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Commissioning Board

Held at Council Chamber, Ryedale House, Malton
on Thursday 20 March 2014

Present

Councillors J Andrews, Arnold (Chairman), Clark, Fraser (Vice-Chairman), Hope, Mrs Hopkinson, Mrs Sanderson, Walker and Windress

Overview and Scrutiny Committee Observer: Councillor Wainwright

In Attendance

Fiona Brown, Gail Cook, Jos Holmes, Nicki Lishman, Phil Long and Yvette Turnbull

Minutes

39 **Apologies for Absence**

Apologies for absence were received from Councillors Hicks and Mrs Keal.

40 **Minutes of Meeting held on 23 January 2014**

Decision

That the minutes of the meeting of the Commissioning Board held on 23 January 2014 be approved and signed by the Chairman as a correct record, subject to it being noted that suggested amendments and corrections had been made at the meeting, regarding approval of the leisure specification.

41 **Declarations of Interest**

Councillor Windress declared a personal non pecuniary but not prejudicial interest in Item 6 as his employer was mentioned in the report. Councillor Fraser and Mrs Sanderson declared a personal non pecuniary but not prejudicial interest in Item 6 as they had businesses in the creative economy sector.

42 **Urgent Business**

There were no items of urgent business.

PART TWO - A Items dealt with under delegated powers or matters determined

by the Board

43 **Creative Economy Commissioning - 2014 / 2015 Commissions**

Considered – Report of the Head of Economy and Infrastructure.

Decision		
That the following Commissions were approved for 2014/15 and officers were requested to provide a written report of the measurable outcomes of the Year 1 projects, following officer assessment in June/July 2014:		
Project	Lead Partner	Amount
Festivals Collaboration	Galtres Festival	£10,000
Northern Creative 'hub'	Helmsley Arts Centre	£15,000
Promoting Ryedale's Heritage offer	Ryedale District Council (in partnership with Ryedale Heritage Partnership)	£7,500
Pilot / small scale commissions	Ryedale District Council	£4,000
Maximising local economic benefit from performing arts.	Rural Arts North Yorkshire	£9,300
Supporting arts businesses	Ryedale Artworks	£10,000

44 **Exempt information**

Resolved

That Section 100A of the Local Government Act 1972 the press and public from the meeting during consideration of the following item as there will be a likely disclosure of exempt information as it is considered that the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

45 **Minutes of the Community Grants Working Party held on 11 March 2014**

Considered – Minutes of the Community Grants Working Party held on 11 March 2014.

Decision	
i.	That the following awards, as listed below be granted.
ii.	That the Commissioning Board requested officers to investigate the longer term sustainable funding of the Ryedale Food Bank with other partners.

Recipient	Project	Ref	Award/Percentage	Condition/Reason
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				for Refusal
Kirkdale United Football Club	Marking Machine	EC15	£200 – 40%	Standard grant conditions.
Appleton-le-Moors Village Hall	Appleton-le-Moors and The Great War Book	EC16	£400 – 100%	Standard grant conditions. RDC logo and acknowledgement on the book. Consideration to be given to additional potential outlets where visitors, people researching family history etc can purchase it. Copy of book to be lodged at Ryedale Folk Museum archive. Copy of the book to be submitted to RDC with a short report on the project. RDC Local Member to be invited to any launch event for the book. Agree appropriate evaluative measures with the Creative Economy Officer <i>before</i> the project commences.
Thixendale Cricket Club	Sight Screens	EC17	£600 – 20%	Standard grant conditions.
Beck Isle Museum	Low Energy Lighting	EC18	Deferred	Members would prefer to see an application with a broader scope to deliver more of the

				elements of the green audit. Advice from RDC is available in this respect.
Hutton-le-Hole Bowls Club	Purchase of new lawn mower	EC19	£500 – 37%	Standard grant conditions.
Sheriff Hutton Bridge Cricket Club	Purchase of cricket nets	EC20	£2700 – 16%	Standard grant conditions.
Terrington Village Hall & Recreation Ground Trust	Playground	EC21	£2500 – 14%	Standard grant conditions. RDC to be acknowledged by the permanent display of a plaque and the logo to be on any online or printed material. RDC Ward Member to be invited to attend any official opening event.
Westow Cricket Club	Phase III	EC22	Refused	Clarification is required on the club's financial position and the impact on the project cash flow forecast of the recent bequest.
Helmsley Recreation Charity	Public Toilets upgrade	EC23	£2000 – 15%	Standard grant conditions. Building Regulation approval be obtained.
Ryedale Foodbank	Project Worker	EC24	£5000 – 16%	Standard grant conditions. RDC to be acknowledged on any print or online

				<p>material. Monitoring information on the food parcels reported to the Steering Group. Ensure that the grant is placed in a separate account to ensure transparency and that it is not used for any other purpose. The Annual Voucher Report to be more detailed, as specified by the Senior Housing Options Officer</p>
Community of Duggleby	Duggleby Community Garden	EC25	£846 – 44%	<p>Standard grant conditions. RDC to be acknowledged on any online or printed material and by the permanent display of a plaque. Ward Member to be invited to attend any opening event. A short report to be submitted on progress of the project.</p>
Settrington Village Hall Trust	Kitchen refurbishment	EC26	£1000 – 12%	<p>Standard grant conditions. RDC Ward Member to be invited to attend any official event. RDC to be acknowledged by the permanent display of a plaque and logo to be on</p>

				any online or printed material.
Live Music Now	Songs and Scones	EC27	£3300 – 25%	Standard grant conditions. RDC logo and acknowledgements on all material produced in connection with the project, both online and in print. RDC Members to be invited to attend Songs & Scones session. Short evaluative report to be submitted upon completion.
Ryedale Community Garden Group	Ryedale Community Garden	EC28	£600 – 60%	Standard grant conditions. RDC to be acknowledged on all printed and online material and by the display of a permanent plaque. Ward Member to be invited to any official opening event. Evidence that all necessary Safeguarding Policies are in place prior to commencement of work in the garden. Evidence that Ryedale School have allocated the land for the use of the Community Garden Group. An agreement to be drawn up between Ryedale

				School and Ryedale Community Garden Group to ensure continued community use. This is to be submitted <i>prior</i> to payment of the grant.
Gilling BJJ	Ju-Jitsu for All	EC29	Deferred	Members felt this project required further development and match funding from additional sources. Advice is available from RDC in this respect.
Friar's Hill Stables Project	Stables project	EC30	Refused	Further work is sought on the separation of the community project and the private business objectives. Advice is available from RDC in this respect.
Community Counselling	Community based outreach service	EC31	£3500 – 18%	Standard grant conditions. Monitoring report for the outputs at Kirkbymoorside Surgery.
Wrelton Village Hall	Insulation and woodworm treatment	EC32	£483 – 55%	Standard grant conditions. RDC to be acknowledged on any online or printed material and by the permanent display of a plaque. RDC Ward Member to be invited to attend

				any official village hall event.
Ryedale Voluntary Action	Rural Communities Project facilitator	EC33	£2000 – 10%	Standard grant conditions. Match funding in place. Funding package not to include core RVA costs.

46 Vote of thanks to the Chairman

As this was the last scheduled meeting of the Commissioning Board, Councillor Clark proposed and Councillor Walker seconded a vote of thanks to Councillor Arnold, Chairman of the Commissioning Board for his service.

Upon being put to the vote, the result was unanimous.

Resolved

That Councillor Arnold, Chairman of the Commissioning Board, be thanked for his service to the Board.

47 Any other business that the Chairman decides is urgent

There being no items of urgent business the meeting closed at 7.40 pm.