

LEADER'S PORTFOLIO MEETING

THURSDAY, 24 SEPTEMBER 2015

DECISIONS

Set out below is a summary of the decisions taken at the Leader's Portfolio Meeting held on Thursday, 24 September 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. SERVICE SUPPORT GRANTS TO THE COMMUNITY AND VOLUNTARY SECTOR The Leader

AGREED

- A)** To a further three year programme of the Service Support Grant fund (subject to three year funding agreements) to run from April 2016 to March 2019.
- B)** To approve the reworked priorities for the Service Support Grant fund and agreed the proposed schedule for the application process.

Other Options Considered: The Leader considered amending or rejecting the proposal.

Reason For Decision: To reflect the outcomes of the member lead Task and Finish Group which addressed this Council's work around Localism, Health and Wellbeing, Ageing Well and Children and Young People's agendas.

2. COMMUNITY CHEST GRANTS 2015/16 The Leader **AGREED** the following grants:

Applicant	Village(s) affected	Project Description	Total Cost of project (£)	Total applied for (£)	Total Awarded (£)
Comberton Crusaders Football Club	Comberton	To purchase football goals	1,428.49	1,400.00	1,000.00
Whittlesford Warriors Football Club	Whittlesford Duxford Thriplow Hauxton Ickleton	To purchase goals and corner flags necessitated by club expansion	5,392.00	1,500.00	1,000.00
Linton Parish Council	Linton	To rebuild flint wall in Grade 1 listed churchyard	3,283.00	1,500.00	1,000.00

Litlington Village Hall Committee	Litlington	To purchase new kitchen equipment: cooker fridge, dishwasher	5,500.00	1,500.00	1,000.00
Toft People's Hall Management Committee	Toft (Comberton, Hardwick, Eversden)	To purchase six LED theatre lights and mounting bars	1,251.14	1,250.00	1,000.00
Hinxton Parish Council	Hinxton	To build a disabled access ramp from car park into village hall	3,840.00	1,500.00	1,000.00
Fowlmere Recreation Ground and Village Hall Committee	Fowlmere	To replace kitchen in village hall	5,705.00	1,500.00	1,000.00
Linton Village Cricket Club	Linton	To purchase a new pitch roller	4,950.00	1,500.00	1,000.00
Six Mile Bottom Sports and Social Club	Linton, Wilbrahams	To refurbish the Village Hall to meet security and fire regs	8,000.00	1,500.00	1,000.00
Trustees of the Willy's Almshouses Fen Dittton	Fen Dittton	To reinstate iron railings in front of the Almshouses	13,363.00	1,500.00	1,000.00
Royston and District Volunteer Centre	45% of users are from South Cambs	To update database to match volunteers with opportunities	1,040.00	1,040.00	0 (not capital spend so not eligible for grant scheme)
Dry Drayton Parish Council	Dry Drayton	To purchase two replacement noticeboards for each end of geographically divide village	1,675.23	1,500.00	1,000.00
Stevens Close Sheltered Housing Scheme Residents	Cottenham	To purchased slabs, shrubs/plants, roses bird bath and compost	200.00	200.00	200.00

Group					
Waterbeach Parish Council	Waterbeach	To have the edges raised around the village bowls green	5,990.00	1,500.00	1,000.00
Great Wilbraham Parish Council	Great Wilbraham	To purchase two benches for parish cemetery	1,345.50	897.00	897.00
Willingham Parish Council	Willingham	To purchase three picnic benches	1568.48	1500.00	1,000.00

Other Options Considered: To award alternative amounts in line with the Community Chest grants scheme.

Reason For Decision: Grants were awarded in line with the Community Chest grant scheme.

3. SUSTAINABLE PARISH ENERGY PARTNERSHIP

The Leader

AGREED

- A) To establish a dedicated webpage that brings together all of the Council's sustainability work in one place and signpost to relevant organisations' websites.
- B) To disband the Sustainable Energy Partnership at the end of March 2016.

Other Options Considered: The Leader considered

- Allowing the Sustainable Parish Energy Partnership to continue to run with no changes.
- Permitting officers to re-vision and rebrand the Sustainable Parish Energy Partnership to reflect the outcomes of the public consultation.

Reason For Decision: 75.26% of respondents to the survey had said they would be likely to visit a dedicated website for further information.

The Leader considered that residents who wanted to benefit from the Sustainable Parish Energy Partnership had already done so, the project was originally planned to run for three years from 2009 and the Council's resources should now be allocated elsewhere.