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# Minutes

**Meeting of** : Events, Markets and Grants Sub-Committee  
**Date** : 30 January 2023  
**Meeting held in** : The Guildhall, Salisbury  
**Commencing at** : 6.30pm

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Present:

Chair: S Charleston      Vice Chair: J Bolwell

Cllrs: J Broom, B Dalton, J King,

Officers: Annie Child, Sarah Gregson and Thomas Simpkins

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## **24. Apologies:**

- 24.1. Cllr J Nettle gave his apologies and was substituted by Cllr J King.
- 24.2. Cllr P Sample was absent
- 24.3. Cllr E Rimmer was absent

## **25. Public Questions/Statement Time:**

There were no questions or statements submitted by the public.

## **26. Councillor Questions/Statement Time:**

There were no questions or statements submitted by Councillors.

## **27. Declarations of Interest:**

No declarations of interested were submitted.

## **28. Dispensations:**

No dispensations were requested.

## **29. Chairman's Announcements:**

The Chair noted that item 12 would be moved forward due to a representative of Stratford Social Club was present.

## **30. Rent Reduction Monitoring Report:**

The Communities Manager, Sarah Gregson presented a summary of the rent reductions review for January 2023 and asked the Subcommittee to consider the recommendations in the rent reductions for 2023 – 2024. It was

### **Resolved to:**

- 30.1. Note that any approval of Rent Reductions will be with the condition that membership or participant numbers are included in monitoring reports from 2024 onwards
- 30.2. **Salisbury Rugby Club** - Award the rent reduction for 2023/24 in full.
- 30.3. **Salisbury Sea Cadets** - Award the rent reduction for 2023/24 in full.
- 30.4. **Salisbury 23<sup>rd</sup> Scouts** - Award the rent reduction for 2023/24 in full.
- 30.5. **Stratford Social Club**
  - 30.5.1. Request that a meeting between the Club's Committee, a representative of this Sub Committee and the Communities Manager be held to consider future provision and activity
  - 30.5.2. Put in place a 6-month improvement period on the Club, with conditions set by the Sub Committee, before confirming the rent reduction subsidy for 2023/24.
- 30.6. **The Pantry Partnership** - Award the rent reduction for 2023/24 in full.
- 30.7. **Harnham Sports and Social Club** - Award the rent reduction for 2023/24 in full.
- 30.8. **Harlequins Sports and Social Club** - Award the rent reduction for 2023/24 in full.

## **31. Community Development Grants Monitoring reports 2022/23:**

The Communities Manager, Sarah Gregson presented a report which considers the monitoring of three Medium Community Development Grants and asked the Subcommittee to consider the monitoring reports and vote on the approval of the next grant payment for these three-year grants. It was:

### **Resolved to:**

- 31.1. Approve the grant to Well-City in Year 2 in full, with the condition that their annual end of year report is shared with SCC and that the 2023/24 monitoring report includes a paragraph on progression pathway uptake from the out of hours offer, funded by this grant.

- 31.2. Approve the grant to Underground Studios in Year 2 of this grant in full, with the condition that self-reported wellbeing data and qualitative feedback from young people is included in next year's monitoring report as an appendix.
- 31.3. Approve the grant to Care Home Volunteers in Year 2 of this grant in full, with the condition that reporting next year includes details of any increases in volunteer numbers, befriending engagements, or expansion of the services for the interest of the Sub Committee.

### **31. Youth Bursary Grant Application Report:**

The Communities Manager, Sarah Gregson presented a report asking the Subcommittee to consider the four Youth Bursary Grant applications from Wiltshire Creative, Salisbury FC, SAYM and Salisbury Rugby Club, that has been received by the Communities Team and to vote on the awarding of each grant. It was

#### **Resolved to:**

- 31.1. Award the grant in full to Wiltshire Creative,
- 31.2. Award the Grant in full Salisbury Rugby Club with the condition that bursaries are offered only in the 12-16 and 17-18 Category and up to 25 for those with SEND
- 31.3. Award the Grant in full to SAYM
- 31.4. Award the Grant in full to Salisbury FC.

### **32. Grant Applications Report – Community Development Grants:**

The Sub-Committee considered application for one medium grant from the St Osmund's Parent Staff Association (PSA). It was:

#### **Resolved that:**

- 32.1. The Subcommittee award the grant in full, with the condition that reporting includes pupil and parent feedback as an appendix to the monitoring form and data on how many pupil premium students participated.

### **33. Grant Holder Feedback Report – 3 Year Grant Giving:**

As requested by the Subcommittee at its meeting on the 3 October 2022, the Communities Manager presented a report giving feedback from three-year grant holders showing the impact of three year grant funding. Following some discussion of this feedback and the Council's Grant Policy, it was

#### **Resolved to:**

- 33.1. Note this report
- 33.2. Instruct the Communities Manager to suspend any 3-year grant applications from consideration.
- 33.3. Instruct the Communities Manager to re-draft the Grants Policy to make three-year grants by exception only and one year grants to the standard award, and

to present this revised policy at the next meeting of the Subcommittee for their consideration.

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

There was 1 member of the public and no press present.

The meeting closed at 7:46pm.