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Minutes

Meeting of : Events, Markets and Grants Sub-Committee
Date : 13 May 2024
Meeting held in : Bemerton Heath Centre, Pinewood Way, Salisbury
Commencing at : 6.30pm

Present:

Chair: S Charleston Vice Chair: J Bolwell

Cllrs: J Broom, C Hibbert, S Hocking, J Nettle, P Sample and C Stanway.

Officers: Sarah Gregson, Penny Muxworthy and Thomas Simpkins

85. Apologies:

- 85.1. Cllr B Dalton gave apologies.
- 85.2. Cllr E Rimmer gave apologies and was substituted by Cllr C Hibbert.

86. Public Questions/Statement Time:

There were no questions or statements submitted by the public.

87. Councillor Questions/Statement Time:

A councillor statement was read by Cllr Jo King, this was originally submitted as a motion, but due to officer error mistakenly missed the agenda. Cllr King's statement is *"That the Sub Committee recommends the erection of a temporary stage for six weeks by May 2025 on land between the Guildhall and Market Squares at no rental charge for the hire or costs incurred in allowing this to proceed such as other permits. There may be minimal officer time costs to checking all documentation. Secondly that SCC would allow the finances for this project to be handled by the Finance Director of SCC ensuring that all monies received are ringfenced. It isn't envisaged that there would be any cost to SCC for this project to take place."*

It was proposed to defer the motion for discussion at the next meeting of Full Council.

Proposed by: Cllr S Charleston

Seconded by: Cllr J Bolwell

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

88. Minutes of the previous meeting:

The minutes of the last meeting of the Events, Markets & Grants Sub-Committee held on 29 January 2024 were approved and signed by the Chairman.

89. Declarations of Interest:

89.1. Cllr J Bolwell declared an interest in the Salsbury Hockey Club.

89.2. Cllr P Sample declared an interest in the Salisbury Community Circus.

90. Dispensations:

No dispensations were requested.

91. Chairman's Announcements:

The Chairman made no announcements.

92. Grant Applications Report – Community Development grants:

The Communities Manager, Sarah Gregson, presented a report for the Sub Committee to review four medium grant applications from Alzheimer's Support, Dance Six- 0, Salisbury Community Circus and Wessex MS Therapy Centre received by the Communities Team in the last quarter. The sub-committee agreed to review each application separately.

Cllr Charleston proposed an amendment to item 5.1.1 of awarding Alzheimer's Support the full amount applied for of £3000.

It was resolved to:

92.1. To award Alzheimer's Support £3000 with the following conditions:

92.1.1. That the centre shares anonymised feedback from carers within their report to support the greater understanding of wellbeing impacts.

92.1.2. That the following data is included in reporting:

92.1.2.1. Number of physical activity sessions

92.1.2.2. Number of intergenerational opportunities

92.1.2.3. Number of visits by external groups or organisations

Proposed by: Cllr S Charleston

Seconded by: Cllr J Nettle

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

Cllr Charleston proposed an amendment to item 5.2.1 of awarding Dance Six-0 the full amount applied for of £3000.

It was resolved to:

92.2. To award Dance Six-0 £3000 in principle with the following conditions:

92.2.1. Confirmation that sufficient additional funding is in place to run the project is received by Salisbury City Council

92.2.2. Evaluation includes information on how many school participants are taking part in dance for the first time.

Proposed by: Cllr S Charleston

Seconded by: Cllr J Nettle

A vote was taken on the amendment and accordingly was **carried**.

Cllr Bolwell proposed an amendment to item 5.3.1 of awarding Salisbury Community Circus the full amount applied for of £3000.

It was resolved to:

92.3. To Grant £3000 to be paid to the organisation on receipt of confirmation that locations have been confirmed.

92.4. Had of community services will also recommend other sources of funding including the Salisbury Area Board Youth Grants.

Proposed by: Cllr J Bolwell

Seconded by: Cllr C Hibbert

A vote was taken on the amendment and accordingly was **carried**.

Cllr Charleston proposed an amendment to item 5.4.1 of awarding Wessex MS Therapy Centre the full amount applied for of £3000.

It was resolved to:

92.5. To Grant £3000.

Proposed by: Cllr S Charleston

Seconded by: Cllr J Broom

A vote was taken on the amendment and accordingly was **carried**.

93. Youth Bursary Grant Application Report:

The Communities Manager, Sarah Gregson, provided a report on the youth bursary grant applications for Wiltshire Creative, Salisbury Hockey Club, Impact

MMA and Salisbury Transition City. The sub-committee discussed the report, and it was:

Resolved to:

- 93.1. Award the grant in full to Wiltshire Creative.
- 93.2. Award the Grant in full Salisbury Hockey Club
- 93.3. Award the Grant in full to Impact MMA
- 93.4. Award the Grant in full to Salisbury Transition City

Proposed by: Cllr S Charleston

Seconded by: Cllr J Nettle

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

94. Stratford Road Social Club Improvement Plan – Interim Update:

The Communities Manager, Sarah Gregson, provided a verbal update and report on the Stratford Road Social Club Improvement Plan and it was:

Resolved to:

- 94.1. Note the report and the committee's journey to delivering its improvement plan.

Proposed by: Cllr S Charleston

Seconded by: Cllr J Bolwell

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

95. Good Cause Applications – Salisbury City Community Lottery:

The Communities Manager, Sarah Gregson, presented a report for the Sub-Committee to consider the new applications from local organisations to become a Salisbury City Lottery Good Cause and it was:

Resolved to:

- 95.1. Note Rejects the application from Old Sarum and Long Hedge Community Centre on the basis that it does not meet the eligibility criteria on the basis of geographical location, outside of the Salisbury City Ward boundaries.
- 95.2. Approve the application from Spire Inclusion Day Provision for Adults with Autism.

Proposed by: Cllr S Charleston

Seconded by: Cllr J Broom

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

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

No matters were raised.

There were 9 members of the public and no press present.

The meeting closed at 8:33 pm