

## HEBDEN ROYD TOWN COUNCIL

Meeting of the **COMMUNITY FUNDING COMMITTEE**  
Held **MONDAY 11<sup>th</sup> June 2018**

### MINUTES

**PRESENT :** Councillors: **Fenton (Chair from minute 60), Cammack, Fraser, Hoyle, Stevens, Stow and Wood.**

**HRTC Council Clerk: J Boom**

### AGENDA

**60. ELECTION OF CHAIR AND DEPUTY CHAIR OF THE COMMUNITY FUNDING COMMITTEE 2019/20.**

It was **proposed** by Cllr Wood

**Seconded** by Cllr Fraser

**RESOLVED:** that Cllr Fenton Chair the Community Funding Committee for 2019-20.

It was **proposed** by Cllr Stevens

**Seconded** by Cllr Fenton

**RESOLVED:** that Cllr Hoyle act as Deputy Chair the Community Funding Committee for 2019-20.

**61. Apologies for Absence and any substitutions.**

Cllr Guilfoyle with Cllr Stevens acting as substitute.

**62. Members` Interests relating to agenda items for this meeting.**

None were declared at this time.

**63. Matters arising from Minutes of Meeting held 15<sup>th</sup> April 2019 not itemised on this Agenda.**

The clerk advise that Reach4Ward had submitted a small grant containing elements from their previous large grant application and inferred that the large grant request would not be re-submitted.

The HBCA had discussed Town Hall Access with the Town Clerk and the Town Council is awaiting a revised grant application.

**64. POLICY & DOCUMENT REVIEW**

The meeting reviewed the Information About Grant Aid to Organisations and made changes as appropriate to reflect the frequency of meetings and the time scales for reporting on an applications outcome.

Discussion was held regarding the consideration of small grants by Full Council.

It was **proposed** by Cllr Stevens

**Seconded** by Cllr Fenton

**RESOLVED:** to recommend to full council that all grants be considered by the Community Funding Committee. That meetings be capped to a maximum

of six applicants with priority going to those applying for a large grant. Should the number of applicants at that time exceed six an additional meeting would be scheduled for the following week.

Should this recommendation be adopted, delegated powers and the information circulated to applicants would be revised accordingly.

**65. FUNDING PRIORITIES**

It was agreed that no specific area of priority be set this year. However, the committee did discuss the potential of supporting VE Day Celebrations in 2020, the 75<sup>th</sup> Anniversary of the day, and were in favour of this.

**66. COMPLETED PROJECT EVALUATIONS**

Completed project evaluation forms were confirmed as being made available.

**67. CLERKS COMMENTS**

These comments were considered and it was agreed their format would be considered at a future meeting.

**68. REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

a) Enabling Drama

Enabling Theatre Production £5,000.00

It was **proposed** by Cllr Fenton

**Seconded** by Cllr Fraser

**RESOLVED:** to make no award to this application as the committee considered the benefits outlined in the application would not be felt by a significant proportion of the residents of Hebden Royd. The committee were uncertain of the aims and objectives of the applicant's organisation and again how they related to the people of Hebden Royd.

Additionally, the committee felt that upon completion the final film would not be in a form that could be viewed widely and had concerns regarding the legal ramifications of using the film of the Boal workshops without formal permission being in place.

b) Mytholm Meadows Luncheon Club

Bridging the Years £3,810.00

It was **proposed** by Cllr Fraser

**Seconded** by Cllr Fenton

**RESOLVED:** to award £3,810.00.

c) Slow the Flow Calderdale

Sustainable Opportunities Mapping £2,490.00

It was **proposed** by Cllr Fenton

**Seconded** by Cllr Wood

**RESOLVED:** to award £2,490.00.

Meeting finished at 8.40pm.