

Meeting	GRANTS REVIEW WORKING PARTY
Time/Day/Date	6.30pm on Monday, 28 October 2013
Location	Board Room, Council Offices, Coalville
Officer to contact	Rachel Wallace (01530 454530)

A G E N D A

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1. ELECTION OF CHAIRMAN	
2. APOLOGIES FOR ABSENCE	
3. DECLARATION OF INTERESTS	
Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest and whether it is pecuniary or non-pecuniary.	
4. MINUTES	
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5. ONE OFF GRANT APPLICATIONS 2013/14 – DEADLINE 30 SEPTEMBER 2013	
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Circulation:

Councillor P Clayfield
Councillor J Cotterill
Councillor J Legrys
Councillor J Ruff
Councillor N Smith
Councillor D J Stevenson

MINUTES of a meeting of the GRANTS REVIEW WORKING PARTY held in the Board Room, Council Offices, Coalville on MONDAY, 22 JULY 2013

Present: Councillors P Clayfield, J Cotterill, J Legrys, J Ruff, N Smith, D J Stevenson

Officers: Mrs J Summerton and Mrs S Kirkwood

8. ELECTION OF CHAIRMAN

Councillor D J Stevenson was proposed, seconded and then elected unanimously as Chairman for the coming year.

9. APOLOGIES FOR ABSENCE

No apologies were received.

10. DECLARATION OF INTERESTS

No apologies were received.

11. MINUTES

Consideration was given to the minutes of the meeting on 17 June 2013.

RESOLVED THAT:

The minutes of the meeting held on 17 June 2013 were approved and signed as a true record.

12. ONE OFF GRANT APPLICATIONS 2013/14

The one off grant applications were considered.

Tiddlers - To purchase baby and toddler play equipment for the "not for profit" toddler group who meet at the Baptist Church in Kegworth with over 60 children registered. Three items of equipment – baby change unit, Wendy house and materials, toddler dressing up rack

Sum requested: £450

Sum recommended:£450

RECOMMENDED THAT:

The nominated officer's recommendation be approved

Leicestershire & Rutland Playing Fields Association - Administration costs and support for staff costs for a 4hr a week officer. Services include arranging training in play equipment inspections, provision of technical advice and research on planning, design and construction of outdoor sporting facilities

Sum requested: £225

Sum recommended:£225

RECOMMENDED THAT:

The nominated officer's recommendation be rejected. Members felt unable to support the application for staff costs.

Greenhill Tenants and Residents Association - To hold an event similar to "Big

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Lunch" inviting all members of the Greenhill community to participate. To be held on 1 September 2013. Funding required for entertainment and refreshments.

Sum requested: £450

Sum recommended:£450

RECOMMENDED THAT:

The nominated officer's recommendation be approved

Wiggle, Shake & Make - To hold classes for local community involving singing, arts and crafts, different themes each week for Parents/Carers, babies and preschool children in Castle Donington. Funding required for various craft and activity items.

Sum requested: £420

Sum recommended:£420

RECOMMENDED THAT:

The nominated officer's recommendation be approved

Friends of Sharpley Park - To provide Summer and Autumn activities for 3 hours per day during school holidays. Funding would be towards staffing, materials, prizes and refreshments.

Sum requested: £450

Sum recommended:£450

RECOMMENDED THAT:

The nominated officer's recommendation be approved

Community Education and enterprise Project (CEEP) - *Deferred from the meeting on 17th June 2013.* The provision of a cultivator/rotivator for Hall Farm Community gardening project. CEEP seeks to enable young people to have opportunities to develop employability skills, confidence and self-esteem by providing qualifications through work based training and practical experiences. The current learners have all engaged and worked very hard in the first stage.

Mrs Summerton reported that the equipment would be held in locked storage overnight and that transport was provided for staff to enable them to reach the rural location.

Sum requested: £450

Sum recommended:£450

RECOMMENDED THAT:

The nominated officer's recommendation be approved.

"The Dialogue" Diseworth's Village Magazine - *Deferred from the meeting on 17th June 2013.* Funding towards a colour edition of the village magazine. Ten issues are produced by volunteers every year with the Christmas and Summer magazines being double issues.

Mrs Summerton reported that there had been no response to her requests for further information to support this application and also confirmed that she has signposted the organisation to other sources of funding that may be more appropriate.

Sum requested: £450

Sum recommended:£0

RECOMMENDED THAT:

The nominated officer's recommendation be approved

13. **OTHER EXTERNAL FUNDING COMING INTO NORTH WEST LEICESTERSHIRE (APRIL TO JUNE 2013 - QUARTER 1)**

Consideration was given to the report of the Grants and Community Development Officer.

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It was noted that the total amount of external funding received into each forum area was as follows:

Ashby area - £21,392.76

Coalville area – £85,080.20

Valley area – £27,167.80

Total funding received for quarter 1 - £133,642.76

RESOLVED THAT:

The report be received and approved. Members expressed their thanks to the staff for their efforts in supporting these applications.

The meeting started at 6.28pm and closed at 6.33pm. The date of the next meeting is 28th October 2013 at 6.30pm.

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GRANTS SUMMARY 2013/2014 - Budget £12,300

This is a summary information sheet. Please note the following key points:

Deadline 1 - 30th April 2013 A total of 8 Grant Applications received
Deadline 2 - 30th June 2013 A total of 5 Grant Applications received
Deadline 3 - 30th September 2013 A total of 12 Grant Applications received
Deadline 4 - 31st December 2013

<u>Deadlines</u>	<u>Deadline Date</u>	<u>Requested Amount</u>	<u>GRWP Recommended</u>	<u>Budget remaining</u>
1	30th April 2013	£3,528.00	£3,078.00	£9,222.00
2	30th June 2013	£1,995.00	£1,770.00	£7,452.00
3	30th September 2013	£4,940.00		
4	31st December 2013			

**'One Off' Grant Application Summary
3rd Deadline – 30th September 2013**

The following information highlights the Grant Applications that have been received within the third deadline of the 'One Off' Grants application process.

The information will provide a brief summary of the organisations and groups that have applied for funding and will also highlight any concerns or elements of the application that you need to be aware of.

Name of Group/Organisation	Brief Summary of why funding is required	Amount Requested & Recommended	Strategic Aims the application meets	Further Comments
Ashby-de-la-Zouch Museum	For the conservation of the 16 th Earl of Huntingdon's Coronation Robes to ensure an important artefact from the Premier Family of Ashby (since 1461) has been saved and will be able to be put on display for the benefit of local visitors.	Requested £450 Recommended £450	Value for money; Safer and Healthier District;	The Robes (previously donated by family) are currently in a "freezer" storage to make ready for conservation.
Rushcliffe Care Parkmanor Care Home	To design and build a Sensory Garden for residents at Parkmanor Care Home, Albert Road, Coalville. This project will make a big difference to the residents and visitors to the home.	Requested £450 Recommended £0 Large private organisation	Safer and Healthier District;	The Sensory Garden will comprise of flowers, bird tables, lights and sound items. Sensory is an important part of Dementia and well being and the garden will help relax and inspire residents

Name of Group/Organisation	Brief Summary of why funding is required	Amount Requested & Recommended	Strategic Aims the application meets	Further Comments
Friends of Holly Hayes Wood	Towards the purchase of a chainsaw and safety equipment for an apprentice who has recently got his licence, having previously completed the NEETs course.	Requested £450 Recommended £450	Safer and Healthier District; Green Footprints Challenge;	As the training school is now set up, members of the public appreciate the work that is carried out. More pathways have been reinstated making easier access for walking, cycling etc leaving to a healthier active lifestyle.
Castle Donington Friday Group for the Blind, Visually Impaired and Disabled	To provide an Xmas meal and small table gift for members of the Friday Group, who are a social gathering of 25 elderly residents who meet each Friday afternoon. Additional funds will be raised by a raffle to ensure bus fare is covered.	Requested £450 Recommended £450	Safer and Healthier District;	Currently have 25 elderly residents who are either blind, visually impaired or disabled. The weekly meeting helps to maintain social skills, form friendships, have company and contact with various members of society.
Ashby de-la-Zouch Arts Festival	A contribution towards artist/performer fees to provide free children's activities and workshops and marketing	Requested £450 Recommended £450	Safer and Healthier District; Value for Money;	The funding will directly benefit children and young people attending the Festival (17-31 May 2014) by providing a wide variety of free activities including storytelling, workshops, music, drawing, film and outdoor gallery.

Name of Group/Organisation	Brief Summary of why funding is required	Amount Requested & Recommended	Strategic Aims the application meets	Further Comments
Swannington Heritage Trust	To enable the purchase of a wheeled trimmer mower to help maintain the 12 acres of Heritage sites cared for by the Trust	Requested £225 Recommended £225	Safer and Healthier District;	Better maintained sites will make local people and volunteers feel proud of their community access areas and also encourage them to walk in all weathers thus helping to achieve a healthier district.
Moirra Furnace Museum Trust	To undertake an options appraisal to investigate the feasibility of creating a dedicated visitor/education centre for Moira Furnace Museum and Country Park. The project will help to make a decision about how best to expand its work in the future and would enable more groups to visit the site and carry out research and education.	Requested £225 Recommended £225	Value for Money; Business and Jobs; Safer and Stronger;	The site currently lacks a focal point for reception/orientation and information, shop facilities and has difficulty in providing adequately for schools and groups. Museums Development East Midlands have committed £3000 and also Big Society committed £2000
Chorus Theatre	To be used to support the running of a new Young People's Drama Project based in Coalville and will provide a creative activity for young people during the evening. Costs include props/costume hire, travel and professional fees	Requested £450 Recommended £450	Safer and Healthier District; Value for Money;	The first phase of this project will run in the early part of 2014. There is no other project in this area offering young people the opportunity to participate in creating drama. It would also address value for money by offering a drama activity in the local area at no cost to participants.

Name of Group/Organisation	Brief Summary of why funding is required	Amount Requested & Recommended	Strategic Aims the application meets	Further Comments
East Midlands Housing Durban House	Will provide transport and entry to Go Ape for 8 residents of Durban House who will be empowered by participating in these activities to promote self esteem, confidence and team building and life skills. This activity is very challenging, will improve healthy lifestyles, build relationships and make a difference to their self confidence	Requested £440 Recommended £440	Safer and Healthier District;	Durban House is supported housing for young single homeless people age 16-25 years (providing temporary accommodation for vulnerable homeless people)
Desford Colliery Band	Towards the hire of Hermitage Leisure Centre for the Christmas Concert on 15 th December 2013 and towards the cost of a professional conductor	Requested £450 Recommended £450	Value for Money; Safer and Healthier District;	The band perform to a very high standard for the pleasure and education of the public. They donate 30 tickets to the Coalville Retired Miners so that they may share in the history of the brass movement.

Name of Group/Organisation	Brief Summary of why funding is required	Amount Requested & Recommended	Strategic Aims the application meets	Further Comments
Outlook	Towards the hire of a minibus for 300 miles as and when required for shopping trips, days out, transport residents to group in the harsh weather. Outlook is a community group for people over the age of 60 and currently has 22 members.	Requested £450 Recommended £450	Business and Jobs; Safer and Healthier District; Value for Money;	Their aim is to keep elderly residents of Ibstock motivated, social and healthy both physically and mentally at an age where life can become isolated and lonely when there is no communication with the outside world and a limited support network. Also applied to Tesco Community Fund for £1068 to pay for day trips out during Spring/Summer 2014
Hermitage FM/Carillon Radio	Towards equipping out the new Community Coffee Lounge with new wall monitors and amplifier which will display live news and pictures of events that are happening within North West Leicestershire	Requested £450 Recommended £450	Business and Jobs; Safer and Healthier District; Value for Money;	They are moving their community and charity operations to Memorial Square in the centre of Coalville in October 2013.

Funding received in North West Leicestershire July to September 2013 (Quarter 2)

Ashby Forum Area

Name	Amount	Funding Source	Purpose of funding
Ashby Allotment Society	£9,850	Awards for All	Improve facilities at allotment plots by improving access for disabled people
Sir John Moore's School and Exhibition Foundation	£9,900	Awards for All	Multi purpose young enterprise space
Sir John Moore's School and Exhibition Foundation	£500	Shire Grants	Cataloguing system
Sir John Moore's School and Exhibition Foundation	£10,000	Heritage Lottery Fund	
Total	£30,250		

Coalville Forum Area

Name	Amount	Funding Source	Purpose of funding
Whitwick and District U3A	£4,110	Awards for All	Deliver recreational workshops and activities for older people
Newbridge High School Academy	£409,265	Football Foundation	Third Generation Artificial Grass Pitch at Academy
Whitwick Juniors FC	£500	East Midlands Airport Community Fund	Sports equipment
Thringstone Bowls Club	£500	East Midlands Airport Community Fund	Sports equipment
Stephenson College	£30,396	Big Lottery	Project Energise
Total	£444,771		

Valley Forum Area

Name	Amount	Funding Source	Purpose of funding
Long Whatton and Diseworth Parish Council	£9,995	Awards for All	To replace play equipment in an existing play area
WWI Diseworth Heritage Trust	£17,300	Heritage Trust	
Total	£27,295		

Total for Ashby, Coalville and Valley areas £502,316 period July to September 2013 (Qtr 2)