

LEADER'S PORTFOLIO MEETING

THURSDAY, 29 JANUARY 2015

DECISIONS

Set out below is a summary of the decisions taken at the Leader's Portfolio Meeting held on Thursday, 29 January 2015. Decisions made by the Portfolio Holder will be subject to call-in. Recommendations made to the Cabinet or to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Patrick Adams.

1. COMMUNITY CHEST GRANTS 2014/15

The Deputy Leader

AGREED To defer making a decision with regard to the grant request from 1st Willingham Scout Group, as more information was required on the change of grant use.

The Leader **AGREED** the following grants

Name of applicant	Project description	Type of project	Total cost of project (£)	Total applied for (£)	Total grant awarded (£)
Fen Drayton Parish Council	Upgrade showers at pavilion	Improvements to community facilities	2,685	1,500	1,000
1 st Highfields Caldecote Scout Group	Purchase of tents	Equipment/capital purchase	1,560	1,500	750
Girton Parish Council	Install footpath for school children	Improvements to community facilities	52,000	1,500	0
Barrington Scout Group	Purchase of tents	Equipment/capital purchase	1,800	1,500	750
Longstanton Parish Council	Restoration of 2 Grade 2 Listed village pumps	Repairs to historic buildings/monuments/memorials	3,212	1,500	1,000
Over Community Association	Refurbishment of toilets	Improvements to community facilities	1,500	1,500	0

St Thomas Indian Orthodox Church	Renovation of church	Repairs to historic buildings/ monuments/ memorials	70,000	1,500	0
Longstowe Parish Council	Installation of notice boards	Equipment/ capital purchase	2,700	1,500	1,000
The Countryside Restoration Trust	Purchase of picnic benches for school visits	Equipment/ capital purchase	675	675	675
Cottenham Charities	Erect gate at allotment entrance	Equipment/ capital purchase	1,544	1,000	1,000
Weston Colville Parish Council	Install play/ exercise equipment for children & adults	Equipment/ capital purchase	11,000	1,500	1,000
Sawston Youth Group	Contribution towards annual residential	Equipment/ capital purchase	11,484	1,000	0
Gamlingay & Hatley PCC	Installation of disabled toilet in churchyard	Equipment/ capital purchase	3,700	1,500	1,000
The Gamlingay Post	IT equipment and software to produce a local newsletter	Start-up costs	14,819	1,319.44	1,000*
TOTAL				9,175	

*The Leader **AGREED** that in the event of The Gamlingay Post project folding, the capital equipment purchased with the grant should be given to the parish council.

The Leader **AGREED** that the £286 remaining in the budget, should be carried forward into next year's funds.

Other Options Considered: The Leader considered all applications for funding that are set out in [Appendix A](#) of this report and had the option of

- (a) awarding the amount of funding requested
- (b) awarding an alternative amount of funding, including zero funding
- (c) deferring a decision if further information is required from grant applicants.

Reason For Decision: Grants were awarded in keeping with the scheme. There was £9,461.80 available and £18,994.44 requested. The Leader decided on this occasion to set a maximum of £1,000 for each individual grant.

2. VOLUNTARY SECTOR SERVICE SUPPORT GRANTS (COMMUNITY TRANSPORT THEME) APPLICATIONS FOR DECISION

The Leader **AGREED** to make the following awards to these Community Transport Operators:

Community Transport Organiser / Operator	FY 14/15 (£)	FY 15/16 (£)
CareNetwork	215	4,835
HACT	1,388	
The Voluntary Network / 3CT	2,023	
Totals	3,626	4,835

Other Options Considered: The Leader considered varying or refusing the awards, or requesting the applications be reviewed.

Reason For Decision: The table given in [Appendix A](#) summarises the applications, indicating assessment score and ranking and reasons for the awards recommended.