

## **Meeting Notes**

### **Town Forum Informal Grants Panel** **Core Grants Meeting** **Wednesday 9 October 2013, 4pm** **The Mill Meeting Room**

**Attendees: Councillors: Pines, Witt, Tait, Prowse**

**Officers: Eloise Appleby, Melissa Fletcher,  
Tilly Withers**

**Apologies: Councillor: Collin**

- Purpose of the meeting to discuss the Informal Town Forum Grants Panel involvement with the core grants process for 14/15
- Members agreed that they should give Key Partners stability over the 3 year agreed grant period, as previously agreed, and therefore likely to make the same recommendations for funding for 14/15. The current 3 year agreement will end in March 2015, and all funding agreements will be revisited for the following financial year (15/16) in line with the revised Community Strategy.
- Agreed to set up a meeting in March/April time to discuss the policy options for 15/16 to ensure that the ambitions set out in the Vision for Winchester are reflected in the next round of core grant funding.
- Consider applications from Harestock, Badger Farm, outlying parishes around the city – this should be added to the Spring agenda.
- Possibly invite the Parishes at some point during this process for discussion.
- Report back to June 2013 Town Forum setting out awards under the new Town Forum Small Grants programme was positively received.
- Members confirmed that they wished to keep the Town forum Small Grants in 14/15.
- Agreed some TF small grants publicity was needed.

# **AGENDA**

## **TOWN FORUM INFORMAL GRANTS PANEL**

### **CORE FUNDING DISCUSSIONS 14/15**

**THURSDAY 28 NOVEMBER 4-6 THE BROADWAY ROOM**

#### **ATTENDEES:**

**Councillors: Collin, Pines, Witt, Tait, Prowse**

**Officers: Melissa Fletcher, Tilly Withers**

- 1) Declarations of interest
- 2) Confirm as per notes of 9 October meeting that recommendations will remain the same for the final year of the 3 year funding agreement (also referred to in 27/11 WTF195)
- 3) Review applications for 14/15 including revisiting actions set for core grant applications – MF
- 4) AOB