



GRANTS WORKING PARTY

Monday 4 November 2019 at 5.00 pm

Meeting Room 1, Ryedale House, Malton

Agenda

- 1 **Emergency Evacuation Procedures**
- 2 **Apologies for Absence**
- 3 **Minutes** (Pages 3 - 14)
For meeting held on 15/07/2019.
- 4 **Urgent Business**
To receive notice of any urgent business which the Chairman considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.
- 5 **Declarations of Interest**
- 6 **Exempt Information**
To consider a resolution to exclude the press and public from the meeting during consideration of applications under the following items as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

The public interest test has been considered and, in all circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.
- 7 **Community Grant Applications** (Pages 15 - 76)
- 8 **Section 106 Grant Applications** (Pages 77 - 120)

- 9 **Malton Community Sports Centre Health, Fitness and Wellbeing Suite Update**
(Pages 121 - 122)

- 10 **Any other business that the Chairman decides is urgent**

Grants Working Party

Held at Meeting Room 1 - Ryedale House, Malton, North Yorkshire YO17 7HH
on Monday 15 July 2019

Present

Councillors Arnold (Chair), Clark, Garbutt Moore, King and Thackray

In Attendance

Alan Bardet and Jos Holmes

Minutes

1 **Apologies for Absence**

2 **Minutes**

Minutes for meeting held on 05/03/2019 were agreed.

3 **Urgent Business**

None.

4 **Declarations of Interest**

Cllr Thackray declared a personal, pecuniary and prejudicial interest in the Flood Grant for Brawby self-help pump (item 9). He left the room while this item was discussed.

Cllr Arnold declared a personal, non-pecuniary but not prejudicial interest as a trustee of Helmsley Arts Centre, relating to community grant application in item 8.

5 **Appointment of Chairman**

It was agreed that Cllr Arnold will continue as chair of the working party.

6 **Exempt Information**

It was agreed to exclude the press and public from the meeting during consideration of applications under the following items, as the public interest has been considered and, in all circumstances of the case, the public interest in maintaining the exemption was considered to outweigh the public interest in disclosing the information.

7 **Community Grant Applications**

Recommendation

That the recommendations contained in Annex 1 (Community Grant Applications) be presented to the Policy and Resources Committee for approval.

Annex 1 - Community Grants

8 Flood Grant Applications

Recommendation

That the recommendations contained in Annex 2 (Flood Grant Applications) be presented to the Policy and Resources Committee for approval.

Annex 2 - Flood Grants

9 Section 106 Grant Applications

Recommendation

That the recommendations contained in Annex 3 (S106 Applications) be presented to the Policy and Resources Committee for approval.

Annex 3 - S106 Grants

10 Lillings Ambo s.106 Funding

Recommendation

That the recommendations contained in Annex 4 (Lillings Ambo S106 Applications) be presented to the Policy and Resources Committee for approval.

Annex 4 - Lillings Ambo S106 Grant

11 Malton Community Sports Centre Health, Fitness and Wellbeing Suite Update

An update of progress on the Malton Community Sports Centre Health Fitness and Wellbeing Suite was presented to members.

12 **Any other business that the Chairman decides is urgent**

None.

This page is intentionally left blank

| Page number | Applicant | Reference | Total Project Cost | Grant requested | Grant intervention | Recommendation |
|-------------|--|-----------|--------------------|-----------------|--------------------|--|
| 11 | Swinton Play Area, Large Slide | CG-069 | £20,100 | £5,000 | 25% | £2,500 |
| 23 | Kirbymoorside and District Camera Club, Projector Equipment | CG-070 | £961 | £761 | 79% | £500 |
| 35 | Fadmoor and Gillamoore Playing Fields Association, Community Building | CG-071 | £31,774 | £5,000 | 16% | £2,500 |
| 49 | Dickens Gift to Yorkshire, Malton Dickensian Festival | CG-072 | £36,000 | £5,000 | 14% | £0 |
| 63 | Friends of Ryedale School, 3G Pitch | CG-073 | £650,000 | £5,000 | 1% | £2,000 – Special condition of community access to be agreed |
| 75 | Ryedale Special Families, iMUSE equipment | CG-074 | £5,000 | £1,250 | 19% | £1,250 |
| 89 | Community Counselling North Yorkshire, Children's and Young People's Service | CG-075 | £25,786 | £4,975 | 83% | £4,975 |
| 101 | Helmsley Arts Centre, Disability Access Viewing Space | CG-076 | £1,200 | £1,000 | 7% | £400 |
| 113 | Ryedale Community Transport, Low Floor Bus | CG-077 | £74,000 | £5,000 | 7% | £2,000 |
| 125 | Sight Support Ryedale | CG-078 | £37,513 | £5,000 | 13% | £2,500 |
| 137 | Hovingham Action Group, Electric Vehicle Charger | CG-079 | £5,747 | £1,000 | 17% | £750 – Subject to funding from LEP |
| 149 | Brooklyn Preschool Playgroup, The Secret Garden | CG-80 | £1,000 | £1,000 | 100% | £750 |

This page is intentionally left blank

| Page number | Applicant | Reference | Total Project Cost | Grant requested | Grant intervention | Recommendation |
|-------------|--|-----------|--------------------|-----------------|--------------------|---|
| 165 | Brawby Parish Meeting, Brawby Self Help Pump, Electrical Testing | FG-002 | £1,716 | £716 | 42% | £716 – Subject to conditions on power supply should land owner leave property. |

This page is intentionally left blank

| Page number | Applicant | Reference | Total Project Cost | Grant requested | Grant intervention | Recommendation |
|-------------|--|-----------|--------------------|-----------------|--------------------|----------------|
| 169 | Kirkbymoorside Town Council, Half Basket Ball court | S106-055 | £3,492.02 | £3,492.02 | 100% | £2,500 |
| 181 | Thornton Dale Village Hub, Pond Nature Trail | S106-56 | £3,787 | £3,000 | 79% | £2,000 |
| 207 | Malton and Norton RUFC, Drainage Equipment | S106-057 | £18336.00 | £16500.00 | 90% | £10,000 |
| 221 | Malton Cricket Club, Scoreboard | S106-058 | £7326.00 | £6000.00 | 82% | £3,000 |

This page is intentionally left blank

Section 106: £6525. Lillings Ambo. The provision of open space within the vicinity of the site. By 28.10.19.

Officers and the Ward Member have been in discussions with Lillings Ambo Parish Council for several months in respect of the above S106 agreement, due to the deadline of expenditure for the S106 agreement being 28.10.19. It centres around the village of West Lilling in the Sheriff Hutton Ward. It is a small village with no communal space, although there are several public rights of way including the Ebor way. However, there have not been any project suggestions from either the Parish Council or the NYCC Public Rights of Way section.

Head of Planning and Regulatory Services has consequently considered that the 'boundary' for projects could be extended to include the village of Sheriff Hutton on the basis that it is in close proximity to the village of West Lilling where the development occurred.

Officers have therefore been in contact with groups around Sheriff Hutton to request proposals for the S106 Project. This was not sufficient time for full applications prior to the closing date of the S106 grants process. However, as the next meeting of the Grants Working Party is not until after the deadline for S106 expenditure, it was felt pragmatic to bring these proposals to GWP on 15.7.19.

Proposals received are:

| Applicant | Project | Anticipated cost |
|--|---|-----------------------------|
| Sheriff Hutton Village Hall - play area | Table and bench seating for play area | £467 |
| The Glebe (a conservation / wildlife area managed by a local trust and volunteers) | Tree work to improve biodiversity and habitat | £2,200 |
| Sheriff Hutton Village Hall – village market area | Grading of uneven land to enable access | £2,613 |
| Sheriff Hutton Cricket Club | Improvements to area in front of pavilion | No information at this time |
| Total | | £5,280 |
| Remaining | | £1,245 |

Approved in principle, grant offer letters would be prepared only after due diligence is carried out to ensure that the organisations are constituted, have appropriate accounts and have quotes for the projects in question. Standard grant conditions would apply.

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank