

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of the Leader's Portfolio Meeting held on
Thursday, 21 May 2015 at 11.00 a.m.

Portfolio Holder: Simon Edwards

Councillors in attendance:

Scrutiny and Overview Committee monitors: Lynda Harford

Opposition spokesmen: Bridget Smith

Also in attendance: David Bard, Kevin Cuffley and Raymond Matthews

Officers:

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| Patrick Adams | Senior Democratic Services Officer |
| Gemma Barron | Sustainable Communities & Partnerships Manager |
| Kirstin Donaldson | Project Officer |
| Mike Hill | Health and Environmental Services Director |

1. DECLARATIONS OF INTEREST

None.

Councillor Simon Edwards explained that Councillor Ray Manning was attending a meeting with the Boundary Commission and so had asked him to chair the meeting as Deputy Leader.

2. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 20 April 2015 were agreed as a correct record.

The Sustainable Communities and Partnerships Manager explained that the grant application from Reboot Cambridge Community Interest Company for IT equipment could be considered as its premises were not subject to planning enforcement. She further explained that Waterbeach and Landbeach Action for Youth Project were planning to purchase acoustic sound boards from Gamlingay Records and thus saving funds. The Deputy Leader stated that these applications would be considered by the Leader.

3. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

The Deputy Leader explained that Councillor Robert Turner was replacing Councillor Pippa Corney on the Cambridge City, South Cambs and County Council Strategic Planning Group as the Planning Portfolio Holder. The representatives on the Greater Cambridge City Deal Assembly had been proposed by the two main political groups.

The Deputy Leader **AGREED** the following appointments:

| Outside Body | Representative(s) |
|---|---|
| Cambridge City, South Cambs and County Council Strategic Planning Group | Robert Turner Sebastian Kindersley Tim Wotherspoon Subs: Ray Manning & Nick Wright |
| Greater Cambridge City | Francis Burkitt |

| | |
|---|--|
| Deal Assembly | Bridget Smith Tim Wotherspoon |
| Health and Wellbeing District Members' Forum | Sue Ellington |
| Joint Strategic Planning and Transport Members' Group | Pippa Corney Sebastian Kindersley Tim Wotherspoon Subs: Ray Manning & Nick Wright |
| South Cambridgeshire Crime and Disorder Reduction Partnership | Ben Shelton |
| South Cambridgeshire Local Health Partnership | Sue Ellington |

4. **COMMUNITY CHEST GRANT FUNDING 2015/16**

The Sustainable Communities and Partnerships Manager presented this report, which invited the Deputy Leader to consider applications for Community Chest Grants for 2015/16. Comments from local councillors were reported at the meeting. Each application was considered in turn.

Bassingbourn-cum-Kneesworth: New village sign

The local members Councillors Nigel Cathcart and David McCraith supported this application. The Deputy Leader agreed the application, which met the scheme's criteria.

Over Baptist Church: Replace pews with movable chairs

Local member Councillor Brian Burling supported this application. The Deputy Leader stated that this application should be deferred to ensure that the wider community was consulted.

Papworth Bowls Club: Improvements to green

On being informed that the application did not include quotes for the recommended work, the Deputy Leader stated that the application should be deferred.

Milton Football Club: Pavilion upgrade

The local members Councillors Hazel Smith and Anna Bradnam both supported this application. The Deputy Leader agreed this application, which met the scheme's criteria.

St Mary's Church Voluntary Working Group: Purchase gardening equipment and shed

The local member Councillor Grenville Chamberlain supported this application. The Deputy Leader agreed this application, which met the scheme's criteria.

Hinxton Parish Council: Repairs to village hall

The Deputy Leader agreed this application, which met the scheme's criteria. He agreed that Hinxton Parish Council should be asked to include a plaque stating that the District Council had paid for these repairs.

Castle Camps Playground: New play equipment

The Deputy Leader agreed this application, which met the scheme's criteria.

1st Willingham Scout Group: Purchase of tents

The Deputy Leader noted the suggestion that scout groups should attempt to get a bulk

discount by purchasing their tents together. He agreed this application, which met the scheme's criteria.

Mary Challis Trust Limited: Purchase of PC and printer

This application received the support of all three local members, Councillors David Bard, Kevin Cuffley and Raymond Matthews, who were present at the meeting. The Deputy Leader agreed the application, which met the scheme's criteria.

Duxford Playgroup: Purchase of smartboard

The Deputy Leader agreed this application, which met the scheme's criteria.

Friends of Girton Glebe Primary School: Replace pool cover

Councillor Lynda Harford expressed her support for this application as the local County Councillor. The improvements planned would allow the pool to become available to the wider community. The Deputy Leader agreed this application, which met the scheme's criteria.

Grantchester Cricket Club: Purchase of marquee

The Deputy Leader noted that the Club had no changing area and he agreed this application, which met the scheme's criteria.

Steeple Morden Bowls Club: Repair of pavilion roof

The Deputy Leader agreed this application, which met the scheme's criteria. He also agreed that the Club should be asked to include a plaque stating that the District Council had paid over half the cost for these repairs.

Cottontails Pre-school: Installation of two benches

Councillor Lynda Harford expressed her support for this application as the local County Councillor. The Deputy Leader agreed this application, which met the scheme's criteria.

Sawston Youth Group: Climbing equipment

This application received the support of all three local members, Councillors David Bard, Kevin Cuffley and Raymond Matthews, who were present at the meeting. The Deputy Leader supported the application, which met the scheme's criteria.

1st Hardwick and Highfields Scout Group: Camping equipment

The local member, Councillor Grenville Chamberlain, supported this application. The Deputy Leader noted the suggestion that scout groups should attempt to get a bulk discount by purchasing their tents together. He agreed this application, which met the scheme's criteria.

Linton Village Hall: Lighting renewal

Local councillor, Councillor Henry Batchelor, supported this application. The Deputy Leader agreed this application, which met the scheme's criteria.

Linton Players: Hire of hall, scenery and props

The Deputy Leader noted that the Council had not yet received the applicant's constitution, mission statement or accounts. He also understood that the cost of hiring a hall did not come under the scheme's criteria. The Deputy Leader did not support this application.

The Deputy Leader **AGREED** the following grants:

| Applicant | Village(s) affected | Project Description | Total Cost of project | Total applied for | Total Awarded |
|--|-----------------------------|---|-----------------------|-------------------|------------------------------------|
| Bassingbourn-cum-Kneesworth Parish Council | Bassingbourn-cum-Kneesworth | New village sign | 4,343 | 1,500.00 | 1,500.00 |
| Over Baptist Church | Over | Remove pews and replace with movable chairs to increase versatility for community | 6,000 | 1,500 | 0 Deferred to consult residents |
| Papworth Bowls Club | Papworth Everard | Improvements/renovations to the bowls green | 2,000 | 1,000 | 0 Deferred for more info |
| Milton Football Club | Milton | Pavilion upgrade (changing facilities) | 40,000 | 1,500 | 1,500 |
| St Mary's Church Voluntary Group | Hardwick | Purchase gardening equipment and shed | 2,067 | 1,500 | 1,500 |
| Hinxton Parish Council | Hinxton | Repaint and repair exterior woodwork, doors and fascias of Village Hall | 840 | 840 | 840 |
| Castle Camps Playground | Castle Camps Shudy Camps | Purchase and install new play equipment | 45,000 | 1,500 | 1,500 |
| 1 st Willingham Scot Group | Willingham, Longstanton | Purchase of tents and shelter | 1,530 | 1,500 | 1,500 |
| Mary Challis Trust Limited | Sawston | Purchase of PC and printer | 1,500 | 500 | 500 |
| Duxford Playgroup | Duxford, Ickleton, Hinxton | Purchase of reconditioned smartboard | 1,666 | 1,266 | 1,266 |
| Friends of Girton Glebe Primary School | Girton, Dry Drayton | Replace pool cover and reel with a GeoBubble cover | 1,391 | 1,390.80 | 1390.80 |
| Grantchester | Grantchester | Purchase of | 738 | 737.62 | 737.62 |

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|---|---|---|-------|----------|------------------------------------|
| Cricket Club | | pop-up gazebo/marquee (4m x 8m) to serve teas and store bags | | | |
| Steeple Morden Bowls Club | Steeple Morden, Guilden Morden, Ashwell, Litlington | Replace 2 nd half of pavilion roof | 2,685 | 1,500 | 1,500 |
| Cottontails Pre-school | Girton | Outdoor Learning Project: Installation of two benches | 1,349 | 1,349.38 | 1,349.38 |
| Sawston Youth Group | Sawston | Climbing Equipment | 1,431 | 1,000 | 1,000 |
| 1 st Hardwick and Highfields Scout Group | Hardwick, Kingston, Caldecote, Cambourne, Bourn, Toft, Madingley, Coton | Camping activity tent | 1,775 | 1,500 | 1,500 |
| Linton Village Hall | Linton | Lighting renewal: Main hall | 2,370 | 1,500 | 1,500 |
| Linton Players | Linton | Hire of hall scenery, props for charity fundraising pantomime | 2,700 | 1,500 | 0 (did not meet scheme's criteria) |

5. DATE OF NEXT MEETING

The Clerk agreed to arrange a date for the next meeting.

The Meeting ended at 11.35 a.m.
