

GRANTS COMMITTEE

Thursday 20 September 2007

Present:-

Councillor Lesley Robson (Chair)
Councillors Bond, S Brock, Mrs Evans, Lyons and Martin

Also Present

Head of Economy and Tourism, Principal Accountant (SH), Leisure Manager, Policy Officer (MP-J) and Member Services Officer (SJS)

12 **MINUTES**

The minutes of the meeting held on 29 June 2007 were taken as read and signed by the Chair as correct.

13 **DECLARATIONS OF INTEREST**

No declarations of interest were made by Members.

14 **APPLICATIONS FOR FINANCIAL ASSISTANCE 2007/2008**

RESOLVED to recommend to Executive that the following decisions be implemented in respect of the bodies indicated:-

| BODY | <u>DECISION</u> | <u>COMMENT</u> |
|---|------------------------|--|
| Project Grants – Community/Social Need | | |
| 1. Pinhoe Community Centre | £7,500 | Director of Community and Environment, subject to prior consultation with the Chair and Councillor Martin, be authorised to agree a request for grant aid for £7,500 subject to the provision of more information and the organisations accounts and confirmation that the reminding monies required for this project be sourced from the organisation's funds |

- | | | | |
|----|------------------------------|--------|---|
| 2. | Prism | £375 | one off project celebrating the cultural heritage of one of Exeter's minority communities with the aim of reaching a wider audience |
| 3. | Exeter Shilhay Community Ltd | Refuse | this was an application for core funding |

Rent Grants

- | | | | |
|----|-------------------|--------|--|
| 4. | Barnfield Theatre | £4,000 | £4,000 (Barnfield Theatre to continue to pay £4,000 rent p.a. and the balance of the rent due to be grant aided by rent grant) |
| 5. | BMX Club | | Supported a potential application for a rent grant |

(Report circulated)

(The meeting commenced at 4.30 pm and closed at 5.20 pm)

Chair