

GRANTS COMMITTEE

MINUTES AND DECISION RECORD

26 March 2009

The meeting commenced at 4.00 p.m. in the Civic Centre, Hartlepool

Present:

Councillor Robbie Payne (In the Chair)

Councillors Victor Tumilty and the Mayor (Stuart Drummond)

Officers: Peter Goldsbro, Community Safety Officer
Denise Wimpenny, Principal Democratic Services Officer
Susan Rybak, Community Resource Manager
Pat Wormald, Senior Clerical Officer
Sarah Bird, Democratic Services Officer

20. Apologies for Absence

None

21. Declarations of interest by members

None.

22. Confirmation of the minutes of the meeting held on 24 February 2009

The minutes were received.

23. Community Safety Capital Grants Allocations (Community Safety Officer)

Type of decision

Non key

Purpose of Report

The report was presented in order to inform Members of an application to the Community Safety Capital Fund and to seek approval for a grant award.

Issues for Consideration

The Community Safety Capital Grant Fund in total for 2008/09 was £156,996. Grants totalling £151,946 had been awarded during the current year with a balance of £5,050. Recommended grant awards to be considered at this meeting was £2,364.

Waverley Terrace Community Allotment

A grant for this area had been considered at the Grants Committee on 24 February 2009 but an element of the application relating to CCTV camera installation had not been supported. This proposal was to install security fencing to all four sides of the designated allotment area at a revised cost of £12,665. The original application had indicated that there was funding support from Rift House/Bum Valley Forum, Pride in Hartlepool and HBC Minor Works budget but it had since been clarified that there was no committed funding from the HBC Minor Works for 2008/09 although a request from the 2009/10 budget would be made. The funding support from the first two sources is required to be spent within the current financial year and erection of the fence needed to be undertaken as soon as possible to capture this year's planting and growing season.

Decision

Members approved an additional grant of £2,364 towards the project with the proviso that this should be repaid when appropriate funding was received from the Minor Works Budget and that the Community Safety Officer elicit why it had been initially stated that the Minor Works funding was already in place.

24. Civic Lottery Grants *(Principal Democratic Services Officer)*

Type of decision

Non key.

Purpose of Report

The report was presented in order for Members to consider Civic Lottery Grant applications.

Issues for Consideration

Members consider applications for this grant three times a year and following allocation of grants in the first two tranches the balance available was £3065.23.

Applications had been sought from:-

Manor Residents Association for set up costs of a Nurturing Young People's Development resource centre - £2,000

Lion Hill Carter FC for League and Pitch fees, first aid kit and transport - £1,000

1st Hartlepool Boys Brigade for Annual Camp - £1,500

Hartlepool Ambassadors Jazz Band for practice venue and transport fees - £300

Respect Project for an artist illustrator for after school hours - £2,000

Hartlepool Sportability Club for transport for an annual outdoor activity weekend £600

Owton Manor Carpet Bowls for new bowling carpets - £2,000

People's Headland Carnival for funding to stage family events throughout the carnival fortnight - £2,000

Preston Simpson Scholarship in Music for the provision of assistance to young talented musicians aged 15 – 25 to further their musical careers - £2,000

Belle Vue Juniors FC for registration fees and travel to a national tournament in Skegness - £2,000

The total of the sums sought was £15,400 therefore Members were unable to support fully the applications.

Decision

Each applicant should receive an equal proportion of the monies available.

Manor Residents Association - £306.52

Lion Hill Carter FC - £306.52

1st Hartlepool Boys Brigade for Annual Camp - £306.52

Hartlepool Ambassadors Jazz Band - £306.52

Respect Project for an artist illustrator for after school hours - £306.52

Hartlepool Sportability Club - £306.52

Owton Manor Carpet Bowls - £306.52

People's Headland Carnival - £306.52

Preston Simpson Scholarship in Music - £306.52

Belle Vue Juniors FC - £306.52

The meeting concluded at 4.50 pm

P J DEVLIN

CHIEF SOLICITOR

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