

**APPLICATIONS SUBMITTED FOR CONSIDERATION AT GRANTS SUB-COMMITTEE MEETING ON 20 MAY 2011 AND
DETERMINATION AT AREA COMMITTEE MEETING ON 9 JUNE 2011**

Applicant	Project	Grant sought	Form at Appendix	Constitution/ Minutes available?	Accounts supplied ?	Quotation Supplied?	Relevant Funding Criteria and any Democratic Services Officer comment for consideration by the Grants Sub-Committee
Aspin Park Early Years Group	Outdoor play project	£326	A	No	Yes	Yes	<p>The Committee's funding criteria for awarding grants includes the following:- "Applicants should have an approved Constitution and must have their own bank account. They must make a copy of the Constitution, or the Minutes of a recent Annual General Meeting, available to the County Council, if requested to do so, to assist consideration of their application".</p> <p>The Grants Sub-Committee, on 22 March 2011, deferred consideration of this application to today's meeting to provide the applicant with more time to provide a copy of the Group's constitution and accounts.</p> <p>Subsequently the applicant has provided a balance sheet for the tax year 2010/11 and a Profit and Loss Account for the same period. The accounts are included in the separate bundle of papers copied to County Councillors on the Grants Sub-Committee.</p> <p>With regard to a Constitution, the applicant states in a letter of 3 May 2011:- "As we are not a committee run playgroup I am therefore unable to send any Minutes of a recent Annual General Meeting or the Constitution, but can add we are run as a non profit making play school for the benefit of local children".</p> <p>Evidence is attached to show that Aspin Park Early Years Group is a private, not for profit, organisation.</p> <p>The application documentation is now complete and the project does not conflict with any funding criteria.</p>

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Cascade Garden Centre – Help for Heroes Appeal	To fund 'It's a Knockout Competition' attraction at Armed Forces Fun Day at Ripon Racecourse on 25 June 2011	£2,500	B	Minutes available only	Yes	Yes	<p>The Committee's funding criteria for awarding grants includes the following:-</p> <ul style="list-style-type: none"> • Applicants must be non-profit making or non-commercial organisations. • Applicants should have an approved Constitution and must have their own bank account. They must make a copy of the Constitution, or the Minutes of a recent Annual General Meeting, available to the County Council, if requested to do so, to assist consideration of their application. <p>The Grants Sub-Committee, on 22 March 2011, deferred consideration of this application to its meeting to be held on 20 May 2011 to:-</p> <p>(a) ask the applicant to provide written evidence to show that the organisation 'Cascade Garden Centre – Help for Heroes Appeal' is a separate legal entity to the Cascade Garden Centre business;</p> <p>(b) provide more time for the applicant to supply a copy of the 'Help for Heroes' charity accounts and constitution.</p> <p>Subsequently Pam Dyson, on behalf of the applicant, has:-</p> <ul style="list-style-type: none"> • Provided detailed accounts, together with an email from the applicant's bank stating:- "I'm happy to confirm that Pam has opened an account specifically to collect funds in relation to Help For Heroes. The account is recorded on our systems under Cascade Garden Centre but it is an entirely separate account and no transactions relating to the Garden Centre are passed through the account". (The detailed accounts are included in the

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Greater Ripon Improvement Partnership (GRIP)	To 'win back' lost shoppers from greater and outer Ripon, help existing retailers look more vibrant, and to re-open closed shops	£2,500	C	Yes	Yes	Yes	<p>The Committee's funding guidelines include the following:- "Grants are available from the County Area Committee for the Harrogate District to support projects which benefit one or more local communities within the Harrogate District area".</p> <p>The Grants Sub-Committee, on 22 March 2011, deferred consideration of this application to its meeting to be held on 20 May 2011 to invite the applicant to attend to demonstrate how the project will benefit the local community.</p> <p>Judith Donovan (Chairman of GRIP) is attending today's Sub-Committee meeting, as requested by the Sub-Committee.</p>

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North Yorkshire Credit Union	To support development of the Credit Union Junior Savings Clubs and education programme for primary schools	£3,000	D	Yes	Yes	Requested but not yet received	<p>The Committee's funding criteria for awarding grants includes the following:- "Each application must be accompanied by a written quotation. Where it is not possible to obtain a quotation, a full written explanation must be provided to advise how the estimated costs have been arrived at".</p> <p>The Grants Sub-Committee, on 22 March 2011, deferred consideration of this application to its meeting to be held on 20 May 2011 to provide the applicant with more time to provide a copy of the organisation's constitution and accounts.</p> <p>Subsequently, the Credit Union's "rules", which are its constitution, and its audited accounts for the year ended September 2010, have been supplied.</p> <p>The applicant has also been asked to supply a quotation or a full written explanation of how the estimated costs for this project have been arrived at, for consideration by the Grants Sub-Committee on 20 May 2011.</p> <p>OFFICER RECOMMENDATION TO THE SUB-COMMITTEE: That consideration of this application be deferred to a future Sub-Committee meeting (assuming a further meeting is held because all available grants monies have not been awarded to other applicants in the meantime) to provide more time for the applicant to supply a quotation or a full written explanation of how the estimated costs for this project have been arrived at.</p> <p>Nick Marshall (Development Manager, North Yorkshire Credit Union) has indicated that he may attend the Sub-Committee's meeting on 20 May 2011.</p>

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Staveley and Copgrove Parish Council	Pedestrian guardrail outside main pedestrian entrance to Staveley Primary School	£450	E	Yes	Yes	Yes	<p>The Committee's funding criteria for awarding grants includes the following:- "Grants will not be available for projects which are considered to relate to the County Council's (including the LEA's) normal expenditure".</p> <p>OFFICER RECOMMENDATION TO THE SUB-COMMITTEE: That the application from Staveley and Copgrove Parish Council, seeking funding for a pedestrian guardrail outside the main pedestrian entrance to Staveley Primary School, be refused on the grounds that it conflicts with the Committee funding criterion which states "Grants will not be available for projects which are considered to relate to the County Council's (including the LEA's) normal expenditure".</p>

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Oatlands Infant School	Outdoor table/bench set to enable children to develop outdoor work	£350	F	Yes	Yes	Yes	<p>The Committee's funding criteria for awarding grants includes the following:- "Grants will not be available for projects which are considered to relate to the County Council's (including the LEA's) normal expenditure".</p> <p>OFFICER RECOMMENDATION TO THE SUB-COMMITTEE: That the application from Oatlands Infant School, seeking funding for an outdoor table/bench set to enable children to develop outdoor work, be refused on the grounds that it conflicts with the Committee funding criterion which states "Grants will not be available for projects which are considered to relate to the County Council's (including the LEA's) normal expenditure".</p>

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Pannal County Primary School	Replacement benches for performances, Sports Days, extra seating for outdoor classes and at lunchtime	£350	G	Yes	Yes	Yes	<p>The Committee's funding criteria for awarding grants includes the following:- "Grants will not be available for projects which are considered to relate to the County Council's (including the LEA's) normal expenditure".</p> <p>OFFICER RECOMMENDATION TO THE SUB-COMMITTEE: That the application from Pannal County Primary School, seeking funding for replacement benches for performances, Sports Days, extra seating for outdoor classes and lunchtime, be refused on the grounds that it conflicts with the Committee funding criterion which states "Grants will not be available for projects which are considered to relate to the County Council's (including the LEA's) normal expenditure".</p>
Supporting Older People	To provide monthly outings into the country for the lonely, frail and elderly in specially-adapted mini-buses	£1,108	H	Yes	Yes	Yes	The application documentation is complete and the project does not conflict with any funding criteria.

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Hampsthwaite Feast Committee	To improve access for pedestrians, pushchairs and wheelchairs to children's play area and sports facilities	£500	I	Yes	Yes	Yes	The application documentation is complete and the project does not conflict with any funding criteria.
Bilton Area Methodist Church/ Raindrops (Parent and Toddler Group)	Craft materials, equipment, CDs and mats	£273	J	Yes	Yes	Yes	The application documentation is complete and the project does not conflict with any funding criteria.
Girlguiding North Yorkshire West	Visit to Mexico	£2,500	K	Yes	Yes	Yes	The application documentation is complete and the project does not conflict with any funding criteria.

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Birstwith Cricket Club	Supply and installation of new toilets and showers	£500	L	Yes	Yes	Yes	The application documentation is complete and the project does not conflict with any funding criteria.

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The Richard Kay Charity (Moor Monkton Village Hall)	Village Open Gardens on 3 July 2011	Not specified	M	Yes	Yes	Requested but not yet received	<p>The Committee's funding criteria for awarding grants includes the following:-</p> <ul style="list-style-type: none"> • "Each application must be accompanied by a written quotation. Where it is not possible to obtain a quotation, a full written explanation must be provided to advise how the estimated costs have been arrived at". • "Festivals and events – grants will only be awarded to a specific part or aspect of a festival or event which benefits the local community. Grants will not be awarded towards administrative costs or to subsidise ticket sales." <p>OFFICER RECOMMENDATIONS TO THE SUB-COMMITTEE:</p> <p>(a) That consideration of this application be deferred to a future Sub-Committee meeting (assuming a further meeting is held because all available grants monies have not been awarded to other applicants in the meantime) to provide more time for the applicant to supply a quotation, or quotations, as evidence of the costs which the Charity will incur for this event.</p> <p>(b) If a quotation, or quotations, is/are received in time for consideration by the Grants Sub-Committee on 20 May 2011, the Sub-Committee, in order to ensure that any grant for this application complies with the funding criteria, may wish to identify a specific part or aspect of this event to support, eg assistance towards the costs of producing programmes, or assistance towards advertising costs.</p>

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Chain Lane Social Enterprise	Refitting toilet block and creating a new disabled WC facility	£1244	N	Yes	Yes	Yes	The application documentation is complete and the project does not conflict with any funding criteria.

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1 st Masham Guides	Guides' visit to Switzerland	£1,713	O	Requested but not yet received	Requested but not yet received	Yes	<p>The Committee's funding criteria for awarding grants includes the following:-</p> <ul style="list-style-type: none"> • "Applicants should have an approved Constitution and must have their own bank account. They must make a copy of the Constitution, or the Minutes of a recent Annual General Meeting, available to the County Council, if requested to do so, to assist consideration of their application". • "Each application must be accompanied by the applicant's most recent balance sheet or income and expenditure accounts. The Grants Sub-Committee may subject these to audit". <p>OFFICER RECOMMENDATIONS TO THE SUB-COMMITTEE: That consideration of this application be deferred to a future Sub-Committee meeting (assuming a further meeting is held because all available grants monies have not been awarded to other applicants in the meantime) to provide more time for the applicant to clarify why a constitution/Minutes is/are not available and a copy of the applicant's most recent balance sheet or income and expenditure accounts.</p>