

COMMUNITY GRANTS SUB-COMMITTEE21st March 2016

Present – The Chairman (Councillor Myers) and Councillors Brockbank, Jaquin, Lis, Morrell and Quinn.

Officers – Partnerships Officer and Committee Officer.

Apologies for absence were received from Councillors Hull and Solloway.

Start: 7.05pm

Finish: 7.50pm

Councillor Myers arrived at 7.08pm

With only the Chairman present at the meeting and able to confirm them as a correct record, confirmation of the minutes of the Sub-Committee's meeting held on 14th December 2015 was held in abeyance. The minutes would be referred to the Sub-Committee's next meeting, if re-appointed.

Minutes for Report

CG.80

COMMUNITY GRANTS FUND - APPLICATIONS

The Partnerships Officer submitted a report presenting fifteen applications for grant assistance under the Council's Community Grants Scheme. Each application had been assessed and scored using the criteria agreed by Policy Committee on 17th June 2014. The budgetary provision available for allocation in 2015/16, including monies carried forward from 2014/15 amounted to £24,114.55. The balance currently available amounted to £16,107.05.

In summary, the applications presented were as follows:

- (i) Sutton's Got Brass : Sutton's Got Brass – Project cost £3,336.00; amount requested £1,000.
- (ii) Thorpe Parish Meeting : Thorpe Triangle – Project cost £1,778.78; amount requested £444.70.
- (iii) Glusburn Luncheon Club : Improved Cooking Facilities – Project cost £3,500.00; amount requested £1,000.
- (iv) Draughton Parish Council : Community Defibrillator – Project cost £1,250.00; amount requested £375.00.
- (v) *Friends of Emsay War Memorial : Bronze Plaque – Project cost £835.00; amount requested £400.00.
- (vi) #Chapel le Dale B4RN Working Group : Chapel le Dale B4RN Project – Project cost £65,000.00; amount requested £2,000.00.
- (vii) Skipton Extended Learning For All : Healthy Living for SELFA Youth – Project cost £1484.00; amount requested £742.
- (viii) Cowling First Responders : First Responder Team for Cowling – Project cost £2,613.88; amount requested £1,200.
- (ix) Settle Area Swimming Pool : Silver Swimmers Sessions – Project cost £1,998.00; amount requested £698.00.
- (x) Settle Victoria Hall Ltd : Securing Financial Sustainability – Project cost £300.00; amount requested £150.00.
- (xi) **Skipton BID : Armed Forces Day 2016 – Project cost £19,850.00; amount requested £2,000.00.
- (xii) Emsay with Eastby Pre-School Playgroup : Parental Engagement Project – Project cost £1,121.26; amount requested £560.63.

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- (xiii) Home Start Craven : Building Bridges - Greatwood and Horse Close Estate – Project cost £1,489.80; amount requested £744.90.
- (xiv) Long Preston Village Hall Committee : Fire Alarm – Project cost £3,182.40; amount requested £1,000.
- (xv) Settle Dementia Action Alliance : Launch of Dementia Friendly Settle – Project cost £2,100.00; amount requested £750.00.

Copies of the appraisal forms for each application had been circulated with the Partnership Officer's report.

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

- a. Sutton's Got Brass – Grant awarded in the sum of £1,000 or 50% whichever is the lesser amount.
- b. Thorpe Parish Meeting – Grant awarded in the sum of £444.70 or 25% whichever is the lesser amount.
- c. Glusburn Luncheon Club – Grant awarded in the sum of £1,000 or 50% whichever is the lesser amount.
- d. Draughton Parish Council – Grant awarded in the sum of £375 or 25% whichever is the lesser amount.
- e. Friends of Embsay War Memorial – Grant awarded in the sum of £400 or 50% whichever is the lesser amount.
- f. #Chapel le Dale B4RN Working Group – Grant awarded in the sum of £2,000 or 5% whichever is the lesser amount.
- g. Skipton Extended learning for All – Grant awarded in the sum of £742 or 50% whichever is the lesser amount subject to receipt of confirmation of parish council and community support.
- h. Cowling First Responders – Grant awarded in the sum of £1,000 or 50% whichever is the lesser amount.
- i. Settle Area Swimming Pool – Grant awarded in the sum of £698 or 40% whichever is the lesser amount, subject to receipt of confirmation of parish council support.
- j. Settle Victoria Hall Ltd – Grant awarded in the sum of £150 or 50% whichever is the lesser amount, subject to receipt of confirmation of community support.
- k. **Skipton BID – Grant awarded in the sum of £2,000 or 10% whichever is the lesser amount, subject to receipt of
 - i. written confirmation from Skipton Town Council that it will be the accountable body and project manage the event;
 - ii. receipt of confirmation of the final costs and match funding for the event and
 - iii. receipt of letters of community support.
- l. Embsay with Eastby Pre-School Play Group – Grant awarded in the sum of £560.63 or 50% whichever is the lesser amount subject to receipt of confirmation of parish council and community support.

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- m. Home Start Craven – Grant awarded in the sum of £744.90 or 50% whichever is the lesser amount subject to receipt of confirmation of parish council and community support.
- n. Long Preston Village Hall Committee – Grant awarded in the sum of £1,000 or 50% whichever is the lesser amount subject to receipt of confirmation of parish council support.
- o. Settle Dementia Action Alliance – Grant awarded in the sum of £750 or 40% whichever is the lesser amount subject to receipt of confirmation of parish council and community support.

(2) That, with an uncommitted allocation in the sum of £3,000, Policy Committee is asked to re-appoint this Sub-Committee in 2016/17 to enable it to meet on one more occasion to consider a final round of community grant applications.

* The Sub-Committee was addressed by Mr Trevor Kent representing the Friends of Embsay War Memorial.

(#Councillor Lis drew the Sub-Committee's attention to his daughter's involvement with the BARN project, he declared an interest under Paragraph 15 of the Council's Code of Conduct and withdrew taking no part in the determination of the application.)

(**Councillor Brockbank drew the Sub-Committee's attention to her involvement, by reason of her position as the Council's Armed Forces Champion, with the Armed Forces Day Steering Group she withdrew taking no part in the determination of the application.)

(**Councillor Jaquin drew the Sub-Committee's attention to his position as a Member of Skipton Town Council which he understood would be acting as the accountable body for the Armed Forces day, he declared an interest under Appendix B of the Council's Code of Conduct and withdrew taking no part in the determination of the application.)

CG.81

CORE GRANTS UPDATE

The Partnerships Officer updated the Committee on the position in respect of two core grants which she understood would / may not be fully expended by the end of the current financial year. The recipients concerned were the Ingleton and District Tradespeoples' Association and the Skipton Baptist Church - Food Bank.

The Partnership Officer explained that a part of the Ingleton Village Action Plan was aimed at "rebranding" Ingleton, that piece of work had still to be concluded, it would therefore not be unreasonable to extend the period for use of the core funding awarded to the Ingleton Tradespeoples' Association into 2016/17. In reporting on the position with regard to the Baptist Church Food Bank, the Partnerships Officer stated that it was unclear whether the monies would be fully expended by 31st March 2016. Under the terms of the funding arrangement the Council could request that the funds not expended be returned.

The Sub-Committee's instructions were requested.

Resolved – (1) That, in light of the ongoing work associated with implementation of the Ingleton Village Action Plan, the Ingleton and District Tradespeoples' Association is granted an appropriate extension to the deadline for the use of its core funding award.

(2) That, if required, the Skipton Baptist Church - Food Bank is granted an extension of two months within which to fully utilise its core funding award.

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Chairman.