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29 April 2022

To: Chair – Councillor Jose Hales
Vice-Chair – Councillor Sue Ellington
Members of the Grants Advisory Committee – Councillors Dr. Claire Daunton,
Bill Handley and Peter McDonald

Quorum: 3

Dear Councillor

This is a supplement to the previously published agenda for the meeting of **GRANTS ADVISORY COMMITTEE** on **FRIDAY, 29 APRIL 2022**, containing those reports which had not been received by the original publication deadline.

Yours faithfully
Liz Watts
Chief Executive

Requests for a large print agenda must be received at least 48 hours before the meeting.

AGENDA

3. Minutes of Previous Meeting

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Agenda Item 3

South Cambridgeshire District Council

Minutes of a meeting of the Grants Advisory Committee held on
Friday, 25 March 2022 at 10.00 a.m.

PRESENT: Councillor Jose Hales – Chair
Councillor Sue Ellington – Vice-Chair

Councillors: Peter McDonald

Officers in attendance for all or part of the meeting:

Aaron Clarke	Democratic Services Officer
Emma Dyer	Development Officer
Kathryn Hawkes	Communities Manager

Councillor John Williams (Lead Cabinet Member for Finance) was in attendance, by invitation.

Councillor Claire Daunton was in attendance remotely, by invitation.

1. Apologies for Absence

There was an apology for absence from Cllr Bill Handley.

2. Declarations of Interest

Cllr Sue Ellington declared a non-pecuniary interest as the local Ward Member in relation to the application from Fen Drayton Village Hall Management Committee.

Cllr Jose Hales declared a non-pecuniary interest as a trustee of the Melbourn Mobile Warden Scheme and as local Member in relation to the application from Whaddon Parish Council.

3. Minutes of Previous Meeting

The Grants Advisory Committee authorised the Chair to sign, as a correct record, the minutes of the meeting held Friday 25 February 2022.

4. Mobile Warden Scheme Funding update

The Committee noted that a previous decision, made on 31 January 2021, provided £40,000 of previously ringfenced, but unspent funding from the Mobile Warden Scheme procurement exercise in 2020.

It was explained that the Gamlingay scheme had to close and returned £5,439.87, following cessation of the scheme in November 2021. It was noted that if Gamlingay wished to re-apply for funding of a Mobile Warden Scheme in the future that they would be able to do so.

The Grants Advisory Committee recommended to the Lead Cabinet Member for

Finance to:

- I. Combine the amounts stated (£40,000 and £5,439.87) to provide continued financial support over an 18-month period (Oct 2022-March 2024) to help sustain new Mobile Warden Schemes, until such time that they become synchronised with the funding cycle and terms of the existing Mobile Warden Grant Scheme.

5. Community Chest: Funding Applications

The Grants Advisory Committee reviewed all Community Chest applications received between 12 February 2021 and 8 March 2022.

After consideration of these applications, the Committee recommended to the Lead Cabinet Member for Finance that:

1. Steeple Morden Bowls Club NXMHLTSR be approved and funded at the full amount requested of £1,199.53
2. Linton Village Cricket Club BSWKPJMV be approved and funded at the full amount requested of £1,225
3. Carlton Parish Council XJCTSVST request of £440.09 is not funded but deferred as detailed below.
4. Sew Positive GBWVCCSF be approved and funded at the full amount requested of £1,800
5. Over Day centre GBWMGQBW be approved and funded at the full amount requested of £883.20
6. Fen Drayton Village Hall Management Committee PKVNMDVX be approved and funded at the full amount requested of £2,000
7. Cambourne Town Football Club HTSGDDMH be approved and funded at the full amount requested of £1,958.33
8. Gamlingay Baptist Church VWVBJNPK be approved and funded at the full amount requested of £2,000
9. Balsham 1617 Map Project HGKWBLDF be approved and funded at the full amount requested of £1,000
10. Shedditi! NFKSKXFJ be approved and funded at the full amount requested of £1,314

The Queen's Platinum Jubilee' Applications:

11. Gamlingay Community Centre VWDVDTKK be approved and funded at the full amount requested of £643
12. Gamlingay Jubilee Committee HSSQVNZM be approved and funded at the full amount requested of £667.57
13. Hardwick Parish Council QTSRVGKD be approved and funded at the full amount requested of £700
14. Great Shelford Parish Council CPJXRMLP be approved and funded at the full amount requested of £700
15. Fen Drayton Parish Council CNSNVPTS be approved and funded at the full amount requested of £427
16. Whaddon Parish Council CGPRNLJP be approved and funded at the full amount requested of £700
17. Willingham Parish Council LRZKMVFM be approved and funded at the full amount requested of £700

18. All three alternative projects are approved for the Hi friends of Histon & Impington Community JQKDXZHR application funded in March 2021.

Criteria Review – Defibrillators

A decision was agreed to fund defibrillators under the Community Chest Grants. It was explained that only Parish Councils with 160 or fewer registered elections would be able to apply for funding, as per the Community Chest Guidance. Each applicant would also need to provide evidence of the ability to maintain the devices after purchase.

It was suggested that it would be sensible to undertake an audit of the coverage of defibrillators across the Parishes of South Cambridgeshire as part of the Community Planning.

6. Date of next meeting

Friday, 24 June 2022 at 2:00pm.

The Meeting ended at 11.30 a.m.

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