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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Thursday 10 November 2016

Present

Councillors Cowling (Chairman), Clark, Steve Arnold, Frank, Val Arnold, Burr MBE,
Raper and Shields

In Attendance

Councillor Wainwright, Jos Holmes, Gail Cook, Will Baines, Peter Johnson

Minutes

59 **Apologies for absence**

Apologies were received from Cllr Ives.

60 **Minutes of the meeting held on 8 September 2016**

Decision

That the minutes of the meeting of the Resources Working Party held on 8 September 2016 be approved and signed by the Chairman as a correct record.

61 **Urgent Business**

There were no items of urgent business.

62 **Declarations of Interest**

The following interests were declared:

Cllr Shields declared personal non-pecuniary but not prejudicial interest in agenda item 4 (Community Grants Scheme) as she was a part of the Norton Community Library and Hub working group.

63 **Community Grant Scheme**

Considered – Community Grants Scheme report.

Recommendation

That the grants (outlined in Minute Annex) be recommended to the Policy and Resources Committee for approval.

Community Grants Scheme RWP 10.11

64 **Capital Reserve List**

Considered – Report of the Finance Manager (s151).

Decision

That the list be noted.

65 **Section 106 Analysis**

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

66 **New Homes Bonus Reserve**

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

67 **Financial Management Information**

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

68 **Capital Programme Monitoring**

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

69 **Any other business that the Chairman decides is urgent.**

There being no other business, the meeting ended at 7:50pm.

COMMUNITY GRANTS SCHEME

Reference	Name	Project	Amount Requested £		Total Cost of Project	%	Grant allocated	Intervention rate
			Capital	Revenue				
EC110	Welburn Village Hall	Acoustic Panelling – Committee Room	1,000.00		1,200.00	83.33	£500.00	42%
EC111	Sight Support Ryedale	Aerobics Group for Sight Impaired People		1,000.00	3,074.00	32.5	£1,000.00	33%
EC112	Thixendale Village Hall	Hanging Grimston Community Arts Project		1,000.00	3,700.00	27	£1,000.00	27%
EC113	Helmsley Recreation Charity	Electric Heaters	1,000.00		3,250.00	30	£300.00	9%
EC114	Harome Community Parish Hall Committee	Harome Community Parish Hall	1,000.00		1,278.77	78	£1,000.00	78%
EC115	Levisham Village Hall	Levisham Village Hall Heating	1,000.00		1,623.58	61.6	£800.00	49%
EC116	Huttons Ambo Village Hall	Huttons Ambo Fit for the Future	4,733.37		18,933.50	25	£3,000.00	16%
EC117	Amotherby Churchyard Conservation Group	Going Wild in Amotherby		700.00	800.00	80	£400.00	50%
EC118	Kirkbymoorside Memorial Hall	Kitchen Refurbishment	3,322.50		15,948.00	20	£2,500.00	16%
EC119	Appleton Le Moors Village Hall	Defibrillator Housing	905.00		905.00	100	£905.00	100%
EC120	Next Steps Mental Health Resource Centre	Next Steps Pickering Out of Hours Club		2,000.00	8,040.00	25	£2,000.00	25%
EC121	Slingsby Village Hall	Removal of Chimney Stacks		1,000.00	1,140.00	87.7	£500.00	44%
EC122	The Friends of Kirk Theatre	Cinema Screen for Kirk Theatre Pickering	1,000.00		2,300.00	43	£1,000.00	43%
EC123	Kirkbymoorside Tennis Club	KMS Tennis Club New Facilities	1,000.00		1,640.00	61	£1,000.00	61%
EC124	Musical Memories CIC	Happy Hour' Social Singing Sessions		5,000.00	27,023.00	18.5	£5,000.00	19%
EC125	Norton Community Library & Hub	Community Hub Development	5,000.00		42,622.80	11.7	£5,000.00	12%
			£18,960.87	£10,700.00	£133,478.65		£26,905.00	

Available to spend in the next round: £18,095

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