The Guildhall Market Place Salisbury SP1 1JH



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To all Members of the Events, Markets and Grants Sub-Committee:

Chairman S Charleston Vice Chairman J Bolwell

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

You are required to attend a meeting of the Events, Markets and Grants Sub-Committee of Salisbury City Council to be held on **Monday 29 January 2024 at 6:30pm at the Guildhall**.

This Sub-Committee meeting is open to the public and press to attend and those attending the meeting shall be informed that they may be recorded.

J.L. Wood .

Joanna Wood Interim City Clerk

23 January 2024

Cc: All other Members of the Council for information

Agenda

1. Apologies:

To receive any apologies for absence.

2. Public Questions/Statement Time:

To receive any questions or statements from members of the public.

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the Clerk by midday on the working day before the meeting.

3. Councillor Questions/Statement:

To receive any questions or statements from Councillors.

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the Clerk 1 working day prior to the date of the meeting. For urgent questions/statements for which no notice has been given, a copy of the question/statement must be delivered to the Clerk by three o'clock on the day of the meeting.

4. Minutes of Previous Meeting:

To approve as correct record and sign the minutes of the last meeting of the Events, Markets and Grants Sub-Committee on 2 October 2023.

5. Declarations of Interest:

To receive any Declarations of Interest from Councillors in respect of this agenda. Councillors do not have to declare an interest which is already noted on the Council's website, although they may choose to do so.

6. **Dispensations:**

To note any Dispensations agreed by the Clerk in respect of this agenda prior to the meeting, and to determine any additional Dispensations requested at this meeting in respect of this agenda.

7. Chairman's Announcements:

To receive any announcements from the Chairman.

8. Stratford Road Social Club Improvement Period Report:

To receive an update and agree recommendations.

Background Papers:Report, Appendix 1- Membership Flyerand Appendix 2 - LeaseContact Officer:Sarah Gregson (01722 342860)

9. Summary of Community Development Grants 2023/24:

To note an overview of Grants given in this financial year.

Background Papers:Report and Appendix 1- Grants Budget OverviewContact Officer:Sarah Gregson (01722 342860)

10. Community Development Grants Monitoring Report:

To review monitoring reports for grants due.

Background Papers:Report and Appendix 1 - Grants Budget OverviewContact Officer:Sarah Gregson (01722 342860)

11. Rent Reductions Monitoring Report:

To approve Rent Reductions for the year 2024/25.

Background Papers:Report and Appendix 1 - Rent Reduction Review SummaryContact Officer:Sarah Gregson (01722 342860)

12. Grant Policy Amendment - City Grants:

To agree changes to the Grants Policy regarding City Grants.

Background Papers:Report and Appendix 1 – Draft Amended SCC Grants PolicyContact Officer:Sarah Gregson (01722 342860)

13. Youth Bursary Grant 1 Year Monitoring Report:

To receive an update on this 1 year bursary grant.

Background Papers:Report and Appendix 1 - Youth Bursary Grants ProposalContact Officer:Sarah Gregson (01722 342860)

14. Events and Markets Update:

To receive a verbal update regarding forthcoming events and markets, including Christmas plans.

Background Papers: n/a Contact Officer: Joanna Wood (01722 342860)

15. Matters, if any, which by reason of special circumstances the Chairman decides should be discussed as a matter of urgency <u>for information only</u>. Please note that the Council cannot lawfully consider or determine any matter which is not specified on the Agenda of this summons.