

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

Thursday 7 September 2017

### **Present:**

Councillor Edwards (Chair)  
Councillors Aves, Bialyk, Hannaford and Prowse

### **Also Present:**

Programme Manager - Communities, Community Officer and Democratic Services  
Officer (Committees) (HB)

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### **APOLOGIES**

Apologies were received from Councillors Denham and Leadbetter.

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### **MINUTES OF MEETING HELD ON 19 JULY 2017**

The minutes of the meeting held on 19 July 2017 were agreed, Members noting that further consideration would be given to funding the Ubuntu Counselling project from other sources such as CIL monies.

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

The summary of grants for 2016/17 and 2017/18 awarded to date were noted.

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

The summary of Locality Budgets was noted.

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### **EXETER BOARD GRANTS CRITERIA**

The grants criteria was noted to assist in the decision making process for grant applications.

The Programme Manager Communities reported that Devon County Council had revised its Town and Parish Fund (TAP) and she read out the fund's updated criteria and revised guidance. These would be circulated to the Funding Sub Group. Members discussed how the fund could apply to Exeter.

**Agreed** that the Programme Manager Communities report to the next Funding Sub Group on the County Council TAP Fund.

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### **APPLICATIONS FOR CONSIDERATION**

14a

#### **Splitz Support Service**

The Sub-Group considered the application for £5,177 towards staff time to work with BME communities to develop the programme and deliver it alongside the Community Champions. The programme would be aimed at women and children from those communities and would include sessions around healthy relationships, domestic abuse and the services that exist in and around Exeter from where they can seek support.

**Agreed** that the application is **approved** for £5,177.

14b **Christians Against Poverty**

The Sub-Group considered the application for £1,000 towards running costs for a weekly drop-in centre, mileage and mobile phone costs for two trained debt coaches as they visit clients in their homes and towards office costs.

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

14c **St David's Neighbourhood Partnership**

The Sub-Group considered the application for £8,000 to continue the community-led Community Warden Service scheme (for St David's Neighbourhood and adjacent St James Forum neighbourhood).

It was considered that the application should be referred to the Community Safety Partnership and that the Chief Constable of the Devon and Cornwall Police should be advised that such an application had been brought forward because of the need for increased policing in the area.

**Agreed** that the application is **declined** as it was a repeat application and did not meet the criteria.

14d **Devon Development Education**

The Sub-Group considered the application for £6,200 towards the 'Our World – Our Food' project which brings together members of primary schools, community groups and a church in four of the less prosperous and more deprived areas of the city. It will support the groups to run a series of activities around food and social connection.

It was considered that other grass roots networks could be utilised to support the project.

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

14e **St Sidwell's Centre**

The Sub-Group considered the application for £8,000 towards running a new canteen at Devon and Cornwall Housing Association's headquarters at Skypark to help make St Sidwell's Community Centre virtually self-sufficient.

**Agreed** that the application is **approved** for £8,000.

14f **Stop Abuse for Everyone (SAFE)**

The Sub-Group considered the application for £1,250 towards the delivery of Safe and Healthy Relationships Project across schools.

Members asked that the applicant ensure that schools west of the river were included.

**Agreed** that the application is **approved** for £1,250.

14g **Exeter City Football in the Community**

The Sub-Group considered the application for £2,300 to support a project worker on a pilot 'Sporting Memories' project for older men, to be held in Exeter from September 2017.

**Agreed** that the application is **approved** for £2,300.

14h **Exeter CVS**

The Sub-Group considered the application for £3,668 to assist with empowering a diverse range of BAME community groups to become better governed, more sustainable, more autonomous and better able to engage and represent their communities.

**Agreed** that the application is **approved** for £3,668.

15 **MONITORING FORMS FOR INFORMATION**

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

- St David's Neighbourhood Partnership
- St Sidwell's Centre

(The meeting commenced at 2.30 pm and closed at 3.50 pm)