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Grants Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Monday 11 September 2017

Present

Councillors Acomb (Observer), Steve Arnold (Chairman), Val Arnold, Clark and Frank

In Attendance

Jos Holmes, Matthew Lishman and Bridget Skaife

Minutes

20 Emergency Evacuation Procedures

21 Apologies for Absence

No apologies received.

22 Declarations of Interest

Cllr Steve Arnold declared a personal, non pecuniary but not prejudicial interest in CG-003 - Kirkbymoorside Brass Band, CG-009 - Helmsley Community Library, S106-014 - Helmsley Recreational Charity. Cllr Val Arnold declared a personal, non pecuniary but not prejudicial interest in CG-009 Helmsley Community Library.

23 Exempt Information

Members agreed a resolution to exclude the press and public from the meeting during consideration of applications under the following item:

- 5 Applications for Community, Flood and S106 Grants 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.

24 Community Grants Applications to Policy and Resources Committee

Annex 1

25 Flood Grants Applications to Policy and Resources Committee

Annex 2

26 **S106 Grant Application to Policy and Resources Committee**

Annex 3

COMMUNITY GRANTS SCHEME

Reference	Name	Project	Grant Requested		Total Cost of Project £	%	Grants Working Party Recommendations
			Capital	Revenue			
			£	£			
CG-001	Ryedale Carers Support	Support Groups for Carers		562.00	2,250.00	25%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-002	Hutton Le Hole Bowling Club	Bowling Club Playing Surface	1,716.00		6,866.00	25%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-003	Kirkbymoorside Brass Band	New Build Band Room	5,000.00		285,000.00	2%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-004	Swinton Play Area Committee	Hover Mower	400.00		500.00	80%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-005	Thornton Dale Parish Church	Disability Access	2,215.00		13,465.00	16%	Application withdrawn as work commenced
CG-006	Sinnington Pre-School	New Equipment	2,000.00		8,737.42	23%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-007	Swinton Band	Baby Eflat Bass	699.00		699.00	100%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-008	Malton Museum	Museum In A Box		1,400.00	5,707.00	25%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-009	Helmsley Community Library	Visitor Information		1,000.00	1,000.00	100%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-010	Cold Kirby Institute	Toilet Up-grade	713.00		4,265.00	17%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-011	Ryedale Cameras In Action	System Up-grade			81,000.00	6%	Considered as S106 application following recommendation by GWP
CG-012	Kirkbymoorside Football Club	Refurbishment of Football and Cricket Clubhouse	1,926.00		7,705.89	25%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-013	Ampleforth Historical Society	Equipment	1,000.00		1,071.72	93%	Considered as S106 application

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Ryedale District Council
FLOOD GRANT SCHEME

Grant Requested							Grants Working Party Recommendations
Reference	Name	Project	Capital £	Revenue £	Total Cost of Project £	%	
FG-001	Malton Town Council	Flood Defences Malton & Norton	9,144.10		16,972.92	54%	Recommended for approval. Conditions as outlined in Officer appraisal, with addition of Community Resilience Plan to include prioritisation methodology for pump deployment.
FG-002	Brawby Parish Meeting	Brawby Self Help Water Pump	2,827.00		6,465.00	44%	Members recommended that RDC purchase the equipment on behalf of the community and all conditions outlined in the Officers appraisal be met prior to any monies being awarded

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Ryedale District Council
S106 GRANT SCHEME

Ryedale District Council
S106 GRANT SCHEME

Grant requested							Grants Working Party Recommendations
Reference	Name	Project	Capital £	Revenue £	Total Cost of Project £	%	
S106-001	Malton Town Council	Rainbow Lane Play Area	50,904.00		76,492.80	66%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-002	Thornton Le Dale Bowling Club	Green Repairs	4,320.00		4,320.00	100%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-003	Ampleforth Activity Class	Equipment	970.00		970.00	100%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-004	Thornton Dale Village Hall	Outdoor Area	5,000.00		6,233.62	80%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-005	NYCC	Kirkbymoorside Cycle Track	11,021.00		11,021.00	100%	Defer for further information and details of the project from NYCC
S106-006	Malton Town Council	Lady Spring Wood & Riverside	69,527.00		121,667.00	57%	Members Recommended 19% - £23,000 from Malton S106 monies & a further £46,527 from Ryedale S106 monies. Conditions outlined in Officers appraisal
S106-007	Malton Tennis Club	Replacement Tennis Courts	60,260.00		70,260.00	86%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-008	Thornton Le Dale Playing Field Association	Wooden Playground Shelter and Adventure Trail	8,500.00		17,012.00	50%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-009	Malton Community Sports Centre	Fitness Suite	220,000.00		564,877.00	39%	Recommended to defer for further information and details of the project and up-dated business plan for further consideration
S106-010	Kirkbymoorside Football Club	Clubhouse Refurbishment	2,849.05		7,705.89	37%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-011	Norton Community Library	Busy Bees Garden	1,462.08		1,587.08	92%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-012	Ampleforth Play Field	Play Equipment	50,000.00		91,079.00	55%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-013	Ampleforth Baby & Toddler Group	Equipment	1,932.08		2,232.38	87%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-014	Helmsley Recreational Charity	Open Air Pool Renovation	35,000.00		126,000.00	28%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-015	Ampleforth Village Hall	Facilities Improvement	10,645.00		10,645.00	100%	Recommended for approval. Conditions as outlined in Officers appraisal
S106-016	Slingsby Sports Field	Resurfacing Old Tennis Court Area for Multi Sports	23,844.00		23,844.00	100%	Members recommended to defer until next round of S106 Grants in November.
S106-017	Ampleforth Historical Society	Equipment	1,000.00		1,071.72	93%	Recommended for approval. Conditions as outlined in Officers appraisal
CG-011	Ryedale Cameras in Action	CCTV proportion of coverage for Public Open Space			20,000.00		Recommendation from GWP agreed not to use S106 monies for funding CCTV

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