

MINUTES of the GRANTS PANEL MEETING held in the Council Chamber on MONDAY 14 OCTOBER 2024 at 19.00 hours.

Present: Matthew Goldsmith Chairman Matthew Cornish Janice Henwood Mohammed Hossain Brenda Williams

* Denotes non-attendance

(19.00)

The Chairman welcomed everyone to the meeting.

25. OPEN FORUM

There was representation from four community groups as follows:

Liz representing Respect Youth Club. Nick representing Weald Classic Cars. Rachel representing Othello's Ariel Theatre Club. Liam representing the Spire Computer Help.

All provided background information on the applications submitted.

26. <u>APOLOGIES FOR ABSENCE</u>

There were none.

27. SUBSTITUTES

There were none.

28. DECLARATIONS OF INTEREST

Councillor Henwood declared a personal interest in the Summerhaven application as the Chairman of Summerhaven who were applying for a grant.

Councillor Brenda Williams declared an interest in Respect Youth Club as visited the club occasionally in capacity as Chair of Community Engagement Group. Councillor Matthew Goldsmith and Councillor Brenda Williams both declared an interest in Homestart CHAMs as meet at Kings Church which is in their ward and Weald Classic Car club as the event is held at Fairfield Recreation Ground that is within the Victoria Ward.

29. NOTES OF THE PREVIOUS MEETING

The Notes of the previous meeting, held on 24 May 2024, were AGREED.

30. MINOR GRANTS PHASE 2 2024

Organisation	Requested	Awarded
Ariel Community Theatre CIC	£1,000	£750*
Burgess Hill Heritage and History Association	£1,000	£500
Home-Start CHAMS	£750	£250*
Kangaroos	£1,000	£250
Marle Place Wanderers Football Club	£1,000	£1,000
MenWalkTalk	£1,000	£0
MSOPC	£1,000	£1,000
Respect youth club	£501	£501
SASBAH	£800	£0
Say Aphasia	£960	£0
Spire Computer Help	£300	£300
Summerhaven	£500	£500
Sussex Chorus	£1,000	£500
Weald Classic Vehicle Club	£500	£500
Total	£11,311	£6,051

The Panel resolved to award the following amounts:

*Grant awarded subject to signed copy of the accounts is requested.

RESOLUTION The Grants would be awarded as agreed by the Panel above. A total of £6,051 was allocated from the Grants Fund for minor grants.

31. MAJOR GRANTS 2024

The Panel resolved to award the following amount:

Organisation	Requested	Awarded
Community Transport Sussex	£3,793	£2,400
Total	£3,793	£2,400

RESOLUTION The Grant would be awarded as agreed by the Panel above. A total of $\pounds 2,400$ was allocated from the Grants Fund for major grants.

32. COMPLETED GRANT EVALUATIONS

The Panel were asked to note the information from past applications, which was provided via the evaluation forms at Appendix 3.

Information was also shared on the Central Sussex Rotary evaluation form provided today by email on the Mid Sussex Search for a Star event delivered on Saturday and the Chairperson shared this with the Panel.

RESOLUTION The Panel noted the information in Appendix 3.

Meeting terminated at 19.40 hours.

Chairman Signature

Print Name

Date