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Grants Working Party

Virtual Meeting on Monday 8 March 2021

Present

Councillors Joy Andrews, Arnold, Garbutt Moore, Hope, King and Thackray

In Attendance

Alan Bardet, Simon Copley (minute item 8 only), Bridget Skaife and Margaret Wallace

Minutes

8 Appointment of a Chair

Members voted unanimously to re-appoint Cllr Arnold as Chair of the Grants Work Party.

9 Apologies for Absence

There were no apologies received.

10 Minutes from previous meeting

The minutes from the meeting held on 3 November 2020 were accepted.

11 Urgent Business

There was no urgent business.

12 Declarations of Interest

The following interests were declared:

Cllr King declared a personal, non-pecuniary, non-prejudicial interest in item 14 relating to Norton Hive Library.

Cllt Arnold declared a personal, non-pecuniary, non-prejudicial interest in item 14 relating to Norton Scouts.

13 **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.

14 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 Applications)

15 **Section 106 Grant Applications**

Recommendation

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

Annex 2 (Section 106 Grant Applications)

16 **Dates for Future Meetings**

Members noted application deadlines and meeting dates for the Grants Working Party as included in Annex 3.

Annex 3 (Dates for Future Meetings)

17 Any other business that the Chairman decides is urgent

Members agreed that a request be made to the S151 officer to carry over the remaining funds to the next Council year.

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		Total				Percentage
	Grant	Project	Amount		Amount	Recommended
Recipient	Reference	Cost	Requested	Percentage	Recommended	
Ebberston Cricket Club, Covers	CG 120	£ 4,500	£ 1,125	25%	£1,125	25%
Hutton Le Hole Bowling Club, Club House & Toilet Block	CG 121	£ 1,900	£ 1,900	100%	£0*	0%*
Norton Hive Library, Improvements	CG 122	£ 2,270	£ 568	25%	£568	25%
Helmsley Walled Garden, New Website & Branding	CG 123	17,000.00	£ 4,250	25%	£4,250	25%
Sheriff Hutton Bowling Club, Water Pipe Replacement	CG 124	£ 990	£ 990	100%	£990	100%
Next Steps, Glass/Cup Dishwasher	CG 125	£ 738	£ 738	100%	£738	100%
Norton Scouts Group, Funding For Members Insurance	CG 126	£ 5,000	£ 3,000	60%	£1,250	25%
Oswaldkirk Parish, Defibrilator	CG 127	£ 1,795	£ 449	25%	£449	25%

^{*}Deferred subject to new application that meets criteria

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		Total				Percentage
	Grant	Project	Amount		Amount	Recommended
Recipient	Reference	Cost	Requested	Percentage	Recommended	
Ampleforth Village Hall, Outdoor Space	S106 - 069	£2212.38	£2212.38	100%	£2,212.38*	100%*

^{*}Pending clarification on climate change impact of outdoor heaters and possible alternatives.

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Minute Annex

Deadline dates for RDC Community Grants 2021/22 (PROVISIONAL)			
	All grants	All grants	All grants
Closing date	14.05.21	03.09.21	07.01.22
start appraisals inclusing consultation with T&P Council at start (allow 6 weeks)	21.05.21	10.09.21	14.01.22
Complete appraisals and submit to Grants Working Party Agenda Folder	23.06.21	15.10.21	18.02.22
Grants WP agenda dispatch	30.06.21	20.10.21	23.02.22
Grants WP meeting date	07.07.21	28.10.21	03.03.22
P&R dispatch	21.07.21	03.11.21	09.03.22
P&R decision	29.07.21	11.11.21	17.03.22

