

FINANCE AND STAFFING PORTFOLIO HOLDER'S MEETING

TUESDAY, 18 JULY 2017

DECISIONS

Set out below is a summary of the decisions taken at the Finance and Staffing Portfolio Holder's Meeting held on Tuesday, 18 July 2017. 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 Ian Senior.

1. COMMUNITY CHEST: FUNDING APPLICATIONS

The Finance and Staffing Portfolio Holder considered three applications deferred from previous meetings.

The Portfolio Holder approved the following application (pending from June 2017):

Name of Applicant	Project Description	Total cost of project (£)	Total Awarded (£)
Horseheath Parish Council	Repair and replace the windows in the pavilion and equipment to maintain the playing field.	£4,750.00	£1,000.00

The Portfolio Holder was informed that the following two applicants (applications pending from May 2017) had still not supplied the information requested (Constitution, Quotes, Accounts). He determined therefore that both application files be **closed**, and that the applicants be invited to reapply in due course.

Name of Applicant	Project Description	Total cost of project (£)	Total Awarded (£)
ICU Steps, Cambridge	Set up costs for a support group for families of patients who have been admitted to ICU, and ex-patients suffering from PTSD	£888.00	Nil
Stepping Stones, Barton	Breakfast and After School Club	£2,310.00	Nil

The Finance and Staffing Portfolio Holder **agreed** the following Community Chest funding:

Name of applicant	Project description	Total cost of project (£)	Total awarded (£)
Humpty Dumpty Pre-school	Purchase of sensory equipment.	£3,500	£1,000
Wilbrahams Memorial Hall & Recreation Ground Trustees	Installation of acoustic wall ceiling tiles.	£4771.20	£1,000
1 st Comberton Scout Group	Towing hitch and metal frame work for box trailer	£936.00	£936.00
1st Oakington Scout Group	Purchase of two Patrol tents	£1230.00	£1,000

Horseheath Parish Council	Purchase of two football goals	£1145.84	£1,000
Castle Camps Playground Group	Purchase of a roundabout for the playground	£8,818	£1,000
Castle Camps Parish Council	Purchase of CCTV equipment	£1,881.60	£1000
Willingham Parish Council	Improvements to the access at Ploughmans Hall	£4,820	£1,000
The Thriplow Society	Purchase of display boards with stands	£1,133	£380
Cambridge Kangaroos Trampoline Club	Purchase of safety matting	£1,788	£1000
Willingham Action Group	Purchase of benches	£1,600	£1,000
Great Shelford Bowling Club	Purchase of bowl collectors	£362.40	£362.40
Cambourne Basketball Club	Purchase of equipment	£1,740	£740

The Finance and Staffing Portfolio Holder **refused** the following applications:

Name of Applicant	Project Description	Total cost of project (£)	Total applied for (£)	Reason for Refusal
Hatley Village Association	Advertising material for the village fete	£350.00	£350.00	Not within criteria of scheme
MAGPAS Air Ambulance	Purchase of a syringe pump	£1,000.00	£1,000.00	Considered to be beyond the scope of a scheme based on community spirit

Options Considered: The Portfolio Holder may consider all applications for funding that are set out in Appendix A of this report and

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

Reason For Decision: The Portfolio Holder has responsibility to approve policies and criteria for the approval of grant schemes under which no award exceeds level one (£5,000). The Portfolio Holder makes all decisions regarding grant funding unless there is a conflict of interest. On 17 July 2014 the Leader agreed to make decisions on future Community Chest applications at Portfolio Holder meetings. The responsibility for grants was transferred to the Finance and Staffing Portfolio Holder in May 2016.