

**Minutes of a Special Meeting of the Mid Sussex District Council
Cabinet Grants Panel held on Wednesday, 24th July 2013
from 5.30 p.m. to 5.40 p.m.**

Present: Councillors: Christopher Snowling (Chairman)
Jonathan Ash-Edwards (Vice-Chairman)

Pru Moore*

*** Absent**

Also Present (as an appointed substitute): Councillor Norman Webster.

9. SUBSTITUTES

The Panel noted that, in accordance with Council Procedure Rule 4 – Substitutes at meetings etc., Councillor Webster had replaced Councillor Moore for the duration of the meeting.

10. APOLOGIES

Apologies were received from Councillor Moore.

11. DECLARATIONS OF INTEREST

None.

12. MINUTES

The Minutes of the meeting of the Panel held on 30th May 2013 were approved as a correct record and signed by the Chairman.

13. REPRESENTATIONS FROM MEMBERS OF THE COUNCIL

No representations had been received from any Members of the Council on the application before the Panel.

14. CORPORATE GRANT SCHEMES

The Panel considered an application for a facility grant from the East Grinstead Football Club.

Members noted that, although the application was received in time for the previous meeting of the Panel, a number of queries had arisen which needed to be resolved, so the applicant withdrew their application. It was agreed at that time that the application for a grant would need to be considered prior to the next scheduled meeting of the Panel and the Chairman had agreed that the report be brought forward to this meeting.

The Principal Development Manager explained that works were scheduled to start on site next month with the project lasting from August to November to complete. He also explained that the application for funding from Sport England was close to being decided.

The Chairman took the Panel to the recommendation and it was agreed to grant the application for funding.

RESOLVED

That:-

- (1) East Grinstead Town Football Club be awarded a grant of £40,000 (16% of the total project cost) to build an extension to the clubhouse and make improvements to the ground which is made up of £12,908 (P35/652B formal sports), £11,183 (P35/705 formal sports), £13,849 (P35/624 formal sport) and £2,060 (P35/519 formal sport) monies; and
- (2) this grant offer be made subject to the following conditions:
 - (a) that it can be demonstrated that the project can be funded in its entirety within 12 months of the grant offer; and
 - (b) that the project must be completed within 12 months of project funding being obtained.

Chairman.