

**MINUTES OF A POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN
COUNCIL, HELD REMOTELY (VIA ZOOM) AT 6.30 PM ON WEDNESDAY 12TH JANUARY 2022**

PRESENT: Chairman: Cllr D Howcroft (Vice-Chair)
Cllrs: C Hughes, Mrs M Jones (Mayor), A Khan, P Richards

OFFICERS: C Earley, Town Clerk and RFO
L Austin, Admin Assistant

308/20 Welcome and Apologies for Absence

The Chair welcomed members to the meeting. Apologies for absence were received from Cllrs: H Fleet, A Mason, K Swindon.

309/20 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 P Richards - personal and prejudicial interest in the Uke-a-Bay event grant application, as event organiser.

Cllr D Howcroft - personal and prejudicial interest in the Colwyn Bay Cricket Club grant application, as a member of the club.

310/20 Large Grants 2022/23:

Members considered the large grant applications received by the deadline of 31st December, as detailed on Schedule 'A' attached.

Resolved to recommend:

- a) Approval of large grants to applicants A, B, C and E, as detailed in that schedule.***
- b) That application D be declined and to advise the applicant to apply for a small grant instead, as in previous years.***

311/20 Events Grants 2022/23:

Members considered the events grants applications received, as detailed in Schedule 'B' attached. It was noted that the application from CCBC for Major Events are included in the draft budget for consideration at the Council meeting on the 17th January.

Resolved to recommend:

- a) Approval of application B, as detailed in that schedule.***
- b) Defer applications C and D to Council on 17th January, due to Cllrs D Howcroft and P Richards declaring an interest in the applications which would leave the meeting inquorate.***
- c) Further resolved to request further information from application C in regard to***

the costs of staging the event and what income the Club receives from the event.

- d) To seek further information on the Platinum Jubilee App and bring back to a future Policy and Finance meeting for consideration (from the small grant or events grant budgets).**

Members suggested that funding should also be made available to local organisations wanting to arrange events/gatherings to celebrate the Jubilee, as happened with the Queen's Diamond Jubilee.

Resolved to recommend to Council that funding is made available for grants to fund Platinum Jubilee celebrations.

The meeting closed at 7:15pm.

..... Chairman

Events Grants 2022/23

| | |
|----------|----------------|
| Budget = | £50,000 |
|----------|----------------|

| Ref: | Applicant: | Event: | Date(s): | Amount Requested: | Total Cost: (if known) | Amount Given 2021/22 | Recommendation: | Approved (£): | Paid: | Report received? |
|------|-----------------------------|-------------------------------|------------------------------|-------------------|------------------------|----------------------|--|---------------|--------------|------------------|
| A | CCBC Major Events | Prom Xtra | 7 May 2022 | £ 10,000.00 | | | <i>Approved in principle Dec 2021 - see separate budget lines</i> | | | |
| | | Access All Eirias | 12th / 13th August 2022 | £ 20,000.00 | | | | | | |
| | | Extra Concert at Eirias | Sat 18th June 2022 | £ 10,000.00 | | | | | | |
| B | Absolute Sound and Lighting | Live Music Events | 30th April - 2nd May 2022 | £ 5,000.00 | £ 7,225.00 | | £ 5,000.00 | | | |
| C | Colwyn Bay Cricket Club | Glamorgan CC Match | August 2022 | £ 5,000.00 | £5,000 - 11,000 | | DEFER to Council and seek further info re; bduget inc/exp and ticket costs for local residents | | | |
| D | Uke a Bay | Uke a Bay Festival | 12-14th August 2022 | £3,600.00 | | | DEFER to Council £1,070.00(meeting not quorate) | | | |
| E | Queen's Platinum Jubilee | Platinum Jubilee Beacon Trail | 30th April - 12th June 2022 | £499.00 | | | Seek further info | | | |
| F | TAPE | Luminaire | December 2022 - January 2023 | £5,000.00 | | | | | | |
| | | | | <u>£59,099.00</u> | | | | <u>£0.00</u> | <u>£0.00</u> | |

Summary of Large Grant Applications for 2022/23

| REF: | Applicant: | Amount Requested: | Purpose: | Amount of Grant paid 2021/22 | Grant Approved 2022/23 | Notes: | Bank details rec'd: | First Instalment paid | Second Instalment Paid Dec | Report Requested/ Received |
|------|--|--------------------|--|---------------------------------------|------------------------|--|---------------------|-----------------------|----------------------------|----------------------------|
| | | | | | | Provisional Budget = £35,000 | | | | |
| A | Benefit Advice Shop | £ 6,931.20 | Towards outreach services in Colwyn Bay | £4,000 | £4,500 | | | | | |
| B | Citizens Advice Bureaux Conwy District | £ 18,159.00 | To meet the costs of a Bay of Colwyn specialist advisor | £5,800 | £6,000 | | | | | |
| C | Home Start Conwy | £ 5,000.00 | To support families in the Bay of Colwyn area | £2,500 | £4,000 | | | | | |
| D | Llandudno and Colwyn Bay Tramway Society | £ 1,000.00 | Towards ongoing maintenance; works on narrow gauge tram; replacement of IT equipment | £0 (advised to apply for small grant) | £0 | <i>small grant £500 paid July 2021. Advise to apply for small grant again in 2022/23</i> | | | | |
| E | Y Pentan | £ 2,000.00 | Towards printing costs of Y Pentan | £1,000 | £1,200 | | | | | |
| | | £ 33,090.20 | | | £15,700.00 | | | £0.00 | £0.00 | |