

## **EXETER BOARD FUNDING SUB-GROUP**

Thursday 17 December 2015

### **Present:**

Councillor Sutton (Chair)  
Councillor Owen

### **Also Present:**

Community Involvement and Inclusion Officer and Partnership & Policy Officer and  
Democratic Services Manager (Committees)

AS THE MEETING WAS NOT QUORATE, SUGGESTED RECOMMENDATIONS AS  
BELOW WERE AGREED WITH MEMBERS VIA EMAIL.

33

### **APOLOGIES**

Apologies were received from Councillors Denham, Edwards, Prowse and  
Westlake.

34

### **SUMMARY OF GRANTS AWARDED FOR INFORMATION**

The summary of grants awarded for 2014-15 and 2015-16 to date was noted.

35

### **SUMMARY OF LOCALITY BUDGETS FOR INFORMATION**

The summary of Locality Budgets was noted.

36

### **APPLICATIONS FOR CONSIDERATION**

36a

#### **Exeter Rotary Club**

The Group considered the application for £5,000 towards the set up and  
expenditure of Exeter Rotary Club Meet and Remember Club aimed at helping  
clients with mild dementia.

Members had concerns regarding a city wide strategic approach across the City to  
address the support required to help those with dementia and their carers.

**Agreed** that the application is **declined**. It was suggested that dialogue take place  
with Padouk Fielding, Dementia Friendly Communities – Partnership Development  
Officer at Devon County Council in order that a more strategic approach could be  
taken towards dementia support in the City.

36b

#### **Exeter Dementia Action Alliance**

The Group considered the application for £14,400 towards Coordinator and  
Secretary costs.

Members had concerns regarding a city wide strategic approach across the City to  
address the support required to help those with dementia and their carers.

**Agreed** that the application is **declined**. It was suggested that dialogue take place with Padouk Fielding, Dementia Friendly Communities – Partnership Development Officer at Devon County Council in order that a more strategic approach could be taken towards dementia support in the City.

36c **Devon Rape and Sexual Abuse Line**

The Group considered the application for £1,000 towards running costs of the Devon Rape and Sexual Abuse Line.

Members noted that whilst Devon Rape Crisis did provide a help line this grant would be for a free phone help line.

**Agreed** that the application is **approved** for £1,000 with the request that the applicants look to work strategically with Devon Rape Crisis.

36d **Park Life Heavitree**

The Group considered the application for £23,895.50 towards costs for surveys/plans for the building of a new urban village hall.

Members noted that funds towards this project had already been received from Exeter City Council's New Homes Bonus Funds.

**Agreed** that the application is **declined**.

36e **WESC Foundation - The Specialist Centre for Visual Impairment**

The Group considered the application for £17,967.20 towards the refurbishment of the VI Radio facilities and equipment and to develop into an FM Community Radio Station for other local disability groups.

**Agreed** that the application is **declined** as Members felt the application did not meet the criteria.

36f **2nd Exeter Scout Group**

The Group considered the application for £2,687.32 towards improving building access and community access to information communication technology (ICT).

Members recognised that this facility was used by other organisations in the community.

**Agreed** that the application is **approved** for £2687.32 as this Scout Hut was a well used community facility.

36g **Weather Arts and Music**

The Group considered the application for £1,230 towards publicity costs for a community event, WAM Extreme Weather Event, at the University of Exeter.

**Agreed** that the application is **declined** as it did not meet the criteria. Members suggested that the applicants might consider approaching the Arts Council for funding.

36h **Ladysmith Community Toddler Group**

The Group considered the application for £7,180 for facilitator costs for one year and resources.

Members noted that the Toddler Group worked with the wider community including EAL families.

**Agreed** that the application is **part approved** for £3,500.

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**MONITORING FORMS FOR INFORMATION**

The Group noted the following monitoring forms which were circulated with the agenda:

- CHICKS
- Exeter Pound
- Exeter & East Devon Growth Point – Community Art in the Riverside Part
- Exeter Community Radio – Phonic FM

(The meeting commenced at 2.35 pm and closed at 3.00 pm)