

The Guildhall Market Place Salisbury Wilts SP1 1JH

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Minutes

Meeting of : Events, Markets and Grants Sub-Committee

Date : 2 October 2023

Meeting held in : The Guildhall, Salisbury

Commencing at : 6.30pm

Present:

Chair: S Charleston Vice Chair: J Bolwell

Cllrs: A Bayliss, J Broom and J King.

Officers: Sarah Gregson, Joanna Wood and Janine Whitty

71. Apologies:

- 71.1. Cllr E Rimmer gave his apologies and was substituted by Cllr J King.
- 71.2. Cllr B Dalton gave his apologies and was substituted by Cllr A Bayliss.
- 71.3. Cllr J Nettle have his apologies.
- 71.4. Cllr P Sample was not present.

72. Public Questions/Statement Time:

There were no questions or statements submitted by the public.

73. Councillor Questions/Statement Time:

There were no questions or statements submitted by Councillors.

74. Minutes of the previous meeting:

The minutes of the last meeting of the Events, Markets & Grants Sub-Committee held on 17 July 2023 were approved and signed by the Chairman.

75. <u>Declarations of Interest:</u>

75.1. Cllr J Broom declared an interest as a member of the board of trustees for Wiltshire Creative.

76. Dispensations:

No dispensations were requested.

77. Chairman's Announcements:

The Chairman attended Foodie Sunday which seemed very busy and thoroughly enjoyed the event.

78. Events and Markets Update:

The Interim Clerk/ Business and Communications Manager Joanna Wood provided a verbal update on recent and forthcoming events and markets, such as last week's Taste Salisbury, which included Foodie Sunday, seeing all taste events well attended. The last Street Sellers will take place this Sunday with a Halloween theme. The Charter Fair will be in the Market Place this month and J Wood encouraged Cllrs to attend the opening on Sunday 15 October. A presentation update was also provided regarding Christmas, Salisbury City of Stars, which can be found here.

The committee asked that officers are thanked for all their work on this year's events and markets, and it was:

Resolved to:

78.1. Note the update.

79. Grant Update - Silver Salisbury:

The Communities Manager Sarah Gregson provided a verbal update regarding small delays in the Communities Grant funded Silver Salisbury project. An end of year monitoring form has not yet been submitted; however, Silver Salisbury have been in continual contact with the Communities Manager and will be reporting in January 2024. It was:

Resolved to:

79.1. Note the update.

80. Grant Monitoring End of Project:

The Communities Manager Sarah Gregson provided a report regarding grant monitoring including updates for grants received by Riverside Tennis Club, Salisbury Transition City and Pantry Partnership. Reports for Read Easy and Silver Salisbury will be provided at the next Events, Markets and Grants committee, and it was:

Resolved to:

80.1. Note the update.

81. Youth Bursary Grants Update:

The Communities Manager Sarah Gregson provided a 6-month monitoring report regarding youth bursary grants awarded to Wiltshire Creative, Salisbury Rugby Club, Salisbury Area Youth Musicians and Salisbury Football Club. The value of the scheme and how these grants can be applied for was discussed by the committee, and it was:

Resolved to:

81.1. Approve the bringing forward of a proposal for a new, permanent, youth bursary scheme for the 2024/25 financial year to the next Sub-committee meeting.

Proposed by: Cllr S Charleston **Seconded by:** Cllr J Bolwell

A vote was taken and was carried.

82. Victoria Park Bowls Club - Rent Reduction:

The Communities Manager Sarah Gregson provided a report for the proposed rent reduction for tenancy of the Victoria Park Bowls Club. Application representatives from Morning Star were present and provided additional information regarding the charity's operations and work. The committee thanks Morning Star for attending and it was:

Resolved to:

82.1. Approve the application in principle to be approved by the Communities Manager when the tenancy agreement, planning permission and buildings insurance are in place.

Proposed by: Cllr S Charleston **Seconded by:** Cllr J Bolwell

A vote was taken and was carried.

83. Lottery for Good Causes Application:

The Communities Manager Sarah Gregson provided a report regarding two new applications from local organisations to become a Salisbury City Lottery Good Cause, and it was:

Resolved to:

83.1. Approve the application from South Western Ambulance Charity

83.2. Approve the application from Harnham Hub Transformation Project

Proposed by: Cllr S Charleston **Seconded by:** Cllr J Bolwell

A vote was taken and was carried.

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

Nil

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

The meeting closed at 7.41pm.