



Minutes of the meeting of the **Grants and Concessions Panel** held in Training Room 1 - East Pallant House on Wednesday 18 September 2019 at 9.30 am

Members Present: Mr R Briscoe (Chairman), Mrs C Apel, Mr J Elliott, Mr G McAra, Mrs S Sharp, Mr D Rodgers and Mr A Sutton

Members not present: Mr G Evans

In attendance by invitation:

Officers present: Mrs F Baker (Democratic Services Officer), Ms E Beeney (Community Information Officer), Mr D Hyland (Community and Partnerships Support Manager) and Miss C Williams (Community Liaison Officer)

The public are likely to be excluded from any discussion at which this report is considered on the grounds that it is likely that there would be a disclosure to the public of “exempt information” of the description specified in Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information) of Part I of Schedule 12A to the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

126 **Apologies for Absence**

Apologies for absence had been received from Councillor G Evans.

127 **Approval of the Minutes**

Mr McAra pointed out that he was at the meeting held on 25 June and asked that the minutes be amended to include his attendance.

No other comments were made, the minutes of the meeting of the 25 June 2019 agreed as a correct record.

128 **Matters Arising from the Minutes**

There were no matters arising from the minutes of the previous meeting.

129 **Declarations of Interest**

Mr Briscoe declared a prejudicial interest in respect of agenda item 50 as a member of Westbourne Parish Council.

Mrs Apel declared a prejudicial interest in respect of agenda items 14, 15,16,17,18 and 19 as a member of Chichester City Council.

Mr McAra declared a prejudicial interest in respect of agenda item 33 as a member of Midhurst Town Council.

Mr Rodgers declared a prejudicial interest in respect of agenda item 23 as a Trustee of the Chidham Village Hall.

Mrs Sharp declared a prejudicial interest in respect of agenda item 14, 15,16,17,18 and 19 as a member of Chichester City Council.

130 Draft Annual Report of Grants and Concessions Panel 2018/19

Miss Williams informed the GCP that the report provided was still a working document and would be presented to the Panel at their meeting on Wednesday 23 October 2019.

The Annual Report of the Grants and Concessions Panel is produced every year and provides a record of all grants and funding allocations made by the Council to external organisations over the previous financial year. The report, once approved is published and made available to the public as part of the Councils commitment to transparency. The report is also intended to give the Panel a chance to consider the effectiveness of the grants programme in particular and the need for any changes.

Miss Williams invited members to feedback any comments and questions that they may have about the report before it is presented in a final version at the GCP meeting in October for approval.

Mr Briscoe thanked officers involved in the report for their work and effort in preparing it.

131 Members report - previously funded New Homes Bonus Projects

The GCP received for noting the agenda report which summarised previously funded New Homes Bonus (NHB) projects for the period 2013 – 2018.

Miss Beeney presented an infographic which detailed the number of projects funded and the amount of money awarded in 2018. The GCP asked if they could have copies of the infographic as they felt it was a very good visual aid. It was agreed that the outcomes of today's meeting would be summarised in a similar format, which could be shared with communities to demonstrate the type of projects the NHB had supported.

RESOLVED

That the agenda report on previously funded New Homes Bonus projects be noted.

132 Requests for New Homes Bonus Variations

The GCP received and considered the agenda report and its appendices with respects to the request by East Wittering & Bracklesham Parish Council. Miss Beeney informed the Panel that she had met with the Parish Clerk to discuss the project and had no reason for concern in their request for an extension.

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL:

That the request by East Wittering and Bracklesham Parish Council for an extension to June 2020, in respect of funding provided in 2016 towards signage, be approved.

Alternative options considered and rejected:

That the request by East Wittering and Bracklesham Parish Council for an extension to June 2020, in respect of funding provided in 2016 towards signage, be declined.

133 Overview of New Homes Bonus (Parish Allocations) Scheme

Mr Hyland provided a verbal background to the GCP about the NHB (Parish Allocations) scheme.

He explained to the GCP that the NHB is not grant but a devolvement of a sum of money made available to communities from central Government.

Following the introduction of the scheme in 2013 an amount of £250,000 has been made available to Parish, Town and City Councils which have seen new development within their boundary.

In February each year CDC confirm the budget is available; following formal approval officers will produce the information which shows how the £250,000 could be split by parish, based on the level of housing over the last 3 years. The money is not a formal allocation, but it provides parishes an idea of the sum of money which may be available to them, and helps them in considering what projects they may wish to progress.

Mr Hyland explained that unlike other funding streams the NHB differs in that Parish, Town and City Council can apply for; they also have a three year window in which to use the money, unlike a grant which requires the money to be spent within a year of its receipt. The projects which can be funded are also very different and are not required to be fully formed projects, i.e. the fund could be used to kick start a project. There is also no maximum amount to the amount that may be applied for, as the maximum is dictated by the indicative allocation.

Mr Briscoe thanked Mr Hyland for the update and asked if there were any questions.

Mr Sutton asked if the money was given upfront to the parishes. Mr Hyland confirmed that this was the case, once a parish has signed the funding agreement then the money is transferred straight over.

Mrs Apel enquired what Orphan interest referred to. Mr Hyland explained that Orphan Interest was the sum of money which had come about through the interest accrued on S106 contributions. With the current S106 protocol the interest is calculated and added to the principal sum, however, historically the interest was not always required to implement a project and as a result some interest remained on account. The interest could not be attributed to an individual payment or project, so has therefore been referred to as “Orphaned”. Mr Hyland informed the GCP that the Cabinet had decided the ‘Orphaned Interest’ would be distributed to communities alongside the NHB (Parish Allocations) for 2018/19.

134 New Homes Bonus Application - Birdham 01/19

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Birdham Parish Council

Declarations of Interest: N/A

Purpose: Replacement goal posts.

Sum Requested: £1,968.24

Sum Approved: £1,968.24

Reasons: Enhancement of well-used sporting and recreational facility

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

135 New Homes Bonus Application - Birdham 02/19

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Birdham Parish Council

Declarations of Interest: N/A

Purpose: Triangle pond and copse.

Sum Requested: £770

Sum Approved: £770

Reasons: Enhancement to public accessed open space.

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

136 **New Homes Bonus Application - Birdham 03/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Birdham Parish Council

Declarations of Interest: N/A

Purpose: New tractor/trailer and swing for play park

Sum Requested: £5,700

Sum Approved: £5,700

Reasons: Enhancement to well used play area

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

137 **New Homes Bonus Application - Bosham 04/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Bosham Parish Council

Declarations of Interest: N/A

Purpose: 'Daily Mile' running track.

Sum Requested: £2,000

Sum Approved: £2,000

Reasons: To encourage and promote a healthy lifestyle within the community

Grant Conditions: The money cannot be used for the planning application; it must only be used for installation of the 'Daily Mile' running track.

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

138 **New Homes Bonus Application - Boxgrove 05/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Boxgrove Parish Council

Declarations of Interest: N/A

Purpose: new bench for the bus-stop at the entrance to Boxgrove and two new bins.

Sum Requested: £1050.07

Sum Approved: £1050.07

Reasons: Improvements to street furniture and provide adequate waste provision to prevent littering

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

139 **New Homes Bonus Application - Chichester 06/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chichester City Council

Declarations of Interest: Mrs Apel and Mrs Sharp withdrew from the meeting in accordance with their declaration of a prejudicial interest.

Purpose: Refurbishment of Mezzanine Area

Sum Requested: £7,000

Sum Approved: £7,000

Reasons: Improvements that will increase the use of the building

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

140 **New Homes Bonus Application - Chichester 07/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chichester City Council

Declarations of Interest: Mrs Apel and Mrs Sharp withdrew from the meeting in accordance with their declaration of a prejudicial interest.

Purpose: Double glazing for Parish Centre Doors and Windows

Sum Requested: £15,000

Sum Approved: £15,000

Reasons: Improvement to well used community building

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

141 **New Homes Bonus Application - Chichester 08/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chichester City Council

Declarations of Interest: Mrs Apel and Mrs Sharp withdrew from the meeting in accordance with their declaration of a prejudicial interest.

Purpose: To improve the soundproofing of the hall at Chichester Rugby Club.

Sum Requested: £5,000

Sum Approved: £5,000

Reasons: Improvement to well used local sporting facility

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

142 **New Homes Bonus Application - Chichester 09/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chichester City Council

Declarations of Interest: Mrs Apel and Mrs Sharp withdrew from the meeting in accordance with their declaration of a prejudicial interest.

Purpose: Riverside Cottages – Hard and Soft Landscaping

Sum Requested: £15,000

Sum Approved: £15,000

Reasons: To support the provision of a further 4 Almshouses within the City

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

143 **New Homes Bonus Application - Chichester 10/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chichester City Council

Declarations of Interest: Mrs Apel and Mrs Sharp withdrew from the meeting in accordance with their declaration of a prejudicial interest.

Purpose: New Sea Cadet Unit Building.

Sum Requested: £9,750

Sum Approved: £9,750

Reasons: To support the development of a new building to accommodate a popular community group

Grant Conditions: The funding can only be used for the development of a new Cadet building on the currently occupied land.

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

144 **New Homes Bonus Application - Chichester 11/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chichester City Council

Declarations of Interest: Mrs Apel and Mrs Sharp withdrew from the meeting in accordance with their declaration of a prejudicial interest.

Purpose: The Lodge, Keepers Green Play Area/Nursery Garden; defibrillators.

Sum Requested: £5,000

Sum Approved: £5,000

Reasons: To equip a new children's play area and to provide equipment to improve the chances of survival to those suffering from a cardiac arrest

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

145 **New Homes Bonus Application - Chidham & Hambrook 12/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chidham & Hambrook Parish Council

Declarations of Interest: N/A

Purpose: Replacement picnic benches and seating at Broad Road Children's Playground.

Sum Requested: £3446.18

Sum Approved: £3446.18

Reasons: Improvements to a well-used community area

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

146 **New Homes Bonus Application - Chidham & Hambrook 13/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chidham & Hambrook Parish Council

Declarations of Interest: N/A

Purpose: Interpretation board at Catchpond.

Sum Requested: £1,015

Sum Approved: £1,015

Reasons: Enhancement to the public accessed open space

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

147 **New Homes Bonus Application - Chidham & Hambrook 14/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chidham & Hambrook Parish Council

Declarations of Interest: N/A

Purpose: Speed indicator devices (SIDs) in Broad Road

Sum Requested: £6,903.16

Sum Approved: £6,903.16

Reasons: An identified community project to improve road safety

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

148 **New Homes Bonus Application - Chidham & Hambrook 15 & 16/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chidham & Hambrook Parish Council

Declarations of Interest: Mr Rodgers withdrew from the meeting in accordance with his declaration of a prejudicial interest

Purpose: Chidham Village Hall – lockers and LED light battens.

Sum Requested: £1,408.75

Sum Approved: £1,408.75

Reasons: To support the increased use of a well-used community asset

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

149 **New Homes Bonus Application - Chidham & Hambrook 17/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Chidham & Hambrook Parish Council

Declarations of Interest: N/A

Purpose: Village gateway signs.

Sum Requested: £3,034.34

Sum Approved: £3,034.34

Reasons: Traffic calming and enhanced public realm.

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

150 **New Homes Bonus Application - Donnington 18/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Donnington Parish Council

Declarations of Interest: N/A

Purpose: Community speedwatch.

Sum Requested: £2,610

Sum Approved: £2,610

Reasons: A community identified project to improve road safety within the parish

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

151 **New Homes Bonus Application - Easebourne 19/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Easebourne Parish Council

Declarations of Interest: N/A

Purpose: Easebourne Park Phase III – Community Shelter.

Sum Requested: £19,076.28

Sum Approved: £19,076.28

Reasons: Enhancement of public open space

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

152 **New Homes Bonus Application - East Wittering & Bracklesham 20/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: East Wittering & Bracklesham Parish Council

Declarations of Interest: N/A

Purpose: Community Events equipment library

Sum Requested: £3,990

Sum Approved: £3,990

Reasons: To enable local community groups to host local events more efficiently and cost effectively

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

153 **New Homes Bonus Application - East Wittering & Bracklesham 21/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: East Wittering & Bracklesham Parish Council

Declarations of Interest: N/A

Purpose: Bracklesham Park football pitch improvement programme.

Sum Requested: £4,935

Sum Approved: £4,935

Reasons: To enhance a very well-used and popular community sporting facility, as well as improve public safety.

Grant Conditions: none

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

154 **New Homes Bonus Application - Fernhurst 22/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Fernhurst Parish Council

Declarations of Interest: N/A

Purpose: Public seats.

Sum Requested: £875

Sum Approved: £875

Reasons: Improvements to street furniture

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

155 **New Homes Bonus Application - Fishbourne 23/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Fishbourne Parish Council

Declarations of Interest: N/A

Purpose: Emperor Way Lighting Scheme.

Sum Requested: £12,990.54

Sum Approved: £12,900.80

Reasons: Improve access to public open space and improve safety for those using the path. Full amount not awarded as NHB policy states 10% flexibility should not exceed £1000, therefore the bid is capped at £12,900.80

Grant Conditions: None.

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

156 **New Homes Bonus Application - Lavant 24/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Lavant Parish Council

Declarations of Interest: N/A

Purpose: Lavant Play Area

Sum Requested: £2,975.20

Sum Approved: £2,975.20

Reasons: To kick start an aspiration towards creating a children's play area

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

157 **New Homes Bonus Application - Loxwood 25/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Loxwood Parish Council

Declarations of Interest: N/A

Purpose: Loxwood Traffic speed control SID.

Sum Requested: £2,450

Sum Approved: £2,450

Reasons: A community identified project to improve road safety within the Parish

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

158 **New Homes Bonus Application - Midhurst 26/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Midhurst Town Council

Declarations of Interest: Mr McAra withdrew from the meeting in accordance with his declaration of a prejudicial interest.

Purpose: Recreation ground renewal

Sum Requested: £7,975

Sum Approved: £7,975

Reasons: First stage improvements to a well used public open space

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

159 **New Homes Bonus Application - North Mundham 27/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: North Mundham Parish Council

Declarations of Interest: N/A

Purpose: Improvement to section of former canal

Sum Requested: £2,975.20

Sum Approved: £2,975.20

Reasons: Enhancement to the local area and creation of new wildlife habitats

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

160 **New Homes Bonus Application - Oving 28/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Oving Parish Council

Declarations of Interest: N/A

Purpose: Supply of noticeboards

Sum Requested: £3,842

Sum Approved: £3,842

Reasons: Improvements to street furniture and a way of communicating parish news to the community

Grant Conditions: none

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

161 **New Homes Bonus Application - Oving 29 & 30/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Oving Parish Council

Declarations of Interest: N/A

Purpose: Oving Jubilee Hall main hall, foyer and committee room floor replacement

Sum Requested: £4,706

Sum Approved: £4,706

Reasons: Improvements to a well-used community building

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

162 **New Homes Bonus Application - Oving 31/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Oving Parish Council

Declarations of Interest: N/A

Purpose: Oving Jubilee Hall window replacement

Sum Requested: £4,145

Sum Approved: £4,145

Reasons: Improvements to a well-used community building

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

163 **New Homes Bonus Application - Petworth 32/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Petworth Town Council

Declarations of Interest: N/A

Purpose: Leconfield Hall Sound Upgrade

Sum Requested: £1,050

Sum Approved: £1,050

Reasons: Improvement to a well used community building, which will encourage a more diverse usage.

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

164 **New Homes Bonus Application - Plaistow & Ifold 33/19**

Mr Briscoe noted the impressive standard of the application submitted.

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Plaistow & Ifold Parish Council

Declarations of Interest: N/A

Purpose: Telephone kiosk restoration and defibrillator installation

Sum Requested: £3,850.26

Sum Approved: £3,850.26

Reasons: Equipment to improve the chances of survival of those suffering cardiac arrest

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

165 **New Homes Bonus Application - Rogate 34/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Rogate Parish Council

Declarations of Interest: N/A

Purpose: Hugo Platt Play Area - fence

Sum Requested: £875.06

Sum Approved: £875.06

Reasons: Improved safety for young children at the community play area

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

166 **New Homes Bonus Application - Selsey 35/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Selsey Town Council

Declarations of Interest: N/A

Purpose: 'Destination Selsey' website

Sum Requested: £22,701.46

Sum Approved: £22,701.46

Reasons: Inform visitors of the local area and promote local businesses, events, schools etc

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

167 **New Homes Bonus Application - Sidlesham 36/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Sidlesham Parish Council

Declarations of Interest: N/A

Purpose: Installation of mini SID with slow down legend on B2145

Sum Requested: £2,000

Sum Approved: £1,910.37

Reasons: A community identified project to improve road safety within the Parish. Full amount not awarded as NHB policy states 10% flexibility should not be exceeded therefore the bid is capped at £1,910.37.

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

168 **New Homes Bonus Application - Southbourne 37/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Southbourne Parish Council

Declarations of Interest: N/A

Purpose: Community allotments

Sum Requested: £15,226

Sum Approved: £15,226

Reasons: Enhancement and protection of a local community asset

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

169 **New Homes Bonus Application - Stedham with Iping 38/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Stedham with Iping Parish Council

Declarations of Interest: N/A

Purpose: Fitness equipment

Sum Requested: £1,910.37

Sum Approved: £1,910.37

Reasons: To kick start the aspiration to install fitness equipment within the Parish

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

170 **New Homes Bonus Application - Tangmere 39/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Tangmere Parish Council

Declarations of Interest: N/A

Purpose: Youth play area

Sum Requested: £24,246

Sum Approved: £24,246

Reasons: To improve facilities and amenities accessible to local youths

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

171 New Homes Bonus Application - Tangmere 40/19

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Tangmere Parish Council

Declarations of Interest: N/A

Purpose: Additional CCTV coverage

Sum Requested: £2,847

Sum Approved: Nil

Reasons: Application did not demonstrate the need for additional CCTV

Grant Conditions: Not applicable

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

172 New Homes Bonus Application - Tangmere 41/19

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Tangmere Parish Council

Declarations of Interest: N/A

Purpose: Recreation Field drainage/link

Sum Requested: £3,875

Sum Approved: £3,875

Reasons: Improvements to the public realm and to prevent future flooding

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

173 **New Homes Bonus Application - Tangmere 42/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Tangmere Parish Council

Declarations of Interest: N/A

Purpose: Cricket Pitch Mower

Sum Requested: £6,857

Sum Approved: £6,857

Reasons: To provide new equipment for the improved management of a popular local sporting facility

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

174 **New Homes Bonus Application - West Wittering 43/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: West Wittering Parish Council

Declarations of Interest: N/A

Purpose: Wildflower meadow

Sum Requested: £4,550.31

Sum Approved: £4,550.31

Reasons: Enhancement to the visual amenity of the village green

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

175 **New Homes Bonus Application - Westbourne 44/19**

RESOLVED BY THE LEADER WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Westbourne Parish Council

Declarations of Interest: Mr Briscoe withdrew from the meeting in accordance with his declaration of a prejudicial interest. Mrs Apel took the Chair.

Purpose: Enhancing play, sports & exercise facilities at Monks Hill recreation ground.

Sum Requested: £5,775

Sum Approved: £5,731.12

Reasons: Improvements to play equipment and facilities at a popular recreation ground. Full amount not given as NHB policy states that the 10% flexibility should not be exceeded, therefore the bid is capped at the approved amount.

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

176 **New Homes Bonus Application - Westhampnett 45/19**

RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES AND CULTURE IN CONSULTATION WITH THE GRANTS AND CONCESSIONS PANEL

Applicant: Westhampnett Parish Council

Declarations of Interest: N/A

Purpose: Community Hall fitting out

Sum Requested: £18,201.22

Sum Approved: £18,201.22

Reasons: To provide equipment for a much anticipated local community facility

Grant Conditions: None

Alternative Options Considered and Rejected: The Grants and Concessions Panel always considers whether or not to support each application.

177 **Next Meeting**

The date for the next meeting was scheduled for Wednesday 23 October at 9.30am to be held in Training Room 1.

Mrs Apel highlighted to GCP the benefits of the grants tour previously undertaken in January 2019 and asked if a repeat would be appropriate. Mr Hyland suggested that the tour had visited the highlights of grants awarded in the last three years and the programme since that time might not justify a tour of grants funded projects, however, the tour had deliberately not visited NHB funded projects.

The Panel agreed that a tour of NHB projects should be considered for early 2020 and officers asked to bring proposals to the next GCP meeting.

The meeting ended at Time Not Specified

CHAIRMAN

Date: