

NORTH YORKSHIRE COUNTY COUNCIL
COUNTY AREA COMMITTEE FOR THE HARROGATE DISTRICT
GRANTS SUB-COMMITTEE

Minutes of the meeting held on 5 October 2010 at The Cairn Hotel, Harrogate.

PRESENT:-

Members: County Councillors Bernard Bateman MBE (in the Chair); County Councillors Margaret-Ann de Coursey-Bayley, John Savage Cliff Trotter and Geoff Webber.

Co-opted Members: Parish Councillor Eric Clark and Borough Councillor Bob Nash.

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

58. MINUTES

RESOLVED –

That the Minutes of the meeting held on 30 June 2010, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

59. EXCLUSION OF THE PUBLIC

RESOLVED -

That the public be excluded from the meeting during consideration of the quotation and balance sheet/income and expenditure account accompanying each application for funding submitted to this meeting 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.

60. PUBLIC QUESTIONS OR STATEMENTS

There were no questions or statements from members of the public.

61. AREA COMMITTEE BUDGET MONITORING STATEMENT 2010/11

CONSIDERED –

The Budget Monitoring Statement as at 20 September 2010 advising that the amount uncommitted, as at that date, was £66,674. Members expressed concerns at the balance left to be committed and asked for letters to be sent to all members of the Area Committee to inform them of their remaining balance and to remind them of the date of the next Grants Sub-Committee meeting.

RESOLVED –

That the Budget Monitoring Statement be noted.

62. APPLICATIONS FOR FINANCIAL ASSISTANCE

Notes:

- (a) **Prior to consideration of the application submitted by Ripon YMCA, County Councillor Bernard Bateman MBE declared a personal and prejudicial interest because he was the President of Ripon YMCA. He exercised his right, as a member of the public, to address the meeting on the application and subsequently left the room whilst it was considered. County Councillor Cliff Trotter (Vice-Chairman) took the Chair during the absence of County Councillor Bernard Bateman MBE.**
- (b) **Prior to consideration of the application from Harlow Hill Squash and Sports Club, Councillor Bob Nash declared a personal interest because he was a life time member of the club.**
- (c) **Prior to consideration of the application from Essential Needs, County Councillor Margaret-Ann de Courcey-Bayley declared a personal interest because she knew the Chair of the organisation.**

CONSIDERED –

The report of the Assistant Chief Executive (Legal and Democratic Services) inviting the Sub-Committee to determine/make recommendations in respect of 19 applications for financial assistance.

RESOLVED –

- (a) Application from Darley Playing Fields Association to refurbish the shower area in the pavilion - that a grant of £750 be made, to be funded from the allocation for County Councillor John Fort BEM.
- (b) Application from Birstwith Tennis Club towards resurfacing the path and practice area - that a grant of £500 be made, to be funded from the allocation for County Councillor Heather Garnett.
- (c) Application from Boroughbridge Allotment Society to provide allotments for the people of Boroughbridge - that a grant of £500 be made, to be funded from the allocation for County Councillor John Watson OBE.
- (d) Application from Bishop Monkton Tennis Club towards building two tennis courts and Multi Use Games Area - that a grant of £500 be made, to be funded from the allocation for County Councillor Heather Garnett.
- (e) Application from All Saints Church, Kirkby Overblow towards replacing the pews - that a grant of £500 be made, to be funded from the allocation for County Councillor Cliff Trotter.
- (f) Application from Woodfield and Dene Park Community Centre towards resurfacing the car park – that the application be deferred to the Area Committee for consideration as the application is for retrospective funding and the applicant be asked to provide written confirmation when the work was carried out.
- (g) Application from Starbeck in Bloom towards the annual fruit, flower and vegetable show - that a grant of £270 be made, to be funded from the allocation for County Councillor John Fox.
- (h) Application from Wellspring Therapy and Training towards training a person to train adults in youth mental health first aid - that a grant of £1,000 be made,

to be funded from the allocation for County Councillor Margaret-Ann de Courcey-Bayley.

- (i) Application from Starbeck Gala and Christmas Lights to purchase new LCD lights and roping – that, subject to the applicant providing a copy of accounts, a grant of £1,000 be made, to be funded from the allocation for County Councillor Margaret-Ann de Courcey-Bayley.
- (j) Application from Orb Community Enterprise to install central heating in the main Art and Drama area - that a grant of £500 be made, to be funded from the allocation for County Councillor John Fox.
- (k) Application from Harlow Hill Squash and Sports Club to repair a squash court floor - that a grant of £1,145 be made, to be funded from the allocation for County Councillor Jim Clark.
- (l) Application from Bilton in Ainsty Cricket Club to carry out work to the pavilion - that a grant of £500 be made, to be funded from the allocation for County Councillor John Savage.
- (m) Application from Scotton Scorchers Junior Football Club towards building a pavilion at Percy Field, Scotton - that a grant of £500 be made, to be funded from the allocation for County Councillor John Watson OBE.
- (n) Application from Pannal Village Society to install replica stocks on Pannal Village Green - that the Area Committee be recommended to refuse this application on the grounds that the Sub-Committee believes there to be another organisation within the Village which has been granted a substantial amount of money and the Village Society can apply for a contribution towards the stocks from that other organisation.
- (o) Application from Pannal Village Society towards a new notice board – that, subject to an up to date copy of the Village Society's accounts and a quotation for the notice board being received, a grant of £200 be made, to be funded from the allocation for County Councillor Cliff Trotter.
- (p) Application from Ripon YMCA to replace equipment at the parent and toddler playgroup - that a grant of £400 be made, to be funded as follows:- £300 from the allocation for County Councillor Bernard Bateman MBE and £100 from the allocation of County Councillor Andrew Williams.
- (q) Application from Almscliffe Tennis and Bowling Club towards building and outfitting a new sports pavilion - that a grant of £500 be made, to be funded from the allocation for County Councillor Cliff Trotter.
- (r) Application from Knaresborough Community Centre to run two trips; one to Eureka for the children that attend the holiday playschemes and the second to Castle Howard for the 50+ social group - that a grant of £400 be made, to be funded from the allocation for County Councillor John Batt.
- (s) Application from Essential Needs towards a new computer and other office equipment - that a grant of £765 be made, to be funded as follows:- £500 from the allocation for County Councillor Keith Barnes and £265 from the allocation of County Councillor Geoff Webber.

63. URGENT BUSINESS – APPLICATION FOR FUNDING FROM ROTARY CLUB OF RIPON ROWELS

The Chairman ruled that an application from the Rotary Club of Ripon Rowels should be considered at this meeting in special urgent circumstances because the planned project was due to take place before the date of the Sub-Committee's next meeting. He also announced that this application would be considered next.

Note: Prior to consideration of this application, County Councillor Bernard Bateman MBE declared a personal and prejudicial interest because he was a member of the Rotary Club. He exercised his right, as a member of the public, to address the meeting on the application and subsequently left the room whilst it was considered. County Councillor Cliff Trotter (Vice-Chairman) took the Chair during the absence of County Councillor Bernard Bateman MBE.

CONSIDERED –

The report of the Assistant Chief Executive (Legal and Democratic Services) inviting the Sub-Committee to consider an application from Rotary Club of Ripon Rowels seeking funding to stage a community bonfire and firework display.

RESOLVED –

- (a) That the public be excluded from the meeting during consideration of the quotation and balance sheet accompanying this application 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.
- (b) That, in respect of the application from the Rotary Club of Ripon Rowels for funding to stage a community bonfire and firework display, a grant of £500 be made, to be funded from the allocation for County Councillor Bernard Bateman MBE and that authority be delegated to the Assistant Chief Executive (Legal and Democratic Services) to approve any further contribution, not exceeding £500, to be recommended by County Councillor Andrew Williams.

64. ARRANGEMENTS FOR FUTURE MEETINGS

RESOLVED –

That the next meeting take place on Thursday 9 December 2010 at 10.00am at The Cairn Hotel.

LB/ALJ