

The Guildhall **Market Place** Salisburv Wilts SP1 1JH

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Minutes

Meeting of Date

: Events, Markets and Grants Sub-Committee : 22 March 2023 Meeting held in: The Guildhall, SalisburyCommencing at: 6.30pm

Present:

Chair: S Charleston

Cllrs: A Bayliss, J Broom, B Dalton

Cllrs also present: Cllr C Stanway

Officers: Annie Child, Sarah Gregson, Joanna Wood and Janine Whitty

35. Apologies:

- 35.1. Cllr J Nettle gave his apologies.
- 35.2. Cllr P Sample gave his apologies and was substituted by Cllr A Bayliss.
- 35.3. Cllr J Bolwell gave her apologies.
- 35.4. Cllr Ed Rimmer was absent.

36. Public Questions/Statement Time:

There were no questions or statements submitted by the public.

37. Councillor Questions/Statement Time:

There were no questions or statements submitted by Councillors.

38. Declarations of Interest:

No declarations of interested were submitted.

39. Dispensations:

No dispensations were requested.

40. Chairman's Announcements:

The Chairman had no announcements.

41. Youth Bursary Grant Application Report:

The Communities Manager presented the application. The subcommittee considered that application and, it was:

Resolved to:

41.1. Award the grant in full to Developing Health and Independence Motiv8 Service in accordance with their application.

42. Lottery Good Cause Application:

The Communities Manager presented the two applications submitted. The subcommittee considered that applications and, it was:

Resolved to:

42.1. Approve Bemerton Harlequins FC and the F3 Project as new Lottery Good Causes.

43. Grants Policy:

The Communities Manager presented the revised Grants Policy. The subcommittee considered the policy and, it was:

Resolved to:

43.1. Approve a change to Grants Policy as follows: For applications for £750 to £3000 for activity delivered within a 12month period, which may also be part of a longer-term project

- Successful applicants may apply for a grant in the following year for the same project upon the delivery of a satisfactory end of grant monitoring report.
- Councillors will consider subsequent applications alongside new applications, on their merit.

44. Charter Markets Regulation Review:

The Communication and Business Manager presented the Charter Market Regulations. The subcommittee considered the policy and, it was:

Resolved to:

44.1. Approve the amended to the Charter Market Regulations.

45. Market Fees:

The Communication and Business Manager presented the Charter Markets Fees report. The subcommittee considered the report and, it was:

Resolved to:

45.1. Approve the new Charter Market fees.

46. Weather Policy:

The Communication and Business Manager presented the revised Adverse Weather Policy. The subcommittee considered the policy and, it was:

Resolved to:

46.1. Approve the revised Adverse Weather Policy.

47. <u>Matters, if any, which by reason of special circumstances the Chairman,</u> <u>decides should be considered as a matter of urgency:</u>

There was 2 members of the public and no press present.

The meeting closed at 7:10pm.