

# HEREFORD CITY COUNCIL

## MINUTES OF THE MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE: *COMMUNITY GRANT APPLICATIONS*

THURSDAY 12 APRIL 2018

**PRESENT:** Cllrs Boulter (Chair), Edwards, Griffiths, Hey and Stevens.

**CD2018/2019.001 APOLOGIES FOR ABSENCE:**

Members received apologies for absence from Cllr Bushkes.

**Not Present:** Cllrs Kenyon, Lloyd-Hayes and Rone.

**CD2018/2019.002 SUBSTITUTES:**

There were no substitute members.

**CD2018/2019.003 DECLARATIONS OF INTEREST:**

There were no declarations of interest under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

**CD2018/2019.004 GRANT COMPLETION FORMS:**

- **SOUTH WYE DEVELOPMENT TRUST** – Labyrinth Project
- **CENTRAL TUPSLEY COMMUNITY GROUP** – Picnic in the Park/Bonfire Events 2016
- **HEREFORDSHIRE CARERS SUPPORT** – Carers' Christmas Party 2017

Members noted the above completion forms.

Cllr Edwards informed Members he had arrived early to the meeting so he could peruse the received completion forms and indicated to Members how impressed he was with the quality of the contents and the delivery of the projects they related to.

**CD2018/2019.005 INTERIM REPORT AND REQUEST FOR FINAL TRANCHE**

**THE COURTYARD - FAMILY FESTIVAL & EVENTS - 2016-2018 –**  
(£3,000.00 per year 2016, 2017, 2018).

Melanie Denning and David Durant attended from the Courtyard to present the interim report to the committee. The presentation covered the following:

- Previous years over view including a short film created at the Family Festival using the green screen facility.
- Projects they are developing because of the success of the festival such as the Saturday club.
- Plans for the current year festival.
- Request to use this year's tranche to purchase staging which will then be available free of charge in the future to community groups for community events.

Members comments and questions covered some of the above and highlighted how supportive they were for such a successful event. Members congratulated the Courtyard on the work they do.

There being no further questions the Chair thanked Melanie and David for attending and they left the room.

Members commented on how pleased they were that the staging the Courtyard wished to purchase with this year's tranche would be available to community groups to use free of charge.

It was proposed, seconded and unanimously

**RESOLVED**  
**to release the final tranche of £3,000.**

#### **CD2018/2019.006 SMALL GRANT APPLICATIONS**

Members received presentations on the following:

**HEREFORD YOUTH CANOE CLUB – 2017/2018 – Request for £1,624.21 – (Stand Up Paddle Board Training)**

Mr Vic Gamage presented the application to Members. The Presentation covered the following:

- Overview of HYCC
- Moving forward and keeping up with current trends such as paddle boarding
- The paddle boards
- Training
- Volunteers at the centre
- Certificate that are achieved
- Assist young people to achieve careers in outdoor activity centres and other fields.

Members questions and comments covered the following:

- Complimenting the organisation for all it has achieved
- The organisations that use the centre
- Can individuals partake too or is it only open to groups?
- Courses available (five week course to gain certificate)
- Wish to start the paddle board sessions next month.

There being no further questions the Chair thanked Vic for attending and he left the room.

**HEREFORDSHIRE RAF 100 COMMITTEE – 2017/2018 – Request for £1,434.00 – (Centenary of the Royal Air Force)**

Mr Tim Howson presented the application to Members. The Presentation covered the following:

- Overview of national events recognising the centenary
- This is the only one in/near the Herefordshire area.
- MOD have agreed for this to be one of the official events
- No funding from the MOD except for the provision of the band free of charge.
- Theme of the event is 'Commemorate, Celebrate and Inspire.
- Those present at the Cathedral will be veterans, current serving personnel and Cadets.
- Guests from the local area will total approximately 600.

Members' questions and comments covered the following:

- Flyover
- Well organised event
- Connection with the Weeping Window
- Connection with the RAF
- Sense of Pride

There being no further questions the Chair thanked Mr Howson for attending and he left the room.

**HALO LEISURE – 2017/2018 – Request for £3,000.00 – (Furlong Fury Obstacle Challenge and Small Fry for Kids Challenge)**

Bethan Watson presented the application to Members. The Presentation covered the following:

- Overview of HALO
- Their mission
- Raising funds for their sports foundation
- About the sports foundation and the number of young athletes they support.
- Improvements to the event this year to make it bigger and better
- Mud run to enable involvement of younger children
- Benefits to the City

Members' questions and comments covered the following:

- How would HALO advertise the City's support
- Easy rate membership
- Concern about the event being accessible to all
- Many families could not afford the entry fees
- Last year (the first year of the event being run) HALO broke even on the event.

There being no further questions the Chair thanked Bethan Watson for attending and she left the room.

**FERAL PRODUCTIONS – 2017/2018 – Request for £2,880.00 – (Split between two projects):**

Estell van Warmelo and Rachel Lambert attended from Feral Productions to present both the applications below to the committee. The presentation covered the following:

- i) (£1,500.00 - Riversong – Back to the Source)
  - Trilogy
  - Delivered with the children from Lord Scudamore School
  - First part of the trilogy was the journey along the river from source to sea
  - Second – from the waters surface down to the river bed
  - Third – back through time – History of the river
  - Played a section from the second trilogy to members
  
- ii) (£1,380.00 – 7AIRS)
  - Performed this in Ledbury last year
  - Full production in Hereford this year
  - 7 stages of man which will be played out across seven sites in the city
  - Will then deliver the performance in other market towns

Members' questions and comments covered the following:

- Would be good to see other schools benefitting and not just the one school
- Funding from other organisations that they are waiting for
- Have they applied to the other market towns for funding?
- Those market towns all have rivers running through them too
- Left Bank – free venue – invaluable
- Do they engage with the river carnival and get involved?
- How would the group advertise the City Councils support?

There being no further questions the Chair thanked Estell van Warmelo and Rachel Lambert for attending and they left the room.

**CD2018/2019.007 RESOLUTION ON GRANTS**

Members considered and agreed the following resolutions:

- a) **HEREFORD YOUTH CANOE CLUB – 2017/2018 – Request for £1,624.21 – (Stand Up Paddle Board Training)**

Members echoed their views that this group delivers some great work supporting young people in the City and that this project will enable young people to keep up with the latest trends and ensure they are trained correctly with regards to their safety when paddle boarding and achieve a recognised certificate.

It was proposed, seconded and unanimously

**RESOLVED:**

**To release a grant for £1,624.21 for the purchase of paddle boards.**

- b) HEREFORDSHIRE RAF 100 COMMITTEE – 2017/2018 – Request for £1,434.00 – (Centenary of the Royal Air Force)**

Members felt this was a community event that ticked many boxes and recognised the work of air force personnel past and present and the connections Hereford has with the RAF.

It was proposed, seconded and unanimously

**RESOLVED:**

**To release a grant for £1,434.00 towards costs for the delivery of the event as laid out in the grant application.**

- c) HALO LEISURE – 2017/2018 – Request for £3,000.00 – (Furlong Fury Obstacle Challenge and Small Fry for Kids Challenge)**

Members discussed this application in some detail. Members decided to make a decision but wished to have clarity as to how much HALO were actually going to contribute to the event and requested the Deputy Town Clerk ascertain the required information and reports it back to the committee Members via email.

Cllr Edwards proposed awarding £2,500 towards the event.

Cllr Stevens proposed to awarding funding only to cover the cost of the additional Mud Run event.

Members discussed the application further and intimated that this year would be the last funding awarded from the City Council towards this event.

Cllr Griffiths seconded Cllr Edwards' proposal and it was

**RESOLVED:**

**To award £2,500 funding towards the costs for the delivery of the Furlong Fury event as laid out in the grant application.**

- d) FERAL PRODUCTIONS – 2017/2018 – Request for £2,880.00 – (Split between two projects):**

- i) (£1,500.00 - Riversong – Back to the Source)
- ii) (£1,380.00 – 7AIRS)

Members considered both the above applications.

Riversong

Members felt this was a fantastic project but felt it was a shame that only one school and 50 only pupils from that school were benefitting from the project. It would be great to see this project rolled out across the rest of the schools in the City.

Cllr Edwards proposed £1,500 but on the proviso that any future projects have a greater public benefit to residents from within the City. This was seconded by Cllr Hey and unanimously

**RESOLVED:**

**To award £1,500 towards cost for the delivery of the project as laid out in the grant application.**

7Airs

Members aired their concerns that the items the group had requested were not of community benefit and that if it did not rain on the day the items requested would not be used. Should it rain anyone attending would be prepared and would come prepared.

Cllr Hey proposed not to award any grant funding to support this project. This was seconded by Cllr Griffiths. Four Members voted in favour with one abstention.

**RESOLVED:**

**Not to award grant funding for items as laid out in the grant application form.**

**CD2018/2019.008 DATES OF FUTURE MEETINGS:**

Members noted the dates as laid out below:

<u>Routine meeting:</u>	Tuesday 01 MAY 2018, 6 PM	COMMITTEE ROOM
<u>Grants meeting:</u>	Monday 04 JUNE 2018, 10 AM	COMMITTEE ROOM

There being no further business the Chairman called the meeting to a close at 12.35pm.

Signed.....

Dated.....