

EXETER BOARD FUNDING SUB-GROUP

Thursday 9 June 2016

Present:

Councillor Prowse (Chair)
Councillors Denham, Bull, Hannaford, J Owen and Westlake

Also Present:

Community Involvement and Inclusion Officer, Assistant Democratic Services
Officer (Committees)

46

APOLOGIES

Apologies were received from Councillor Edwards.

47

MINUTES OF MEETING HELD ON 3 MARCH 2016

The minutes of the meeting held on 3 March 2016 were agreed.

48

SUMMARY OF GRANTS AWARDED FOR INFORMATION

48a

Awarded 2015-16

The summary of grants awarded for 2015-16 was noted.

49

SUMMARY OF LOCALITY BUDGETS FOR INFORMATION

The summary of Locality Budgets was noted.

50

EXETER BOARD GRANTS CRITERIA

The Community Involvement and Inclusion Officer presented a change to the criteria to include that applicants can demonstrate match-funding, whether a cash or in-kind contribution, to include volunteer hours.

Agreed that the wording 'Can demonstrate match-funding, whether a cash or in kind contribution' is added to the Award Criteria in the guidance notes for applicants.

51

APPLICATIONS FOR CONSIDERATION

51a

Pete's Dragons

The Group considered the application for £5,000 to provide suicide bereavement support.

Agreed that the application is **declined** as it was not clear how the application met the priorities. The applicants would be requested to resubmit their application if they consider it meets the criteria.

51b **St Thomas Community Emergency Group**

The Group considered the application for £2,000 to assist in promoting community resilience in St Thomas.

Councillor Hannaford advised that he had funded this Group to the amount of £2,000 from his locality budget on the understanding of match-funding by Devon County Council.

Agreed that the application is **deferred** until further clarification is received on other funding received and further details of expenditure.

51c **ExeAccess**

The Group considered the application for £2,000 towards the costs of the Genny mobility scooter.

The Group noted that applications had also been made to County Councillors. Councillor Prowse had committed £500 from his locality budget. Members felt that Devon County Councillors should be advised of the amount awarded.

Agreed that the application is **approved** for £2,000.

51d **bthechange**

The Group considered the application for £2,000 towards support for volunteer expenses and promotional literature in working with suspected first time offenders.

Agreed that the application is **deferred**. The applicants would be requested to resubmit the application addressing the criteria.

51e **Hospital Radio Exeter**

The Group considered the application for £1,600 towards costs for a back up battery support unit and running costs.

Agreed that the application is **part approved** for £600.

51f **Exeter Senior Voice**

The Group considered the application for £1,200 towards costs for the International Older Peoples Day event on Cathedral Green.

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

51g **Honeylands Childrens Charity**

The Group considered the application for £5,000 towards project funding costs for 2016/17 for Honeylands Specialist Assessment Centre in Exeter.

Agreed that the application is **approved** for £5,000.

51h **Exeter Parks Watch/Exeter Green Partnership**

The Group considered the application for £7,287 towards a project worker and other costs associated with Exeter Green Partnership project work.

Agreed that the application is **approved** for £7,287 with a request that other funding streams are investigated for the future.

51i **South West Athletics CIC**

The Group considered the application for £6,840 to provide events that provide opportunities for refugees to integrate into the community and for families to take part in sporting events that are easily accessible.

Members considered that this was a duplication of other services available, and there was no evidence of need or collaboration.

Agreed that the application is **declined**.

51j **Metta Theatre Ltd**

The Group considered the application for £2,200 towards developing the Wind in the Willows project working with vulnerable young people.

Agreed that the application is **part approved** for £2,000.

51k **Chestnut Childrens Centre**

The Group considered the application for £1,000 as a contribution towards a free play day for Exeter families during the summer holidays.

Agreed that the application is **approved** for £1,000.

51l **Dream Big, Travel Far**

The Group considered the application for £1,464 towards the costs of creating a Type 1 diabetic specific travel blog targeting the 18-30 age bracket.

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

51m **Wren Music**

The Group considered the application for £3,000 towards providing Wonford Summer Music days.

Agreed that the application is **declined**. The applicants would be advised to contact councillors with a view to applying for funding from locality budgets.

51n **Superact Community Interest Company**

The Group considered the application for £3,497 towards delivering creative activity in housing and homeless shelters.

Agreed that the application is **approved** for £4,000.

51o **Cygnnet Training Theatre**

The Group considered the application for £900 towards the costs of updating the sound system at Cygnnet Theatre.

Agreed that the application is **declined** as the application did not meet the criteria. The applicants would be asked to consider possible CIL funding later in the year.

51p **Elite Training South West**

The Group considered the application for £12,900 towards providing free First Aid training to 100 people, using existing referral partners such as YMCA, JCP and PLUSS who specialise in client groups such as young carers, unemployed or people with disabilities.

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

51q **Personal Support Unit**

The Group considered the application for £1,749 towards training costs for volunteers for the telephone helpline service providing practical help and emotional support to empower people disadvantaged by going through court proceedings without a lawyer.

Members suggested that the Personal Support Unit, and possibly a lawyer from the sector and a trustee of Citizens Advice could provide a presentation to the Exeter Board to raise the issue further.

Agreed that the application is **approved** for £1,749.

51r **PaddleBoat Theatre Company**

The Group considered the application for £4,493 towards the organisation and delivery of a strategic audience development and marketing programme for a community theatre festival for children and families.

Members suggested that any future requests for funding is through the Arts Grants.

Agreed that the application is **part approved** for £2,000.

51s **Exeter University Students' Guild - Summer Adventures**

The Group considered the application for £6,600 to provide an opportunity for vulnerable young carers from the Exeter area to have a vital respite break from their caring responsibilities at home.

Members suggested that the applicants could negotiate on costs of the residential course at the University.

Agreed that the application is **part approved** for £1,000.

51t **Additional application - Exeter City Swimming Club**

The Group considered the application for £750 towards the costs of the annual Exeter Primary Schools Gala.

Agreed that the application is **part approved** for £700, being the total expenditure set out in the application form.

MONITORING FORMS FOR INFORMATION

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

- Exeter Festival of Food and Drink
- Exeter Green Partnership
- Exeter Respect Festival 2015
- St Petrocks healthcare services
- Exeter Green Partnership awards evening
- Devon Rape and Sexual Abuse Line
- ExeAccess
- Refugee Support Devon
- Home-Start Exeter and East Devon

ANY OTHER BUSINESS

The Community Involvement and Inclusion Officer referred to £20,833 that had been committed to Westside Youth Centre which would not now progress.

It was proposed that this amount will now fund Youth Service engagement and outreach work with young people.

Agreed that £20,833 would be committed for funding youth outreach work.

(The meeting commenced at 2.30 pm and closed at 3.47 pm)