

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, 18 February 2011 at 2.00 pm

Business

1. Minutes of the meeting held on 9 December. **(Pages 1 to 5)**
2. Exclusion of the public from the meeting during consideration of the quotation and balance sheet / income and expenditure account accompanying each application listed at item 5 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.

Members of the public may ask questions or make statements at this meeting if they have delivered it in writing or by electronic mail to Louise Barker of Democratic Services (<i>contact details below</i>) 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.

4. Area Committee Budget Monitoring Statement 2010/11. **(Pages 6 to 12)**
5. Applications for Financial Assistance from the following organisations – Report of the Assistant Chief Executive (Legal and Democratic Services). **(Pages 13 to 117)**
 - Friends of Valley Gardens
 - Alzheimer's Society, Ripon & Harrogate District
 - Knox Valley Residents Association and Bilton Conservation Group
 - Roecliffe & Westwick Parish Council

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Enquiries relating to this agenda please contact Louise Barker **Tel: 01609 532057**
Fax: 01609 780447 or e-mail democratic.services@northyorks.gov.uk (or 0800 220617 after office hours)

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- Knaresborough and District Men's Forum
 - Supporting Older People
 - Starbeck in Bloom
 - Knaresborough New Allotment Association (KNAA)
 - Saint Michael's Hospice
 - Open Country
 - Age Concern Knaresborough
 - St. Wilfrid Procession Committee
 - Harrogate Citizens Advice Bureau
 - Starbeck in Bloom
 - Killinghall Village Hall Trust
 - Pannal Community Primary School
 - Renaissance Knaresborough
 - Harrogate & Area Council for Voluntary Service
 - Harrogate CVS – Minority Ethnic Development Project
 - Friends of Jacob Smith Park
 - Knaresborough Festival of Entertainment & Visual Arts (feva)
 - North Yorkshire Learning Consortium (NYLC) on behalf of Chain Lane Community Centre Steering Group (CLSG) in association with Harrogate CVS
 - Harrogate & District Advocacy
 - Orb Community Arts (Orb Community Enterprise)
 - Orb Community Arts (Orb Community Enterprise)
 - The Rotary Club of Harrogate Brigantes
 - St Wilfrid's Parish Church, Harrogate
6. Next Meeting – Tuesday 22 March 2010, at 10.00 am at The Cairn Hotel.
7. 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

10 February 2011
LB

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 in the Members' Room a quarter of an hour before the meeting. Will Members please help themselves.

(d) North Yorkshire County Council's key objectives are:-

- Ensuring good access for all.
- Helping people to live and thrive in safe and secure communities.
- Helping all children and young people to develop to their full potential.
- Promoting a flourishing economy.
- Maintaining and enhancing our environment and heritage.
- Improving health and wellbeing and giving people effective support when they need it.

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 (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.	NASH, Harrogate Borough Councillor Bob
2.	CLARK, Parish Councillor Eric

TOTAL MEMBERSHIP – (8) QUORUM – (3 County Councillors)
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2. Substitute Members

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

3. Delegated Authority

2.1 The Sub-Committee has authority to approve applications for financial assistance to be funded from the allocations for County Councillors where the local Member's recommendation is identical to the view of the Sub-Committee. Therefore, the Sub-Committee does not have decision making powers in the following circumstances:-

- To refuse applications
- To give conditional approval for applications
- Where the local Member's recommendation is either unknown or differs to the view of the sub-Committee.

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