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Grants Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Monday 4 November 2019

Present

Councillors Arnold (Chairman), Garbutt Moore, King and Thackray

In Attendance

Alan Bardet and Jos Holmes

Councillor Lindsay Burr

Minutes

13 **Apologies for Absence**

Apologies were received for Councillor John Clark.

14 **Minutes**

The minutes for the meeting held on 15/07/19 were agreed.

Matters arising: Members agreed to remove the condition from FG-002, Brawby Self Help Pump, Electrical Testing, regarding ongoing power supply should landowner leave the property

15 **Urgent Business**

None.

16 **Declarations of Interest**

The following interests were declared:

Councillor Thackray declared a personal pecuniary but prejudicial interest in item 8 as a Trustee of the Milton Rooms.

17 **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.

18 **Community Grant Applications**

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

Annex 1 (Community Grant Applications)

19 **Section 106 Grant Applications**

That the recommendations contained in Annex 2 (S106 Applications) be presented to the Policy and Resources Committee for approval.

Annex 2 (S106 Applications)

20 **Malton Community Sports Centre Health, Fitness and Wellbeing Suite Update**

Members made the recommendation that the time period for funding to be applied for be extended for a further six months, with the understanding that no further extension will be granted.

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

None.

| Recipient | Grant Reference | Total Project Cost | Grant Requested | Grant requested % intervention | Recommendation | % Intervention |
|---|-----------------|--------------------|-----------------|-----------------------------------|----------------|-------------------|
| Next Steps - Satellite provision | GC-082 | £ 26,160 | £ 5,000 | 19% | £ 5,000.00 | 19% |
| Rillington Village Hall, Chimney Stack | CG-083 | £ 1,925 | £ 481 | 25% | £ 481.00 | 25% |
| Wilton, Defibrillator | CG-084 | £ 2,003 | £ 501 | 25% | £ 501.00 | 25% |
| Helmsley Bowling Club, Boundary Extension | CG-085 | £ 2,068 | £ 517 | 25% | £ 517.00 | 25% |
| Scrayingham Community, Old Schoolhouse Refurbishment | CG-086 | £ 350 | £ 350 | 100% | £ 350.00 | 100% |
| Milton Rooms, Assembly Rooms Improvement | S106-063 | £ 4,357 | £ 1,089 | 25% | £ 1,089.00 | 25% |
| Old Malton St Mary's, Football Pitch Improvements - Lawnmower | S106-064 | £ 1,592 | £ 357 | 22% | £ 357.00 | 22% |

See S106 table for additional info

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| Recipient | Grant Reference | Total Project Cost | Grant Requested | Grant requested % intervention | Recommendation | % Intervention |
|---|-----------------|--------------------|-----------------|--------------------------------|----------------|----------------|
| Malton Town Council, Rainbow Lane Inclusivity | S106- 062 | £ 36,756 | £ 26,420 | 72% | £ 26,420 | 72% |
| Milton Rooms, Assembly Rooms Improvements | S106-063 | £ 4,357 | £ 4,357 | 100% | £ 3,268 | 75% |
| Old Malton St Mary's Football, Pitch Improvements | S106-064 | £ 14,089 | £ 13,689 | 97% | £ 1,234 | 9% |

Additional funding allocated from Community Grants

Funding recommended for provision of lawnmower only, with additional funding allocated from Community Grants (See separate table)

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