

## **Minutes of the Meeting of the Grants Committee on Thursday 16<sup>th</sup> September 2021 in the Drop In Centre at 10.30am.**

**Present:** RT Thornton (Chair), Mayor AC York, Deputy Mayor FD John, BS Sehmi with JE Foster (Deputy Clerk)

**19 Apologies for Absence:** D Halse

**20 Confirmation of Minutes:** The Grants Committee meeting on Wednesday 25<sup>th</sup> August 2021 were RESOLVED to be approved.

### **21 Annex 1 – Council Priorities**

- 21.1** Flashing Speed signs. The Deputy Clerk advised members that there had been no response to date regarding the application for funding that had been submitted in July.
- 21.2** Mini Bus in lieu of land train (temporary solution). Mr Owen Roberts e-mails of 15<sup>th</sup> September 2021 (PCC Passenger Transport Coordinator) were received by members. It was RESOLVED to invite Mr Owen Roberts to a meeting of the Full Council on Monday 4<sup>th</sup> October 2021 to further discuss the proposal to promote the Celtic Coaster to/from St Davids Cathedral.
- 21.3** Speed humps/sleeping policeman. The Deputy Clerk advised members that there had been no progress to date. It was RESOLVED to invite Mr Stephen Bengier from Pembrokeshire County Council Highway Department to a meeting of the Full Council.
- 21.4** Pump/running track at Waun Fawr playing field – Information regarding cost awaited from Pembrokeshire County Council. It was RESOLVED for the Deputy Clerk to pursue this item further with Neil McCarthy from Pembrokeshire County Council Environmental Services.
- 21.5** Whitesands Cycle path – This route has now been added to the Active Travel Network map as part of the Active Travel Consultation (Phase 2). Nothing further to report.
- 21.6** Digital Interactive screens – Members RESOLVED to invite Mr Paul Edey to attend the next meeting of the Grants Committee on Thursday 7<sup>th</sup> October 2021 to discuss the proposed Digital Interactive Screen.
- 21.7** Solar panels – Little Green Planet e-mail of 15<sup>th</sup> September 2021 confirming a site visit was scheduled for December/January was received by members.

### **22 Annex 2 – Grant funding available**

#### **22.1 Pembrokeshire Association of Voluntary Services & South Hook LNG Community Fund**

South Hook LNG Community Fund 2020 – available for projects that support the areas of wellbeing, education, environment and safety.

Maximum grant available is £5000

Demonstrate an element of match funding within the application.

Deadline for applications - Friday 15<sup>th</sup> October 2021

Previously received funding for the fitness equipment at Waun Fawr playing field and the Public Access Defibrillator.

#### **22.2 The Enhancing Pembrokeshire Grant**

The Enhancing Pembrokeshire Grant, using funds raised via the Second Homes Tax is available to provide funding for new projects that help address the negative impact of second homes and in doing so adds value to our communities.

Outcomes are structured around five well-being objectives: Raising overall standards of achievement, Healthy communities: Communities supported by affordable and appropriate housing, improving social care, Increase the economy's productivity and address regeneration issues, Safeguarding our environment, Self-sustained and vibrant communities

Total funding available is £83,457 for the St Davids area for the year 2021-2022.

Funding up to 80% - a minimum of 20% match funding required.

Deadline for applications 22<sup>nd</sup> November 2021.

Previously received funding for Solar lighting at Waun Fawr playing field.

**22.3 The National Lottery Community Fund**

In 2019 the Big Lottery Fund became known as The National Lottery Community Fund.

People understand what’s needed in their communities better than anyone. We listen, collaborate and fund so that good things happen.

83% of our grants were under £10,000

We have teams all over the UK who are the main point of contact for communities. They work with people to develop ideas and create opportunities for groups to come together.

Various grants available and these are ongoing (no specific deadline).

**22.4 Heritage Lottery Fund**

We fund projects that connect people and communities to the national, regional and local heritage of the UK.

Grants from £250,000 to £5million.

Match funding between 5-10% required from applicants.

**22.5 Ancient connections – further information awaited.**

30k Holy wells

40k Celtic festival (puppets lantern parade, giants).

**22.6 Section 106 monies**

22.6.1 Section 106 monies in the sum of £6,024.02 received from Pembrokeshire County Council in respect of application funding for new rocking horse at the Memorial Playing Fields.

22.6.2 Section 106 monies in the sum of £6,057.50 received from Pembrokeshire County Council in respect of groundworks and landscaping at the skate park, Waun Fawr playing field.

22.6.3 Residual balance of £2,862.48 of Section 106 monies remaining.

**23 Any Other Business**

**23.1** Next meeting to take place on Thursday 7<sup>th</sup> October 2021 at 2.30pm in the Drop In Centre.

There being no further business the meeting closed at 11.30am

Signed .....  
Chair

Date .....