

(DRAFT)

Item 3(a)(ii)

MINUTES OF A SPECIAL MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY AT 6.00PM ON WEDNESDAY 15TH JANUARY 2020

PRESENT: Cllr C Hughes, Chairman
Cllrs: H Fleet, D Howcroft, D Jones, M Jones, H Meredith, P Richards

OFFICER: C Earley, Town Clerk
L Austin, Administrative Assistant
Member of the Public

346/19 Apologies for Absence:

The Chairman welcomed Members to the meeting. Apologies were received from Cllrs: A Khan and A Pearson. *and K Swindon.*

347/19 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. The following interests were declared:

Cllr H Fleet – non-prejudicial interest in application H, as Chair of Theatr Colwyn Management Committee.

Cllr C Hughes – non-prejudicial interest in application H, as a member of Theatr Colwyn Management Committee.

Cllr M Jones – personal and prejudicial interest in application C, as a shareholder of the club.

The Clerk, C Earley, declared a personal and prejudicial interest in Application I, as a Trustee of the Upper Colwyn Bay Community Centre.

348/19 Large Grants 2020/21:

The Clerk submitted, for consideration, the large grant applications for 2020/21, for inclusion in the Annual Estimates for 2020/21. A full discussion took place about the merits of each application. Members and the Clerk who had declared personal and prejudicial interests retired from the meeting during consideration of the relevant application:

Resolved to recommend that grants be awarded to applicants A, B, C, D, E, F, H, I and J, as detailed in Schedule 'A' attached. Further resolved to request a letter is sent to applicant G to advise them that their application has been declined.

Further resolved to recommend that the £5,000 underspend in the large grant budget be transferred to the events grants budget.

349/19 Events Grants 2020/21

The Clerk submitted, for consideration, further information received from Applicant B following the Policy & Finance committee held on the 8th January.

Resolved to recommend that applicant 'B' be declined, as detailed in Schedule 'B' attached, and that a letter is sent to the applicant to advise them of the reason(s) for not awarding a grant this year.

The meeting closed at 7.40pm.

..... Chairman

Summary of Large Grant Applications for 2020/21, to be considered on 8th January 2020

REF:	Applicant:	Amount Requested:	Purpose:	Amount of Grant paid 2019/20	Recommended Grant 2020/21	Notes:
A	Benefit Advice Shop	£ 7,739.20	To assist Bay of Colwyn residents with advice, advocacy and representation at their Colwyn Bay weekly outreach	£ 3,500.00	4000	suggest more publicity needed to raise awareness of Colwyn Bay outreach
B	Citizens Advice Conwy	£ 16,714.15	To fund: a 1-day per week specialist advisor; a 1-day pw generalist advisor and a 3-day per week webchat/telephone support worker	£ 2,500.00	2500	
C	Colwyn Bay Football Club	£ 1,500.00	Towards the extension and development of toilet and first aid facilities	-	1500	
D	Home Start Conwy	£ 4,000.00	To provide support to families referred from the Bay of Colwyn area	£ 2,500.00	2500	
E	Kaleidoscope Theatre Company	£ 1,500.00	To cover theatre costs for their 2020 pantomime	£ 1,000.00	1500	
F	Knights of Snowdon Corps of Drums	£ 5,000.00	Towards the formation of a Corps of Drums, including training, venue hire, uniform and the purchase of equipment	-	5000	(over 2 years? _
G	Llandudno and Colwyn Bay Tramway Society	£ 2,000.00	For ongoing maintenance and improvement works to the No.7 tram and further progress works on the narrow-gauge tram	£ 500.00	0	Oversubscribed
H	Oriel Colwyn	£ 8,800.00	To part fund the running costs of Oriel Colwyn (curator salary, artist and exhibition costs)	£ 4,000.00	4500	
I	Upper Colwyn Bay Community Centre	£ 2,500.00	To cover centre running costs and promote its use	£ 4,000.00	2500	
J	Y Pentan	£ 5,000.00	Towards printing costs of Y Pentan	£ 1,000.00	£1,000.00	request list of distribution points in C/Bay
				<u>£ 54,753.35</u>		
				<u>£25,000.00</u>		

SCHEDULE A

Events Grants 2020/21

Prov. Budget = £45,000

Ref:	Applicant:	Event:	Date(s):	Amount Requested:	Total Cost: (if known)	Amount Given 2019/20	Recommendation:	Approved (£):	Paid:	Report received?
A	Action for Arts Trust Ltd	Festival of Voice	01 October 2020	£ 4,500.00	£ 13,500.00	-		£2,200.00		
B	Colwyn Bay Chamber of Commerce	International Clean Air Day 2020	18 June 2020	£ 3,800.00	£ 3,800.00	-	DECLINE - and suggest they refer back to CoT to consider alternative			
C	Colwyn Bay Cricket Club	Glamorgan CCC vs Nottinghamshire CCC	23 - 26 August 2020	£ 5,000.00	-	£ 5,000.00		£5,000.00		
D	Lucy Farrar	Uke a Bay	7 - 9 August 2020	£ 3,500.00	£ 3,500.00	£ 3,300.00		£3,500.00		
E	Old Colwyn Events	Old Colwyn Christmas Market 2020	4 - 6 December 2020	£ 5,000.00	£ 16,700.00	£ 3,000.00		£5,000.00		
F	TAPE Community Music and Film	Bay of Colwyn Imagine Festival	Dec 2020 to Jan 2021	£ 5,000.00	£ 113,483.00	£ 3,100.00		£5,000.00		
				£26,800.00				£20,700.00	£0.00	

Late Application(s):

G	Old Colwyn Events	Summer Fayre 2020	late June / early July	£2,000.00	-	-	confirm location & date in due course	£2,000.00		
PLUS Provisional CCBC Major Events 2020:										
		Wales GB Rally								
		Childrens Event								
		Cycling Event								

Sal to ledger