

GRANTS SUB-COMMITTEE

8 JANUARY 2008

(10am – 11.20am)

Present: Councillors O Hedley, GM Richardson and GK Robinson (Chair)

An apology for absence was received from Councillor DP Blackie

Officers in attendance:

J Kellett	Chief Finance Officer
DM Roberts	Democratic Services Manager

12 ITEMS OF URGENT BUSINESS

There were no items of urgent business for discussion.

13 DECLARATIONS OF INTEREST

There were no declarations of interest.

14 MINUTES

RESOLVED:

That the minutes of the meeting held on 5 November 2007, as circulated, be agreed as a correct record and signed by the Chairman.

15 GRANT APPLICATIONS 2007/08

The Chief Finance Officer submitted a report detailing grant applications received for the current financial year in respect of arts. Members were requested to consider each application in relation to criteria set out in the report (5.2). It was noted that a balance of £1,988 remained to be allocated from the current year's budget. Three new applications had been received and were duly considered by the Sub-Committee.

RESOLVED:

- a. That the application from Mickleton Village Hall Association be refused.
- b. That CONCORDIA (community singing group based in Staindrop) be awarded £200 towards the cost of equipment.
- c. That Toft Hill & Etherley Community Association be awarded £325 towards the cost of running a young people's group learning to play the guitar.

16 BUDGET PROPOSALS 2008/09

The Chief Finance Officer submitted a report detailing grant applications received for 2008/09. Members were requested to consider which applications should be supported with reference to the score each application had previously been allocated in accordance with the agreed scoring system (Minute 11). This information was to be used to determine a budget

requirement in respect of grants to be recommended to the Executive Committee.

RESOLVED:

a. That Budget provision be made of £98,000 (revenue), including an arts grants fund of £8,000 and a contingency of £1,294, and £68,400 (capital) in respect of grants for the financial year 2008/09.

b. That grants be made in accordance with the schedule appended to these minutes (Appendix A).