

GRANTS COMMITTEE

MINUTES AND DECISION RECORD

13 January 2010

The meeting commenced at 2.00 pm in the Civic Centre, Hartlepool

Present:

Councillor Robbie Payne (In the Chair)
The Mayor, Stuart Drummond
Councillors Victor Tumilty

Officers: Brian Neale, Crime And Disorder Co-ordinator
Sarah Bird, Democratic Services Officer

18. Apologies for Absence

None

19. Declaration of Interest by Members

None

20. Minutes of the Meeting held on 17 December 2009

These were received.

21. Community Safety Capital Grants Allocations – *Director of Regeneration and Neighbourhoods*

Type of Decision

Non key.

Purpose of Report

To advise Members of applications to the Community Safety Capital Fund and seek consideration/approval for recommended grant awards.

Issues for Consideration

The revised net Community Safety Capital Grant Fund for 2009/10 had been amended to £107,295. Grants totalling £88,100 had been awarded during the current year. Recommended grant awards for consideration at the Grants Committee totalled £4,925 leaving £14,270

to allocate.

Applications had been made from:-

Rift House Street Lighting – the proposal recommended to and supported by Rift House Neighbourhood Action Plan (NAP) Forum, was that 4 small street lighting schemes were progressed as a priority. These would be to install 2 new lighting columns to the footpath between Browning and Chaucer Avenues, install 1 new lighting column to the rear of Masfield Road; install 1 new lighting column to Swinburne Road footpath and upgrade existing street lighting at the bottom of Masfield Road. The overall cost was £7,050 and the Rift House NAP forum were contributing £2,500 towards this which fulfilled the 35% contribution requirement. The grant requested was therefore £4,550.

St Joseph's Primary School Security Lighting – the proposal was to install white light units to the rear of the school which would be activated through passive infra red detectors. The cost of the project was £1,150 but a capital contribution of £375 had been promised from St Joseph's Primary School and £400 from the Burbank Forum therefore the grant requested was £375. The grant request fulfilled the 35% contribution criteria.

Decision

Members approved grant awards to the two projects totalling no more than £4,925.

The meeting concluded at 2.01 pm.

**P J DEVLIN
CHIEF SOLICITOR**

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