



GRANTS AND CONCESSIONS PANEL

Thursday 21 January 2016

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet member for Community Services made the decisions below at the Grants and Concessions meeting on Thursday 21 January 2016.

Each decision will come into effect at 10:00am on Monday 1 February 2016 unless it is called-in under the procedure set out in the Council's Constitution.

A set of the minutes of this meeting of the Grants and Concessions Panel will be circulated to members and officers in due course.

AGENDA ITEM NO	
5	<p>Grants Review - Task and Finish Group</p> <p>RECOMMENDED TO CABINET</p> <ol style="list-style-type: none">1. That the revisions to the New Homes Bonus (Parish Allocations) Policy as set out in appendix 1 be agreed2. That the revisions to the New Homes Bonus (Parish Allocations) Eligibility Guidance as set out in appendix 2 be agreed3. That the revisions to the Grants and Concessions Policy as set out in appendix 3 of the report be agreed4. That the revisions to the Grants and Concessions Eligibility Guidance as set out in appendix 4 of the report be agreed
6	<p>Repurposing of the Low Carbon Chichester District Fund to the Chichester Warm Homes Initiative</p> <p>RECOMMENDED TO CABINET</p> <p>That the unspent balance of the Low Carbon Chichester District Fund be transferred to the Private Sector Renewal Budget for the Chichester Warm Homes Initiative.</p>
8	<p>Service Funding Agreements and Contracts</p> <p>RECOMMENDED TO CABINET</p> <ol style="list-style-type: none">1. That the funding agreement with Voluntary Action Arun and Chichester (VAAC) be extended for one year.

	<p>2. That the Cabinet Member for Community Services be delegated to agree a contract from WSCC for the procurement of Infrastructure Support for the Voluntary and Community Sector for 2016/17 if it is offered.</p> <p>RESOLVED BY THE GRANTS AND CONCESSIONS PANEL</p> <p>1. That the summary reports in relation to Stonepillow and Arun and Chichester Citizens Advice be noted.</p> <p>2. That funding for Shopmobility (Chichester) be extended for one year, to allow for full consideration of proposals regarding future service delivery.</p>
9	<p>Request for Grant Extension</p> <p>Henry Warren Hall, Nyewood, South Harting</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL:</p> <p>That the request from Henry Warren Hall to extend the timescale of the approved £25,000 grant for an extra year be rejected due to the lapse of the agreed three year timescale.</p> <p>RECOMMENDED TO CABINET:</p> <p>That the £25,000 granted to Henry Warren Hall be returned to the Low Carbon Chichester Fund and the Grants and Concessions Fund.</p> <p>Alternative options considered and rejected:</p> <p>That the request from Henry Warren Hall to extend the timescale of the approved £25,000 grant for an extra year be agreed.</p>
10	<p>Concessionary Rent Application</p> <p>Chichester Bowls Club, Priory Park</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL:</p> <p>That the Lessee's (Chichester Bowls Club, Priory Park) request for a rent subsidy be agreed as set out in section 6 of the report.</p> <p>Alternative options considered and rejected:</p> <p>That the Lessee's (Chichester Bowls Club, Priory Park) request for a rent subsidy be rejected.</p>
11	<p>Grants and Concessions Financial Summary</p>
12	<p>Grant Application - Economy 1</p>

	<p>This application was deferred to the March 2016 Grants and Concessions Panel.</p>
13	<p>Grant Application - Economy 2</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL: Applicant: The Little Blue Door Declarations of Interest: N/A Priority: Economy Purpose: Educational Resources for a new nursery start-up business in Market Avenue, Chichester Sum Requested: £25,000 Sum Approved: £10,000 Reasons: Helping to support parents return to work and creating employment in the district Grant Conditions: £5,000 for staff training and £5,000 for equipment not yet purchased Alternative options considered and rejected: £25,000 to support the full amount requested for the start-up business, £20,000 towards specific costs, £15,000 towards specific costs, £12,500 towards specific costs and £5,000 towards specific costs</p>
14	<p>Grant Application - Health and Wellbeing 1</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL: Applicant: Chichester Runners and AC Declarations of Interest: N/A Priority: Health and Wellbeing Purpose: Sponsoring the set up costs of a regular junior park run for 4-14 year olds in Priory Park, Chichester Sum Requested: £2,000 Sum Approved: £2,000 Reasons: Supporting a health and wellbeing activity to encourage more young people to participate in a sport Grant Conditions: Grant requested from the Chichester City Council New Homes Bonus monies Alternative options considered and rejected: £0 as previous funding has been sought</p>
15	<p>Grant Application - Health and Wellbeing 2</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL: Applicant: Duncton Parish Council Declarations of Interest: N/A Priority: Health and Wellbeing</p>

	<p>Purpose: Extension of play equipment for the village of Duncton Sum Requested: £8,000 Sum Approved: £0 Reasons: The application was made to early in the process Grant Conditions: N/A Alternative options considered and rejected: £8,000 to encourage greater use of the play area</p>
16	<p>Grant Application - Health and Wellbeing 3</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL: Applicant: Kirdford Parish Council Declarations of Interest: N/A Priority: Health and Wellbeing Purpose: Installation of additional play equipment and pathway at School Court play area, Kirdford Sum Requested: £5,000 Sum Approved: £5,000 Reasons: A well-researched project supported by the Parish Council to encourage more use of the play area Grant Conditions: N/A Alternative options considered and rejected: £0 as the project is not innovative</p>
17	<p>Grant Application - Health and Wellbeing 4</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL: Applicant: KTRoo Ltd Declarations of Interest: N/A Priority: Health and Wellbeing Purpose: KTRoo Bounce & Laugh taster days to engage with Primary and Key Stage 2 Children in five schools within the Chichester District area and Think Family Neighbourhoods Sum Requested: £3,050 Sum Approved: £0 Reasons: Concern over the sustainability of attendance by children in the Think Family Neighbourhoods following the free taster day due to fees required for additional sessions Grant Conditions: N/A Alternative options considered and rejected: £3,050 as the target area is Think Family Neighbourhoods</p>
18	<p>Grant Application - Housing and Neighbourhoods 1</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL: Applicant: City Angels (operating under the registered charity Revelation</p>

	<p>Community)</p> <p>Declarations of Interest: Mrs Apel declared a personal interest in item 18 as a volunteer for the City Angels and withdrew from the room during the conversation.</p> <p>Priority: Housing and Neighbourhoods</p> <p>Purpose: City Angels city centre volunteers</p> <p>Sum Requested: £5,949</p> <p>Sum Approved: £5,000</p> <p>Reasons: A positive community safety service The applicant is encouraged to consider other forms of future fundraising due to the uncertainty of continued Government funding</p> <p>Grant Conditions: N/A</p> <p>Alternative options considered and rejected: £0 due to repeat applications</p>
19	<p>Grant Application - Housing and Neighbourhoods 2</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL:</p> <p>Applicant: Funtington District Community Centre Society Ltd (FDCCSL)</p> <p>Declarations of Interest: N/A</p> <p>Priority: Housing and Neighbourhoods</p> <p>Purpose: Construction project to build a new community centre in Funtington</p> <p>Sum Requested: £25,000</p> <p>Sum Approved: £25,000</p> <p>Reasons: A well-researched project with positive community impact</p> <p>Grant Conditions: N/A</p> <p>Alternative options considered and rejected: £0 due to the level of funding required</p>
20	<p>Grant Application - Housing and Neighbourhoods 3</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL:</p> <p>Applicant: North Mundham Parish Council</p> <p>Declarations of Interest: N/A</p> <p>Priority: Housing and Neighbourhoods</p> <p>Purpose: Access improvements to North Mundham Village Hall</p> <p>Sum Requested: £1,561.46</p> <p>Sum Approved: £1,560</p> <p>Reasons: Providing greater access to a community facility</p> <p>Grant Conditions: N/A</p> <p>Alternative options considered and rejected: £1561.46 as requested</p>
21	<p>Grant Application - Transport and Access 1</p> <p>This application was deferred to the March 2016 Grants and Concessions Panel.</p>
22	<p>Grant Application - Transport and Access 2</p>

	<p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL: Applicant: Selsey Community Forum Declarations of Interest: N/A Priority: Transport and Access Purpose: Selsey to Chichester direct commuting cycle path feasibility study Sum Requested: £5,300 Sum Approved: £5,300 Reasons: To provide a conclusion to whether a cycle path is possible Grant Conditions: The Panel requests a copy of the feasibility study Alternative options considered and rejected: £0 to explore other funding sources</p>
23	<p>Fast Track Fund</p> <p>RESOLVED BY THE CABINET MEMBER FOR COMMUNITY SERVICES, IN CONSULTATION WITH THE PANEL:</p> <p>That £5,000 be added to the fast track fund for the remainder of the financial year.</p>

LISA HIGENBOTTAM
Member Services Assistant