

## **COMMUNITY GRANTS SUB-COMMITTEE**

31<sup>st</sup> March 2015

**Present** – The Chairman (Councillor Hart) and Councillors Brockbank, Jaquin, Mason and Myers

**Officers** – Partnerships Officer and Committee Officer.

Apologies for absence were received from Councillors Mrs Fairbank, Solloway and Turner.

Start: 7.10pm

Finish: 8.10pm

The minutes of the Sub-Committee's meeting held on 22<sup>nd</sup> December 2014 were confirmed and signed by the Chairman.

### **Minutes for Report**

CG.70

### **COMMUNITY GRANTS FUND - APPLICATIONS**

The Partnerships Officer submitted a report presenting details of eight applications for small and medium sized grants under the Council's Community Grants Scheme. Three other applications had been withdrawn by the applicants because they required further work or, as in one case, the project was ineligible due to the applicant organisation being based outside the Craven District. Each of the eight applications had been assessed using the criteria agreed by Policy Committee on 17<sup>th</sup> June 2014.

In summary, the applications presented were as follows:

- i. Gargrave Bowling Club : Floodlighting Upgrade – Project cost £3,900; amount requested £1,950 .
- ii. Gargrave Playground Association : New Playground Equipment – Project cost £108,000 plus drainage costs; amount requested £2,000.
- iii. Kirkby Malhamdale Parish Council : Community Defibrillator for Malham Village – Project cost £1,270; amount requested £317.50.
- iv. Sutton Green Hut Theatre Company : New Stage lighting – Project cost £1,825; amount requested £1,825.
- v. Cowling First Responders : First Responder Team for Cowling – Project cost £1,100; amount requested £1,100.
- vi. Grassington Festival Society : Lithophone Project – Project cost £6,900; amount requested £2,000.
- vii. Farnhill Parish Council : Farnhill Arbour – Project cost £4,847; amount requested £1,000.
- viii. Fallfest Fallfest 2015 – Project cost £1,126; amount requested £400.

Copies of the appraisal forms for each application had been circulated with the Partnerships Officer's report. The budgetary provision available for allocation in 2014/15 had amounted to £16,000, of which £6,848 remained available for allocation.

**Resolved** – (1) That decisions on the above applications for funding now submitted under the Community Grants Scheme are made as follows:-

- a. Gargrave Bowling Club – Grant awarded in the sum of £975.
- b. Gargrave Playground Association – Grant awarded in the sum of £2,000 or 5% whichever is the lesser amount, subject to

- (a) receipt of confirmation that the Association's Lotteries Reaching Community Application has been successful and
  - (b) submission of a child safeguarding policy and procedures.
- c. Kirkby Malhamdale Parish Council – Grant awarded in the sum of £317.50 or 25% match funding whichever is the lesser amount, subject to the applicant providing further information about how local people have been / will be made aware of the project, where the defibrillator will be housed and who will ensure that it is maintained.
  - d. Sutton Green Hut Theatre Company – That the Council's Arts Officer meets with the Theatre Company to discuss how they can be supported with a view to the production and submission of a revised application for this Sub-Committee's meeting in June 2015.
  - e. Cowling First Responders – Consideration deferred and the applicants invited to consider re-submitting their application following discussion with the Partnership Officer.
  - f. Grassington Festival Society – Partnerships Officer, in consultation with the Chairman and Vice-Chairman of this Sub-Committee, authorised to award a maximum grant of £500 towards the costs of the free / subsidised events for local people, subject to the applicant providing :-
    - a. Clear costings for the requested elements, including an explanation of the payment to be made to the Yorkshire Dales National Park Authority and evidence that competitive quotes have been obtained.
    - b. Clear outcomes and estimates for the number of local people / people from disadvantaged sections of the community who will benefit from each element.
    - c. Copy of their safeguarding policy.
    - d. Confirmation that school activities will be extra-curricular.
    - e. Evidence of support from local community / schools/Parish Council.
  - g. Farnhill Parish Council – Grant awarded in the sum of £1000 or 25% of the total project cost whichever is the lesser amount.
  - h. Fallfest – Consideration deferred pending receipt of a complete application providing further details of the 2015 project.

(2) That, in light of the applications in the current year which have been deferred for further information etc, Policy Committee is asked to ensure that the underspend on the 2014-15 Community Grants Scheme in the sum of £2,055.55, is carried forward so that the award of any monies in respect of those deferred applications does not impact on the funding available for new applications in 2015-16.

CG.71

### **COMMUNITY GRANTS CORE FUNDING SCHEME - UPDATE**

Further to Minute CG.58/13-14, the Partnerships Officer circulated a report to enable the Sub-Committee to consider providing continued core grant assistance to the eight community organisations currently in receipt of grant funding under the Council's Community Core Funding Scheme 2014-16.

Members were reminded that on being notified of their grant award the organisations in receipt had been advised that funding in the second year would be subject to a satisfactory review of progress and delivery in the first year, and their willingness to work with the Council to explore alternative

funding schemes. Details of the progress reports for each recipient were circulated with the Partnerships Officer's report.

**Resolved** – (1) That subject to ongoing monitoring by the Partnerships Officer, this Sub-Committee is satisfied that each of the core funded organisations has made satisfactory / is making sufficient progress with implementation of their delivery plans to enable release of their provisional funding awards for 2015/16.

(2) That in reviewing requirements to be attached to the 2015-16 funding award to Age UK North Craven, the Partnerships Officer includes a requirement to provide details of the number of new older people now involved as a result of the project.

Next Meeting : Provisionally set for 7pm on Monday, 29<sup>th</sup> June 2015.

Chairman.

Councillor Hart, informed Members that he would not be standing for re-election at the District Council elections in May. He thanked Members and officers for their support to him as Chairman. On behalf of Members Councillor Myers thanked Councillor Hart for the work undertaken by him in chairing the Sub-Committee and for his quiet courtesy to the public who had attended to address the Sub-Committee in his time as Chairman.