

**MINUTES OF A POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN
COUNCIL, HELD REMOTELY (VIA ZOOM) AT 6.30 PM ON WEDNESDAY 11TH JANUARY 2023**

PRESENT: Chairman: Cllr D Howcroft (Chairman)
Cllrs: J Nuttall, S Price, G Wynne, D Jones, R Parry, H Fleet, S McAllister, D Carr

OFFICERS: C Earley, Town Clerk and RFO
C Silverwood, Admin Assistant

305/22 Welcome and Apologies for Absence

The Chair welcomed members to the meeting. Apologies for absence were received from Cllrs: N Coverley, C Hughes, A Khan.

306/22 Declarations of Interest:

Members were reminded that they must declare the existence and nature of any personal and/or prejudicial interests. None were declared.

- At this juncture Cllr H Fleet joined the meeting.

307/22 Small Grants 2023/24

Members were asked to consider a small grant application from Colwyn Bay Conservation and Environment Federation, as detailed in schedule 'A' attached.

Resolved to recommend £500 is approved for the small grant application 'N'.

308/22 Large Grants 2023/24:

Members considered the large grant applications for 2023/24, for inclusion in the Annual Budget Estimates.

- Cllrs D Carr and Cllr S McAllister joined the meeting during this item.

Resolved to recommend:

- a) Approval of grants for applicants 'A', 'C' and 'E', as detailed in Schedule 'B' attached.***
- b) Additional information is requested from application 'B' in regards to their plans to promote the sessions, number of members and costs to participate.***
- c) Application 'D' is referred to full Council on 16/01/2023 as a Citizen's Advice representative will be attending to give a presentation to members regarding their services and there will be an opportunity for Members to ask questions about their local outreach proposals.***

d) That application 'F' be declined, as more activities need to be organised/visible in the Bay of Colwyn area to warrant the awarding of large grant.

309/22 Events Grants 2023/24:

Members considered the events grants applications received.

Resolved to recommend:

- a) Approval of full amounts to applications 'A' and 'B', £2500 for applicant 'C' and £3600 for applicant 'D', as detailed in Schedule 'C' attached.**
- b) To defer application 'E' to await the return of an event evaluation form from the 2022 event.**

Members then considered whether a specific amount of the Events Grant budget should be allocated for the King's Coronation community and school events.

- c) Resolved to recommend that grants of up to £300 be made available per school and for small community events/street parties. Separate event grants for any larger/public events will be considered separately.
Further Resolved to recommend that we invite schools to apply for the King's Jubilee event grants and make the public aware grants are available for community events.**

The meeting closed at 7:50pm.

..... Chairman

Summary of Small Grant Applications for 2022/23

Applicant:	Amount Requested:	Date Considered:	Amount Rec / Approved:	Moved to Youth Grants	Purpose of Grant:	Exp Powers:	S137 Total	Date Paid	Notes:	Report received:
A Clwyd & Gwynedd Army Cadet Force (Colwyn Bay)	£500	13.07.22	£500.00		Towards travel costs to take part in South African expedition	GPOC (formerly S137)		22.7.22		
B Conwy Connect	£500	13.07.22	£500.00		Towards the cost of materials for the upkeep of gardening beds at Bryn Cadno Community Centre	S19 MP Act 1976		29.7.22		
C Kids Cancer Charity	£500	13.07.22	£500.00		Towards respite holidays for 2 families from Colwyn area	GPOC		29.7.22		
D Mens Shed	£500	13.07.22	£500.00		Towards solicitors fees for the lease of rooms in the rear annexe	S19 MP Act 1976		29.7.22		
E Min y Don Bowling Club	£450	13.07.22	£450.00		Towards the cost of improvement works at the Green	S19 MP Act 1976		22.7.22		
F Old Colwyn Scouts	£250	13.07.22	£250.00		Towards new tents and cooking stoves	S19 MP Act 1976		22.7.22		
G Kind Bay Initiative	£500	18.7.22	£500.00		Food - 25 weekly sessions at £20 per session	S19 MP Act 1976		22.7.22		
<u>Considered by P&F on 28.9.22</u>										
H Victoria Pier Trust	£500	28.9.22	DEFERRED		Contribution towards Welsh classes					
<u>Considered by P&F Committee on 16.11.22 (urgent apps)</u>										
I Foodshare NW		16.11.22 & 5.12.22	£500.00		To provide meals to 250/300 Colwyn area households at Christmas					
J NWAMI	£500	16.11.22	£500.00		Light parade event - 20th November					
<u>Considered on 4.1.2023</u>										
K Dawns I Bawb	£100		£100.00		To hold high quality dance activities for people of all ages and abilities across Gwynedd, Conwy and Anglesey.					
L Urdd Eisteddfodd	£200-£300		£200.00		Towards the costs of CDT units, Science, Concerts and Shows for children and youth.					
M Vision Enhancement Services	£475		£200.00		Towards Conwy Sight Loss Stakeholder event refreshments and a budget for transport and marketing.					
<u>To Be Considered on 11.1.2023</u>										
N Colwyn Bay Conservation and Environment Federatic	£500		£500.00		Insurance/admin costs, grass mats and new sign posts (the Dingle)					
ANNUAL BUDGET 2022/23 =	£10,000	TOTAL YTD=	£5,200	£0						£0
	£10,000									

* S.137 of the Local Government Act 1972 gives the Council authority to incur expenditure which, in its opinion, is in the interests of, and will bring direct benefit to, its area or any part of it or all or some of its inhabitants, subject to an annual limit and certain restrictions and providing the benefit is commensurate with the expenditure to be incurred.

Note: This has been replaced by the General Power of Competence (GPOC), granted by the Local Gov't and Elections (Wales) Act 2021, following a resolution made to confirm eligibility on 16.5.2022

Summary of Large Grant Applications for 2023/24

REF:	Applicant:	Amount Requested:	Purpose:	Grant Approved 2022/23	Grant Recommended 2023/24	Notes:	Bank details rec'd:	First Instalment paid	Second Instalment Paid	Report Requested/ Received
A	Benefit Advice Shop	£6,638	To continue to assist the residents of the area with advice, support and representation.	£4,500	£ 6,638.00					
B	Porth Eirias Running Club	£1,000	To purchase Safety Equipment, first aid kit & funding for First Aid course and another leader. REC: find out more re number of members, promotion activities and costs to particiapte	0	DEFER					
C	Y Pentan	£1000-£2000	Towards the cost of printing.	£1,200	£ 1,200.00					
D	Citizens Advice Conwy	£ 19,990.00	To fund one caseworker and 2 general advisors for one day a week, to be based at Colwyn Bay library Await presentation to Council on 16/1 and note opportunity to ask questions of applicant	£6,000	DEFER					
E	Home Start Conwy	£ 5,000.00	To continue to provide services to local families, including activities, training courses and social events at the Tan Lan Centre	£4,000	£ 5,000.00					
F	Llandudno and Colwyn Bay Tramway Society	£ 1,250.00	Ongoing maintenance and purchase of laptop and monitor for use on tram	£0	decline					
					<u>£ 12,838.00</u>					
		<u>£ 33,878.00</u>								

Events Grants 2023/24

Budget = **£35,000** Note: £20k for community ev

Ref:	Applicant:	Event:	Date(s):	Amount Requested:	Total Cost: (if known)	Amount Given 2022/23	Recommendation:	Approved (£):	Paid:	Report received?
A	Together for Colwyn Bay	Big Picnic in St Pauls grounds	19th August	£ 2,433.50	£ 4,867.00		£ 2,433.50			
B	Paul Sampson, Oriel Colwyn (CCBC Event)	Northern Eye Photography Festival	October	£ 5,000.00	£ 14,500.00	£ -	£ 5,000.00			
C	Together for Colwyn Bay	Pride 23	May/June (t.b.c.)	5000 - 10,000	£25,200.00	£0.00	£ 2,500.00			
D	Uke-a-Bay (via TAPE)	Uke-a-Bay	11th - 13th August	£4,500.00	£4,500.00	£3,600.00	£ 3,600.00			
E	Sarah Ecob (CCBC Event)	Gogs Film Festival	Nov-23	£5,000.00	£11,349.96	£5,000.00	DEFER <i>(await evaluation form from 2022 event)</i>			
F	King's Coronation Community Events	Separate applications required w/e 6-8 May 2023 t.b.c.		REC: up to £300 available (by application) for schools and small community events/ street parties (but will also consider additional/late events grant applications for any larger/public events)						
							£ 13,533.50			