b>	
Exeter BMX Club	£18,000
Exeter Cycle Speedway Club	£11,500
Exeter Water Sports Association	£7,400
<b>Community Associations</b>	
Alphington Play and Community Facilities Association	£6,000
Exwick Community Association	£6,500
Newtown Community Association	£2,000
Stoke Hill Community Association *	£8,300
Sylvania Play and Community Facilities Association	£1,250
Topsham Community Association *	£7,900
Wonford Community and Learning Centre	£5,000
Stoke Hill Pre-School Group	£800
Newcourt Community Association *	£6,000
Exeter Scrapstore – including Magic Carpet and Merry Go Round Toy and Leisure Library	£8,500

4b **Core Grants**

**Recommended** to Executive that the decisions, as set out below, be implemented in respect of the bodies indicated.

<b>Community/Social Need</b>	<b>Recommended</b>
Citizens Advice Bureau	£73,300
Exeter Age UK	£5,000
Exeter CVS	£13,900
Turntable	£6,250
Plymouth & Devon Council for Racial Equality	£1,500
Living Options	£5,000
Exeter Community Transport Association	£17,240
<b>Arts</b>	
<b>Sport and Leisure</b>	
Merry Go Round Toy and Leisure Library – Scrapstore	£1,000
<b>Grant Aiding Bodies</b>	
Exeter Council for Sport and Recreation	£5,000
<b>Small Arts Grants</b> (formerly Exeter Arts Council)	10,000
Magic Carpet	£1,500
<b>Arts Service Level Agreements</b>	
Exeter Northcott	£62,500
Spacex	£8,000
Theatre Alibi	£15,360
Phoenix	£92,000
Bike Shed Theatre	£10,000
Kaleider	£8,000
Double Elephant	£10,000
La Navet Bete	£5,000
Sound Gallery	£5,000

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**NEW HOMES BONUS LOCAL INFRASTRUCTURE FUND**

The position in relation to the New Homes Bonus Local Infrastructure Fund for 2014/15 was noted.

(The meeting commenced at 4.30 pm and closed at 5.06 pm)