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Minutes

Meeting of : Events, Markets and Grants Sub-Committee
Date : 17 July 2023
Meeting held in : The Guildhall, Salisbury
Commencing at : 6.30pm

Present:

Chair: S Charleston Vice Chair: J Bolwell

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

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

58. Election of the Chairman:

The previous Chairman of the subcommittee called for nominations for the Chairman of the Events, Markets and Grants Sub-Committee. Cllr S Charleston was nominated. No other nominations were made. It was:

Resolved that:

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

Proposed by: Cllr P Sample

Seconded by: Cllr J Bowell

A vote was taken and was **carried**.

59. Election of the Vice Chairman

The Chairman of the Events, Markets & Grants Sub-Committee called for nominations for the election of a Vice Chairman of the Events, Markets & Grants Sub-Committee. Cllr J Bolwell was nominated. No other nominations were made. It was:

Resolved that:

59.1. Cllr J Bolwell was elected as Vice Chairman of the Events, Markets & Grants Sub-Committee.

Proposed by: Cllr B Dalton

Seconded by: Cllr P Sample

A vote was taken and was **carried**.

60. Apologies:

60.1. Cllr E Rimmer gave his apologies and was substituted by E Wills.

61. Public Questions/Statement Time:

There were no questions or statements submitted by the public.

62. Councillor Questions/Statement Time:

There were no questions or statements submitted by Councillors.

63. Minutes of the previous meeting:

The minutes of the last meeting of the Events, Markets & Grants Sub-Committee held on 9 May 2023 were approved and signed by the Chairman.

64. Declarations of Interest:

64.1. Cllr J Nettle declared an interest in item 11 of the agenda regarding the Disability Interest Group grant application as a trustee of Safer and Supportive Salisbury.

64.2. Cllr P Sample declared an interest in item 12 due to being Vice – Chairman of Salisbury Rugby Club which is situated nearby to Stratford Road Social Club.

65. Dispensations:

No dispensations were requested.

66. Chairman's Announcements:

The Chairman moved item 11 to take place before item 10 due to grant applicants being present at the meeting to speak to their applications. He also welcomed Andy Hunt, new Corporate Support Officer.

67. Events and Markets Update:

The Business and Communications Manager Joanna Wood provided a verbal update on recent and forthcoming events and markets, including Armed Forces Day, Fayre on the Square and Charter Fair. Information was also provided regarding the Christmas Lighting tender and this year's Christmas plans. Tickets for Taste Salisbury are now available, and she also provided an update on the Charter Market activities. The presentation provided can be found [here](#) on the City Council's website.

The Business and Communications Manager invited that the subcommittee to decide floating positions for this year's forthcoming Charter fair, and it was;

Resolved that:

- 67.1. Position 73 be given to CL Danter Ltd (Oxygen).
- 67.2. Positions 7 & 35 are given to John Henry's Catering (burger and Fries, Donuts)
- 67.3. Position 11 & 40 are given to Whitelegg & Farrell (Monster Truck and Balloon Race).
- 67.4. Position 4 is given to Kefford's Amusements (Helter Skelter)
- 67.5. Officers are requested to check the Showman's Guild agreement regarding vacant position 4.

Proposed by: Cllr B Dalton

Seconded by: Cllr S Charleston

A vote was taken and was **carried**.

68. Community Grant Application:

The Communities Manager Sarah Gregson began with advising the subcommittee that points 2.4. to 2.6. of the report no longer applied due to a three-year grant funding being allocated to the wrong year. Therefore there is only £4,500 of grant funding to award. The Communities Manager provided a verbal overview of the community priorities for each of the 5 grant applications, made up of 4 medium applications and 1 small application, as shown in the report.

Representatives from Allotment and Gardens Association, Sounds Better CIC, Disability Interest Group, Wiltshire Citizen's Advice and Families Out Loud attended the meeting to speak to their applications. The subcommittee thanked applicants for attending, and discussed the allocation of the remaining budget, and it was;

Proposed by: Cllr J Broom

Seconded by: Cllr J Nettle

That grant funding be awarded as follows;

- Allotment and Gardens Association £1,000
- Sounds Better CIC £1,000
- Disability Interest Group (Safer and Supportive Salisbury) £250
- Wiltshire Citizens Advice £1,000
- Families Out Loud £1,000

The meeting was adjured at 7.55pm for the Community Manager to discuss this proposed funding with all applicants. The meeting resumed at 8.00pm.

Wiltshire Citizen Advice withdrew their application; therefore, **no vote was made** on the proposal above as this was no longer valid..

The Chairman proposed an alternative motion, and it was;

Resolved to:

- 68.1. Award the Allotment and Gardens Association £1,500
- 68.2. Award Sounds Better CIC £1,500
- 68.3. Award Disability Interest Group (Safer and Supportive Salisbury) £500
- 68.4. Award Families Out Loud £1,000

Proposed by: Cllr S Charleston

Seconded by: Cllr J Bolwell

A vote was taken and was **carried**.

Cllr Sample requested that the subcommittee write to Wiltshire Council asking that they allow Wiltshire Citizens Advice to use office space at Bourne Hill until an alternative commercial tenant is found. It was

Resolved that:

- 68.5. Officers be instructed to write to Wiltshire Council asking that they allow Wiltshire Citizens Advice to use office space at Bourne Hill until an alternative commercial tenant is found.

Proposed by: Cllr P Sample

Seconded by: Cllr B Dalton

A vote was taken and was **carried**.

69. Stratford Sub-Castle Rent Reduction Improvement Plan:

The Communities Manager Sarah Gregson provided an update and discussed the actions already undertaken as part of the improvement plan. Cllr J Bolwell attended that club's AGM and provided an update. The subcommittee discussed the report and outstanding actions and noted that the subcommittee will have to make further decisions regarding the future rent reduction at a future meeting. The subcommittee thanked the Communities Manager and Cllr Bolwell for working with the club, and it was:

Resolved to:

69.1. Note the update.

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

Nil

There were 7 members of the public and no press present.

The meeting closed at 8.56pm.