

Agenda

MEETING: GRANTS SUB-COMMITTEE OF THE COUNTY AREA COMMITTEE FOR THE HARROGATE DISTRICT

VENUE: The James Room, Cairn Hotel, Ripon Road, Harrogate, HG1 2JD (see location plan overleaf)

DATE: _____ Friday 20 May 2011 at 10.00 am_

Business

1. Minutes of the meeting held on 22 March 2011. **(Pages 1 to 6)**
2. Exclusion of the Public - The Sub-Committee is recommended to approve the following:-
That the public be excluded from the meeting during consideration of the quotation and the balance sheet or income and expenditure account accompanying each application listed at item 7 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 to Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006.
3. Public Questions or Statements.

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Enquiries relating to this agenda please contact Ruth Gladstone Tel: **01609 532555**
Fax: **01609 780447** or e-mail democratic.services@northyorks.gov.uk (or 0800 220617 after office hours)

www.northyorks.gov.uk

Members of the public (including applicants for funding) may ask questions or make statements at this meeting if they have delivered it in writing or by electronic mail to Ruth Gladstone of Democratic Services (*contact details below*) no later than midday three working days before the day of the meeting. Each speaker should limit himself/herself to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

4. Area Committee Budget Monitoring Statement 2011/12. **(Pages 7 to 8)**
5. Funding of Venue Hire and Other Meeting Expenses – Report of the Assistant Chief Executive (Legal and Democratic Services). **(Pages 9 to 10)**
6. Audit of Grants Approved During 2009/10 - Report of the Assistant Chief Executive (Legal and Democratic Services). **(Page 11)**
7. Applications for Financial Assistance from the following organisations – Report of the Assistant Chief Executive (Legal and Democratic Services).
Amended Version (Pages 12 to 92)
(Accounts, quotations and constitutions collated as a separate bundle)
 - Aspin Park Early Years Group
 - Cascade Garden Centre – Help for Heroes Appeal
 - Greater Ripon Improvement Partnership
 - North Yorkshire Credit Union
 - Staveley and Copgrove Parish Council
 - Oatlands Infant School
 - Pannal County Primary School
 - Supporting Older People
 - Hampsthwaite Feast Committee
 - Bilton Area Methodist Church/Raindrops (Parent and Toddler Group)
 - Girlguiding North Yorkshire West
 - Birstwith Cricket Club
 - The Richard Kay Charity (Moor Monkton Village Hall)
 - Chain Lane Social Enterprise
 - 1st Masham Guides – **Pages 90 to 92 amended and republished**
8. Next Meeting – To agree a date, between the period 4 – 8 July 2011, for the Sub-

Committee's next meeting (which may be cancelled if the Area Committee awards all remaining grant monies in the meantime).

9. Such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.

CAROLE DUNN
Assistant Chief Executive (Legal and Democratic Services)

County Hall
NORTHALLERTON

12 May 2011
RAG/ALJ

NOTES:

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The relevant Committee Administrator or Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Coffee will be available at the meeting. Will Members please help themselves.

COUNTY AREA COMMITTEE FOR THE HARROGATE DISTRICT GRANTS SUB-COMMITTEE

1. Membership

COUNTY COUNCILLORS – (5)		
1.	BATEMAN, Bernard MBE	(Chairman) Conservative
2.	BATT, John	Conservative
3.	De COURCEY-BAYLEY, Margaret-Ann	Liberal Democrat
4.	SAVAGE, John	Liberal
5.	TROTTER, Cliff	(Vice-Chairman) Conservative
6.	WEBBER, Geoff	Liberal Democrat

CON	LIB DEM	NY IND	IND	LIB	TOTAL
3	2	0	0	1	6

<u>NON-VOTING CO-OPTED MEMBERS</u>	
1.	VACANCY
2.	CLARK, Parish Councillor Eric
TOTAL MEMBERSHIP – (8) QUORUM – (3 County Councillors)	

2. Substitute Members

Conservative		Liberal Democrat	
1	CLARK, Jim	1	BARNES, Keith
2	FORT, John BEM	2	MARSHALL, J W

3. Delegated Authority

- 3.1 To make recommendations to the Area Committee about the amount of funding, if any, which should be awarded in respect of applications for Area Committee Budget.

- 2.1 To determine the use of the County Community Fund allocation for the Harrogate area on the basis of proposals developed by the LSP.