



PROMOTION, PARTNERSHIP & FINANCE COMMITTEE

Minutes of a Meeting of the Promotion, Partnership and Finance Committee held in the Meeting Room, Newhaven Town Council Offices, 18 Fort Road, Newhaven, on **Tuesday 5th March 2018** at **7.15pm**.

PRESENT: Councillors June Dyer
Julie Carr
Angela Simmons
Christoph von Kurthy

ALSO ATTENDING: Ruth Durrant, Responsible Finance Officer
Cliff Dargonne – Denton Community Challenge
Nicky Still – Denton Parish Church
Kim Champion – Denton Village Cricket Club
Simon Jeff – Denton Village Cricket Club
Stuart Still – Newhaven Football Club
Pam Perry – NIPPERS
Tony Gibbs – Meeching Amateur Dramatics
Steve Wetherilt – Meeching Amateur Dramatics

PPF066/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Pat Clarke.

PPF067/19 DECLARATIONS OF INTEREST

Councillor Julie Carr declared an interest in Egrets Way and took no part in the voting for this application. Councillor June Dyer declared a personal interest in Newhaven Twinning Association as a member, but the committee decided that this was not prejudicial.

PPF0068/19 MINUTES

The minutes of the meeting of the committee held on Tuesday 18th December 2018 were considered.

RESOLVED:

That these Minutes be signed by the Chairman as a true record of the proceedings.

PPF069/19 PETITIONS AND PUBLIC QUESTIONS

There were none.

PPF070/19 APPLICATIONS FOR GRANT AID

Following a short presentation from all attending club representatives and a discussion by the committee it was

RESOLVED:

To award Denton Community Challenge funding of £500.00 out of next years Event Support budget (4218-360), to be paid after the 1st April 2019.

To award grant aid from the Grant Aid Budget as follows:

	Applied For	Awarded
	£	£
Denton Newhaven Guides	200.00	100.00
Denton Parish Church	2142.00	0.00
Denton Village Cricket Club	200.00	150.00
Denton Women's Fellowship	100.00	100.00
Egrets Way	250.00	0.00
Home Start East Sussex	200.00	0.00
National Coastwatch Institution	350.00	100.00
Newhaven District Rangers	200.00	100.00
Newhaven Families Forum	186.00	100.00
Newhaven Football Club	500.00	150.00
Newhaven Gig Rowing Club	360.00	100.00
Newhaven Open Call	500.00	0.00
Newhaven Twinning Association	200.00	0.00
Nippers	146.95	146.95
Seaford Gymnastics Academy	200.00	100.00
St Michaels Church	200.00	100.00
Guesthouse Storytellers	300.00	0.00
Meeching Amateur Dramatics	300.00	100.00
	7,035.95	1,346.95

Councillor Christoph von Kurthy left the meeting at 8.56pm during the discussion of the applications.

It was also

RESOLVED:

1. That applicants should continue to be invited to attend future Grant Aid meetings.
2. That the Responsible Finance Officer make an alteration to the Grant Aid information sheet '*Evidence of costs ie quotes, screen shots, estimates must be included with the application*'. Also, to add the following '*Applications will not be considered by the committee without this*', this should all be in bold.

PPF071/19 BUDGET REPORTS TO 26th FEBRUARY 2019

The committee considered the report.

RESOLVED:

The report was noted.

There being no further business, the Meeting closed at 9.20pm.

Date: **Chairman**