

Draft Minutes of the Grants Committee Meeting on Thursday 13th July 2023 in the Drop In Centre at 10.00am

Present: Cllr FD John, Cllr B Sehmi, Cllr R Thornton and J Foster (Deputy Clerk)

- 1 Apologies for Absence:** Cllr B Lloyd, Cllr BT Price and Cllr R Price
- 2 Declarations of Interest:** Members were requested to identify any declarations of personal or prejudicial interests that they might have in relation to items on the agenda. There were none.
- 3 Confirmation of Minutes for:**
 - 3.1 Grants Committee Meeting on Monday 27th March 2023 were RESOLVED to be approved.

Matters Arising

- 4 COUNCIL PRIORITIES** Members updated their list of priorities, all of which would be investigated by the Grants committee and put forward to full Council when potential funding becomes available.
 - 4.1 Footpath at Waun Fawr Playing Field – Members RESOLVED to ascertain the feasibility and cost of installing a footpath around the Waun Fawr playing field. It was further RESOLVED to contact Mr David Murphy and arrange a site visit to discuss the potential options.
 - 4.2 Lapel mic
 - 4.3 Kitchen Refurbishment – The Deputy Clerk advised members that the annual Gas Safety check had been undertaken recently and that the report would be provided in due course.
 - 4.4 Mini Bus in lieu of Land Train - Cllr Thornton reported that a meeting was held last year with PCC to discuss the proposed changes to the Celtic Coaster bus route to enable individuals to get off the bus at Merrivale Car Park (St Davids Cathedral). Celtic Coaster timetable 2023 which includes the proposed changes was received by members. It was RESOLVED to publish the bus timetable on the City Council website and to request that Oriel Y Parc promotes the bus services to/from the Cathedral.
 - 4.5 Solar Panel – City Hall Premise. It was RESOLVED to request an updated quote from Preseli Solar and to ascertain as to whether there is any grant funding available.
 - 4.6 Digital Screens – Cllr Sehmi agreed to arrange for a local company to attend a subsequent meeting of the Grants Committee.
 - 4.7 Power Supply – Whitesands Ticket Office. It was RESOLVED to investigate the possibility of installing a power supply from the old phone box to the Whitesands Ticket Office.
 - 4.8 Scout Hut
 - 4.9 Projector and Screen – Members requested that this item be included on the agenda for the next meeting of the City Council in September.

4.10 Benches – Members requested that benches at Glasfryn Road are included as an item on the agenda for the next meeting of the City Council in September.

Flashing Speed Sign – Members RESOLVED to remove this item from the list.

Sound system - Members RESOLVED to remove this item from the list.

Solar Panel – Whitesands Ticket Office - Members RESOLVED to remove this item from the list.

5 GRANT FUNDING Please find below a list of some of the grant funding that is currently available:

1.1 Pembrokeshire Association of Voluntary Services & South Hook LNG Community Fund

South Hook LNG Community Fund 2023 – Funding is available to projects under the four funding priorities of Wellbeing, Education, Environment and Safety. Groups can apply under Tier 1 up to £500 or Tier 2 funding of up to £5,000. Please get in touch to discuss any potential applications by emailing development@pavs.org.uk.

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

Funding Deadlines 2023

Friday 25th August

Friday 3rd November

4.2 Sustainable Development Fund

With a funding pot of more than £100,000, the Pembrokeshire Coast National Park Authority is calling on local non-profit groups to submit their applications for the Sustainable Development Fund before the September deadline.

Do you run a community building that would benefit from having solar panels or an air source heat pump? Do you want to encourage your members or visitors to use bikes and need to install a bike rack or electric bike charging point? Are you a sports club that would like to install a water fountain to reduce the need for single use plastic? Or perhaps you have an idea to minimise waste such as a community fridge or recycling initiative.

We do not have a minimum or maximum amount that you can apply for, but envisage that funded projects will be between £5,000 to £25,000. If your project is more or less than this, please get in touch.

Looking for a community contribution of between 20% – 50% that can be offered as cash or in kind.

4.3 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.

Funding Deadlines 2023 – To be confirmed

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

4.4 The National Lottery Award for All

National Lottery funding can help you to make a difference in your community. We offer funding from £300 to £10,000 to support what matters to people and communities.

We're here to support communities with the things that are important to them including:

The impact of rising costs-of-living.

Recovering, rebuilding and growing following the Covid-19 pandemic.

In 2023 we can help you celebrate the national events that are important to your community including the Coronation of His Majesty the King, the Eurovision Song Contest in Liverpool, and the 75th Anniversary of Windrush.

Funding size - £300 to £10,000

Application deadline – Ongoing

4.5 The National Lottery – People and Places Large grants (medium grant also available)

Funding from £100,001 to £500,000 for projects where people and communities are working together and using their strengths to make positive impacts on the things that matter to them the most.

We are here to help and want to talk to you about your ideas to support communities to adapt, recover and thrive.

Funding size - £100000 to £500000

Total available - Up to £23 million in the current financial year

Application deadline – Ongoing

There being no further business the meeting closed at 11.20am

Signed

Chair

Date