MINUTES of the CIVIC & COMMUNITY COMMITTEE meeting held at Felixstowe Town Hall on Wednesday 15 June 2016 at 7.30pm

PRESENT: Cllr D Savage (Chairman) Cllr Jon Garfield

Cllr S Gallant (Vice-Chairman)

Cllr T Green

Cllr J Vartan

Cllr S Bloomfield

Cllr K Williams

Cllr P Coleman

OFFICERS: Mrs D Frost (Finance Administration Officer)

Mrs S Faversham (Cemetery & Allotments Officer)

85. APOLOGIES FOR ABSENCE

Apologies for absence were received from CIIr S Wiles.

86. DECLARATIONS OF INTEREST

Member(s)	Minute No.	Nature of Interest
Cllr S Bloomfield		
Cllr P Coleman		Local Non-Pecuniary (as Members of Suffolk
Cllr S Gallant	All	Coastal District Council)
Cllr T Green		Oddia District Oddrien)
Cllr D Savage		

87. REQUESTS FOR DISPENSATION

There were none.

88. CONFIRMATION OF MINUTES

RESOLVED that the Minutes of the Civic & Community Committee meeting held on 20 April 2016 be signed as a true record.

89. CIVIC & COMMUNITY BUDGET REPORT

The Committee considered a summary and detailed report showing income and expenditure against budget to 8 June 2016.

RESOLVED that the Budget Report to 8 June 2016 be received and noted as presented with no other action required at this time.

90. OCCASIONAL GRANTS: ROUND1 2016/17

Committee considered completed applications for funding received prior to the 31 May 2016 deadline for the first round of Occasional Grants. The total of grant funding requested in this first round being £26,619.

Committee proposed that grants be awarded on the following basis:

1st Walton Rainbows

Awarded £200 towards the cost of crafts, sports and cooking equipment

Felixstowe and District Horticultural Society

Awarded £150 towards venue hire costs for the 2016 annual show.

Felixstowe & Walton United Football Club

Awarded £1,000 towards the construction of a new clubhouse & changing rooms.

Felixstowe Creative Arts Trust (F-CAT)

Awarded £3,000 towards start-up costs for a Performing Arts Centre for the Felixstowe Peninsula in St Mary's Church, Trimley.

Felixstowe Ferry Sailing Club

Awarded £1,000 towards the upgrade of ladies toilets/showers.

Felixstowe Friendly Visiting Service

Awarded £500 towards the cost of coach hire, lunches and teas for the elderly.

Felixstowe Sea Angling Society

£750 will be awarded as match funding, once £750 has been raised by the Society towards refurbishing kitchen and updating toilet fittings.

Felixstowe Volunteer Coast Patrol Rescue Service

£275 to be ring-fenced for re-validating existing offshore Medic certification and First Responder Training for 4 new volunteers. The award is made subject to confirmation that a pending review of the governance and sustainability of this organisation had been confirmed as completed. Award to be available until the next round of applications whereupon it will be reviewed at Civic & Community meeting on 14 December 2016.

Home-start Suffolk (East Ipswich & Coastal)

Awarded £500 towards travel expenses for volunteers to support up to 7 Felixstowe based families on a weekly basis for the coming year.

Suffolk Accident Rescue Service (SARS)

Awarded £350 towards equipping new SARS responders & upgrading existing equipment.

RESOLVED that:

i. for the first round of Occasional Grants for 2016/17 a total of £7,725 be awarded and approved for payment on the basis of the schedule above. This includes £275 ring-fenced for Felixstowe Volunteer Coast Patrol Rescue Service until the next round of applications at the end of November 2016 as detailed above, and £750 which will

be awarded as match funding for Felixstowe Sea Angling Society; and,

ii. details of Occasional Grants awarded by the Town Council, availability and deadlines for the next round, be published in the Council's next newsletter, highlighting the amount available.

91. FELIXSTOWE IN FLOWER 2015

Committee received and noted the report on the Felixstowe in Flower scheme. The Launch date for Felixstowe in Flower is Tuesday 28th June.

It was noted that Suffolk Coastal District Council had sponsored the new hanging baskets in the Shared Space scheme via the Seafront Gardens project.

RESOLVED that the report be noted and a press release be issued to include information on the new hanging baskets in the Shared Space.

92. REPORT ON OUTSIDE BODIES

Councillor Green presented a report on Outside Bodies. Members heard that Council appoints representatives to 21 different Outside Bodies/Partnerships and Council received reports from its representatives on an ad-hoc and infrequent basis. Committee considered the principle of introducing an annual, or longer, schedule for regular reports. However, it was agreed that this should be a matter for the Finance & General Purposes Committee to consider for a recommendation to Full Council.

RESOLVED that the matter of reporting on outside bodies be referred to Council's Finance & General Purposes Committee for further consideration.

The meeting was closed at 8.39pm. The next meeting was noted as being

93. CLOSURE

	scheduled for Wednesday 21 September 2016 at 7.30pm.		
Date	e: (Chairman:	