

WESTON-SUPER-MARE TOWN COUNCIL

# WESTON-SUPER-MARE TOWN COUNCIL **GRANTS AND GOVERNANCE SUB COMMITTEE AGENDA**

**Date:** Thursday 23<sup>rd</sup> October 2025 Venue: 32 Waterloo Street **Time:** 10.00 am

Members of the Grants and Governance Committee are hereby summoned to this meeting and reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item and to consider the Crime and Disorder Act s.17 and Equality Act 2010 s.149 when reaching a decision. Members who wish to comment on matters within their ward may attend and address the Committee.

Members: Councilors Hugh Malyan (C), Joe Bambridge, Mike Bell, James Clayton, Peter Crew, Alan Peak and John Standfield.

**Note:** Quorum of the Committee shall be **4** of its Members.

- 1. Apologies for Absence and Notification of Substitutes
- 2. Declarations of Interest
- 3. To agree the accuracy of the previous SPECIAL Grants and Governance Sub Committee Minutes held on 24th July 2025 (attached) (pages 1-7)
- 4. Committee Forward Plan for the year 2025/26

Members are requested to view the Town Council's Strategy and provide direction and requirements to be included in a Forward Plan. Plan Disk committee overview (attached) (pages 8)

#### 5. Budget setting considerations

To receive the report of the Director of Finance and Resources (attached) (pages 9-11)

#### **5.1 Super Culture Proposal**

Following discussions from the Grants & Governance Sub Committee Meeting (17.04.25) a proposal for next year's budget has been received from Super Culture (to follow).

Members are requested to consider the proposal for inclusion within next year's budget (2026/2027) and recommend if this should be a standalone item or within the existing Events Grants Budget allocation for Finance & General Purpose to consider formally.

Grants and Governance Sub Committee Meeting 23<sup>RD</sup> October 2025 AMENDED AGENDA

To resolve under the Public Bodies (Admissions of Meeting) Act 1960 to exclude the public and press for the following item by reasons of the confidential nature of the business.

### **GRANTS**

#### 6. 6.1 Small and Voluntary Grant Applications

To receive the covering report of the Finance Administration Manager and Grant Budget Analysis for 2025/2026 (attached) (pages 12-16)

To consider applications received (for committee members only)(pages 17-26)

## **6.2 Community Event Grant Applications**

To receive the covering report of the Senior Development Officer (attached) (pages 27-30) To consider applications received (for committee members only) (pages 31-77)

## **GOVERNANCE**

#### 7. Service Level Agreements

To receive quarterly KPI reports and monitor the Council's Service Level Agreements for the following:

## **7.1 Community Service Level Agreements**; (For Committee Members Only)

The council currently has SLA's with the following organisations, with budget provision values as follows:

- A. Weston Town Centre Partnership (£19,999) (attached) (pages 78-79)
- B. Citizens Advice North Somerset (CANS) (£25,000) (attached) (pages 80-101)
- C. Somewhere to Go (Homeless Support Fund Total=£50,000) (attached)(pages 102-124)
- D. YMCA (attached) (pages 125-135)
- 7.2 Direct Service Level Agreements; (For Committee Members Only)
  - E. South West Heritage (Curatorial Services= £85,537) (attached) (pages 136-138)
  - F. North Somerset Council Community Response (£51,500) (attached) (pages 139-142)
  - G. North Somerset Council CCTV Provision (£95,700) (previously circulated on a monthly basis)

Sarah Pearse BA (Hons), FSLCC Chief Executive Officer/Town Clerk 17<sup>th</sup> October 2025

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Weston-super-Mare Town Council 32, Waterloo Street Weston-super-Mare BS23 1LW Adopted 21st November 2022 Grants and Governance Sub Committee Meeting 23<sup>RD</sup> October 2025



