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Minutes

Meeting of : Finance and Governance Committee
Date : 8 April 2019
Meeting held in : The Guildhall, Salisbury
Commencing at : 6:30 pm

Present:

Chair: Cllr L Sirman

Vice Chair: Cllr K Daley

Cllrs: S Berry, T Corbin, S Hocking, S Jackson, Dr M McClelland, J Nettle and M Osment.

Officers: Annie Child and Yaroslav Pustarnakov.

561. Apologies:

Cllr C Corbin gave her apologies and was substituted by Cllr T Corbin.
Cllr I Tomes gave his apologies.

562. Public Questions/Statement Time:

There were no questions submitted from the public.

563. Councillor Questions/Statement Time:

There were no questions or statements submitted from councillors.

564. Minutes of Previous Meeting:

The minutes of the last meeting of the Finance and Governance Committee held on 14 January 2019 were approved and signed by the Chairman.

565. Declarations of Interest:

No declarations of interest were received.

566. Dispensations:

No dispensations were requested.

567. Chairman's Announcements:

There were no Chairman's announcements.

568. City Grants:

The Committee considered the application for a City Grant from Salisbury Cathedral for its Salisbury 2020: A City on the Move project. The Cathedral's Director of Communications and Development, Jane Morgan, answered council's questions concerning the application and following some discussion the Committee:

Resolved to:

- 568.1. Approve a grant of £15,000 in 2019/2020 and a grant of up to £15,000 in 2020/2021 to Salisbury Cathedral in support of its Salisbury 2020: A City on the Move project.

569. Sports and Social Club Rent Reduction Scheme Applications:

The Committee considered the report outlining applications from the six organisations currently benefitting from the Sports and Social Club Rent Reduction Scheme who wish to continue with this benefit, and it was:

Resolved to:

- 569.1. Agree the Communities Working Group's recommendations for the following organisations: Harnham Sports and Social Club, Salisbury Sea Cadet, Bemerton Heath Harlequins Sports and social Club, Salisbury Rugby Club, Stratford Road Scout Hut as shown in the report
- 569.2. Agree the Communities Working Group's recommendation for Stratford Social Club as shown in the report but note that an action plan with a timeline must be an outcome of the Club working more closely with the Council.

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

No matters were raised.

1 members of the public was present.

1 members of the press was present.

The meeting closed at 7:31pm.