

GRANTS COMMITTEE AGENDA



Wednesday 29th March, 2006

at 4:30 p.m.

in Committee Room "A"

MEMBERS: GRANTS COMMITTEE:

The Mayor, Stuart Drummond,
Councillors Jackson and Payne.

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
 - 3.1 To receive the minutes of the meeting held on 3rd March 2006
- 4. KEY DECISIONS**
 - 4.1 None
- 5. OTHER ITEMS REQUIRING DECISION**
 - 5.1 Civic Lottery Grant Applications – *Assistant Chief Executive*
- 6. ITEMS FOR INFORMATION**
 - 6.1 None

7. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

EXEMPT ITEMS

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985

8. KEY DECISIONS

8.1 None

9. OTHER ITEMS REQUIRING DECISION

9.1 None

GRANTS COMMITTEE

29th March, 2005



Report of: Assistant Chief Executive

Subject: CIVIC LOTTERY GRANT APPLICATIONS

SUMMARY

1. PURPOSE OF REPORT

To consider Civic Lottery Grant Applications.

2. SUMMARY OF CONTENTS

The report asks members to consider the following:

- applications where no previous grants have been awarded.
- applications where grants have previously been awarded.
- re-consideration of a grant previously awarded.

3. RELEVANCE TO THE GRANTS COMMITTEE

The Committee is responsible for determining these grant applications.

4. TYPE OF DECISION

Non-key decision.

5. DECISION MAKING ROUTE

Grants Committee.

6. DECISION(S) REQUIRED

To consider applications for the allocation of grants as detailed in sections 3(A), (B) and (C) of the report.

Report of: Assistant Chief Executive

Subject: CIVIC LOTTERY GRANT APPLICATIONS

1. PURPOSE OF REPORT

1.1 To consider Civic Lottery Grant Applications.

2. BACKGROUND

2.1 In accordance with the procedure previously approved by Members, the current criteria for eligibility and distribution from the Civic Lottery Fund requires Members to consider applications three times a year in order that an overall view of applications can be obtained.

2.2 This is the third a final tranche for consideration of applications. Members previously agreed to distribute the balance available at three meetings proportionately. Normally the amount of grants requested outweighs the allocation available. In that case, awards are usually made on a pro rata basis. In this tranche the sum of the grants sought totals £2,030. Each of the three tranches were allocated £5,633 at the start of the financial year. However, following the allocation of grants in the second tranche there was a balance of £4,486, which has been added to this tranche's balance. Therefore a total of **£10,119** is available for distribution. In this tranche, Members will be able to fully support each of the grant applications

3. ISSUES FOR CONSIDERATION AND FINANCIAL IMPLICATIONS

(A) APPLICATIONS FOR CONSIDERATION – WHERE NO PREVIOUS GRANTS

Copies of the application forms are available in the Member's Library.

APP NO.	ORGANISATION	REASON FOR APPLICATION	TOTAL COST	SUM SOUGHT
			£	£
3194	Buzzy Bees Fun Club (for children aged 5-11 that are resident on the Headland and surrounding area)	Financial assistance towards the cost of room hire fees in the Abbey Street facility on the Headland.	£5,700	£500

3195	Headland Future	Financial assistance towards venue hire costs at the Active 8 Centre, Durham Street, on the Headland, for young people to use their gym and instructors	£5,184.00	£480
3199	Hartlepool Male Voice Choir	Contribution towards the cost of a visit to Hartlepool's twin town of Huckelhoven in May 2006 – ferries and coaches	£7,000	£500

(B) APPLICATIONS FOR CONSIDERATION – SECOND AND SUBSEQUENT REQUESTS

COPIES OF THE APPLICATION FORMS ARE AVAILABLE IN THE MEMBER'S LIBRARY.

APP NO.	ORGANISATION	REASON FOR APPLICATION	TOTAL COST £	SUM SOUGHT £
3193	Hartlepool Church and District Football League (350 players in the Saturday league)	End of season trophies to winners and runners up	£800	£500

PREVIOUS GRANTS

£500 Running Costs Grants Committee,
21st December 2004

3197	Hartlepool Town Football Club (30 members)	Pitch Fees, league fees and insurance	£750	£500
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PREVIOUS GRANTS

£500 Running Costs Grants Committee,
21st December 2004

(C) RECONSIDERATION OF A GRANT PREVIOUSLY AWARDED

At the meeting of the Grants Committee held on 6th July 2005 a Civic Lottery Grant of £500 was awarded to the 'Outdoor Bowls Consortium' (Hartlepool) Limited towards the cost of installing an automatic irrigation system at Seaton Carew Bowling Green.

A request has now been received from the Chairman of this organisation for a change to their grant application. At present they are unable to proceed with the green at Seaton Carew but will be doing the greens at Burn Valley (2) and Friar Terrace and are requesting to transfer the grant that was awarded re Seaton Carew.

4. RECOMMENDATIONS

To consider applications for the allocation of grants as detailed in Sections 3(A) and (B) of the report. Also reconsideration of a grant previously awarded as detailed in Section 3(C) of the report.