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Minutes

Meeting of : Events, Markets and Grants Sub-Committee
Date : 25 July 2022
Meeting held in : The Guildhall, Salisbury
Commencing at : 6.30pm

Present:

Chair: S Charleston Vice Chair: J Bolwell

Cllrs: B Dalton, S Hocking, J Nettle, P Sample and E Wills.

Also Present: Cllr T Corbin.

Officers: Annie Child, J Wood and Y Pustarnakov.

1. Election of the Chairman:

The Mayor called for nominations for the Chairman of Events, Markets and Grants Sub-Committee. It was:

Resolved that:

- 1.1. Cllr S Charleston is elected as Chairman of the Events, Markets and Grants Sub-Committee.

2. Election of the Vice Chairman

The Chairman called for nominations for the Vice Chairman of the Events, Markets and Grants Sub-Committee. It was:

Resolved that:

- 2.1. Cllr J Bolwell is elected as the Vice Chairman of the Events, Markets and Grants Sub-Committee.

3. Apologies:

- 3.1. Cllr J Broom gave her apologies and was substituted by Cllr S Hocking.
- 3.2. Cllr E Rimmer gave his apologies and was substituted by Cllr E Wills.

4. Public Questions/Statement Time:

There were no questions or statements submitted by the public.

5. Councillor Questions/Statement Time:

There were no questions or statements submitted by Councillors.

6. Declarations of Interest:

Cllr J Nettle declared non-pecuniary interest in a grant application submitted by Silver Salisbury.

7. Dispensations:

No dispensations were requested.

8. Chairman's Announcements:

There were no chairman announcements.

9. Grant Applications:

The Sub-Committee considered grant applications from Wiltshire Sight, Salisbury Transition City, Silver Salisbury, Salisbury Rotary Club, and the Pantry Partnership. Following some discussion of the grants, and the process of agreeing grants, which included a request by the Sub-Committee for applicants to be present at the Sub-Committee to support their application, it was:

Resolved that:

- 9.1. The Sub-Committee did not approve the Wiltshire Sight grant.
- 9.2. The Sub-Committee awarded £2000 to the Salisbury Transition City.

- 9.3. The Sub-Committee awarded £3000 per year for three years to Silver Salisbury.
- 9.4. The Sub-Committee did not approve the Salisbury Rotary Club grant.
- 9.5. The Sub-Committee awarded £1500 to the Pantry Partnership.

10. Revised Grants Policy and Rent Reductions Policy:

The Sub-Committee considered a revised Grants Policy and a revised Rent Reductions Policy. Following some discussion of the draft policies, it was:

Resolved that:

- 10.1. The Sub-Committee approves the revised Grants Policy.
- 10.2. The Sub-Committee approves the revised Rent Reductions Policy.

11. Salisbury Events Programme 2022:

The Sub-Committee received a briefing from the Business Manager regarding Salisbury Events Programme for 2022, and it was:

Resolved that:

- 11.1. The Sub-Committee noted the briefing.

12. Holocaust Memorial Day:

The Sub-Committee considered whether the City Council should support a Holocaust Memorial Day event, and it was:

Resolved that:

- 12.1. The Sub-Committee agree that the Council should support an event on Holocaust Memorial Day in 2023 and subsequent years.

13. Matters, if any, which by reason of special circumstances the Chairman, decides should be considered as a matter of urgency:

No matters were raised.

There were two members of the public and no press present.

The meeting closed at 8.52pm