

Public Document Pack

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