



BLYTH TOWN COUNCIL

Minutes of the Community Development Committee held in the Council Chamber at Arms Everytne House on Tuesday 27 November 2018 at 6.30 pm.

Present:

Councillors: K Nisbet (Chair), A Cartie (Vice-Chair), E Anderson-Smith, J R Potts, O Potts, M Richardson, L Rickerby, S Stanger, W Taylor, D Walls

Officers:

Malcolm Wilkinson, Deputy Town Clerk
Alison McCabe, Office Manager
Maureen Hawthorne, Committee Clerk

Members of the Public – 0

Invited Guests - 5

Minute No	
1	Apologies For Absence Councillors: D Carr, K Ellis. J Hughes, Town Clerk
2	Disclosure of Interest And Grants Of Dispensation Councillor Rickerby declared an interest in the Blyth Battery as she has previously made a donation. Councillors Nisbet and Richardson declared an interest in the Community Bank as Board members.
3	Presentation from Leading Link (Lyn Horton and Julie Greener in attendance) A short presentation was delivered to outline the proposals for the 2019 Carnival as well as feedback from this year's Carnival.

	The presentation referred to lessons learned and what Leading Links would do to improve the delivery in 2019.
4	<p>Minutes of the Community Development Committee held on 13 September 2018 and the Special Community Development Committee held on Thursday 11 October 2018</p> <p>The minutes of the above Committees were noted as a true record.</p>
5	<p>Grant Applications</p> <p>The Total amount requested is £88,147.15 and the amount left in the Community Support budget is £29,921.</p> <p>Deferred Applications</p> <ul style="list-style-type: none"> • Blyth Star Enterprise (Gordon Moore in attendance) <p>Mr Moore gave an overview of the services provided by BSE and how the grant money would be used should they be successful.</p> <p>The request was considered and Committee agreed to award £5,000 to Blyth Star Enterprise.</p> <ul style="list-style-type: none"> • Blyth Development Trust (Michael Nicholson and Michael Gilfillan in attendance) <p>Committee decided not to award a grant for this application.</p> <p>New Applications</p> <p>Committee considered the list of applications and RESOLVED to:</p> <ul style="list-style-type: none"> • Blyth Battery Volunteers Ltd – a grant of £5,000. • Escape Family Support Ltd – a grant of £3,000. • Headway Arts – not to award a grant for this application. • Eden Blyth Football Club – a grant of £1,000. • Blyth Valley Enterprise Ltd – a grant of £6,000.

	<ul style="list-style-type: none"> • Northumberland Community Bank (Councillors Nisbet and Richardson left the room for the duration of the discussion) – a grant of £7,000. • Blyth Running Club – a grant of £1,500. <p>Discussion also took place with regard to the remaining £25,000 within the Community Centre Grant budget.</p>
6	<p>Items for Information</p> <p>Committee noted and accepted the Information Report.</p>
7	<p>Report on Delegated Actions</p> <p>There were no delegated actions to report.</p>
8	<p>Decision Report</p> <p><u>Proposed Budget for 2019/20</u></p> <p>The Committee RESOLVED to agree the proposed budget as shown in Appendix 1, taking into account that within the Committee’s proposed budget are areas of expenditure, e.g. of an events nature, where a payment/s may be made which is a deposit for an event the following financial year and whose budget has not been approved at this stage.</p> <p><u>Active Northumberland</u></p> <p>Committee considered the future use of the two Olympic Legacy Budgets (Code 1051 and 1052) and the list of proposed projects from Active Northumberland. Following discussion Committee RESOLVED to:</p> <ul style="list-style-type: none"> • Support the Holiday Programme - £10,750 • Support the Community Programme - £2,000 • Support the Disability/SEN Programme - £4,000 • Support the Olympic Legacy Event - £3,000 <p>Total amount of the grant is £19.750.</p>

9	<p>Any Other Business</p> <p>There was no other business.</p>
10	<p>Date and Time of Next Meeting</p> <p>The next meeting of the Community Development Committee will be held on Tuesday 12 March 2019 at 6.30 pm in the Council Chamber, Arms Everytne House.</p>

Members of the Community Development Committee

K Nisbet (Chair)
 A Cartie (Vice-Chair)
 E Anderson-Smith
 D Carr
 K Ellis
 J R Potts
 O Potts
 M Richardson
 L Rickerby
 S Stanger
 W Taylor
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