

# HEREFORD CITY COUNCIL

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

**MONDAY 26 NOVEMBER 2018**

**PRESENT:** Cllrs Bushkes (Chair), Edwards, Griffiths, Hey (Vice Chair), Kenyon, Stevens and Tillett.

**IN ATTENDANCE:** Tracy Morriss (Deputy Town Clerk)

**CD2018/19.84 APOLOGIES FOR ABSENCE**

Apologies for absence were received from The Right Worshipful, the Mayor, Cllr Boulter and Cllrs Lloyd-Hayes and Rone

**CD2018/19.85 SUBSTITUTES**

There were no substitute members.

**CD2018/19.86 DECLARATIONS OF INTEREST**

Cllr Kenyon made a declaration of interest under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect the Borderlines Film Festival application as a family member makes films for the festival and could feature in the festival.

Cllr Kenyon made a declaration of interest under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect the Close House item on the agenda as he is a trustee on the board of Close House and is friends with the centre manager on Facebook.

**CD2018/19.87 GRANT COMPLETION FORMS**

- **CANTILUPE STREET RESIDENTS GROUP** – Cantilupe Gardens Star  
Members noted the completion form had been received and the grant had been spent in accordance with the grant award.
- **HEREFORD CIDER MUSEUM TRUST** – Exhibition Costs (Grant awarded 3.06.2013)

The Deputy Town Clerk reported that the above had received a grant of £1,500 on the above but that £300 of the grant had not been spent in accordance with that of the grant award.

Cllr Edwards proposed writing to the Trust to express the Committee's disappointment that the form was returned so late. Cllr Edwards would also like this communication to include that it was noted that part of the Grant was spent not as agreed and that this must not happen again. This was seconded and unanimously agreed.

**RESOLVED:**

**The Deputy Town Clerk to write to the Hereford Cider Museum Trust to express the Committee's disappointment that the form was returned so late and to include the committee's disappointment that part of the Grant was spent not as agreed and that this must not happen again should another grant be awarded to them in the future.**

- **BORDERLINES FILM FESTIVAL CIC** – Borderlines Film Festival 2018

Members noted the completion form had been received and the grant had been spent in accordance with the grant award.

- **HEREFORDSHIRE VENNTURE** – Street Pastors and Lean on Me Project

Members noted the completion form had been received and the grant had been spent in accordance with the grant award.

**CD2018/19.88 CLOSE HOUSE ANNUAL REPORT/ANNUAL FUNDING AWARD**

Request for Annual Funding Award of £15,000.00

Members considered the submitted Annual Report and received a presentation from Ben Lea providing information on work they have done with Young People in the City over the past 12 months, the current challenges and their plans for the year ahead. Mr Lea requested the annual award of £15,000 be released.

Members asked questions in relation to the issues Close House is seeing within a small group of young people who have disengaged from mainstream education to pursue negative and criminal behaviours during school time and asked what options were available to address these issues and what additional support may be needed.

Cllr Edwards suggested Close House might like to apply for funding to cover an additional Youth Worker to support dealing with the current challenges which would in turn benefit the young people and the City.

There being no further questions the Chair thanked Mr Lea for his time and he left the room.

**CD2018/19.89 SMALL GRANT APPLICATIONS**

Members received a presentation on the following:

**BORDERLINES FILM FESTIVAL CIC – 2018/2019 – Request for £3,000.00 – (Borderlines Film Festival 2019)**

Members received a presentation from the representative of this group with regards to the application.

At the conclusion to the presentation the Chair asked Members for questions.

At the conclusion of the questions the Chair thanked the representative for their time and they left the room.

**HEREFORDSHIRE VENNTURE – 2018/2019 – Request for £3,000.00 – (Street Pastors and Lean on Me Project)**

Members received a presentation from the representative of this group with regards to the application.

At the conclusion to the presentation the Chair asked Members for questions.

At the conclusion of the questions the Chair thanked the representative for their time and they left the room.

**CD2018/19.90 RESOLUTION ON GRANTS**

Members considered and agreed the following resolutions:

**CLOSE HOUSE ANNUAL FUNDING AWARD**  
Request for £15,000.00 – (2019 Annual Award)

Cllr Kenyon left the room for this item and the next.

Members recognised the work and dedication put in to this project by Close House.

It was proposed by Cllr Edwards, seconded by Cllr Stevens and unanimously

**RESOLVED:**  
**To release the annual award of £15,000.00.**

**BORDERLINES FILM FESTIVAL CIC – 2018/2019 –**  
Request for £3,000.00 – (Borderlines Film Festival 2019)

Members recognised the work and dedication put in to this project by Borderlines.

It was proposed by Cllr Stevens, seconded and unanimously

**RESOLVED:**

**To award £3,000.00 grant funding towards the costs as identified in the grant application for the 2019 Borderlines Film Festival.**

Cllr Kenyon came back in to the room.

**HEREFORDSHIRE VENNTURE – 2018/2019 –**  
Request for £3,000.00 – (Street Pastors and Lean on Me Project)

Members recognised the work and dedication put in to these projects by Herefordshire Vennture.

It was proposed by Cllr Edwards, seconded by Cllr Stevens and unanimously

**RESOLVED:**

**To release grant funding of £3,000.00 towards the costs of the operating the Street Pastors and Lean on Me projects.**

**CD2018/19.91 SPRYTAR – GEO APP PROPOSAL**

Members considered a quote and proposal from Sprytar to develop and produce a smartphone app to promote the Hereford City walking and cycling sculpture trails.

Members questions covered the following:

- What happens if Sprytar ceases to trade
- Who owns the app?
- City Council licence?

It was proposed by Cllr Hey that City Council purchase the proposed package plus the enhanced support option this was seconded by Cllr Edwards.

**It was RESOLVED:**

**To purchase the Sprytar package plus enhanced support option at a cost of £6,494.00 (exclusive of VAT)**

There was one abstention

**CD2018/19.92 DATES OF FUTURE MEETINGS:**

Routine meeting: Tuesday 11 DECEMBER 2018, 6 PM COMMITTEE ROOM

Grants meeting: Monday 18 FEBRUARY 2019, 10 AM COMMITTEE ROOM

Members noted the above dates.

There being no further business, the Chairman closed the meeting at 12 noon.

Signed .....

Dated .....