

## **SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL**

Minutes of a meeting of the Grants Advisory Committee held on  
Friday, 29 March 2019 at 10.00 a.m.

PRESENT: Councillor Jose Hales – Chairman  
Councillor Clare Delderfield – Vice-Chairman

Councillors: Dr. Claire Daunton Sue Ellington

Officers in attendance for all or part of the meeting:

Ryan Coetsee (Project Officer), Kirstin Donaldson (Development Officer), Siobhan Mellon (Development Officer - Climate and Environment), Ian Senior (Democratic Services Officer) and Katherine Southwood (Project Officer)

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

### **1. APOLOGIES FOR ABSENCE**

Councillor Peter McDonald sent Apologies for Absence. No substitute was appointed.

### **2. DECLARATIONS OF INTEREST**

In connection with Minute 4 (Community Chest: Funding Applications)

- Councillor Sue Ellington declared a non-pecuniary interest as a trustee of the Care Network
- Councillor Jose Hales declared a non-pecuniary interest as a trustee of Melbourn Village College

### **3. MINUTES OF PREVIOUS MEETING**

The Grants Advisory Committee authorised the Chairman to sign, as a correct record, the Minutes of the meeting held on 22 February 2019 subject to the following:

#### **Minute 5 – Mobile Warden Scheme Grant Funding 2019/20**

In the third line, delete the first 'is' so that the sentence reads, "...Councillor Hales himself is a trustee of that Scheme."

### **4. COMMUNITY CHEST: FUNDING APPLICATIONS**

The Grants Advisory Committee considered applications deferred from its meeting on 22 February 2019 and new applications received between 1 February and 8 March 2019.

Members considered each application in turn.

The Grants Advisory Committee

1. **recommended** to the Lead Cabinet Member for Finance as follows

<b>Applicant</b>	<b>Village(s) affected</b>	<b>Description</b>	<b>Total applied for (£)</b>	<b>Total recommended (£)</b>	<b>Additional conditions/ comments</b>
Footprints Café Ltd	Sawston	Sound proof panels to enhance acoustics in training room and café	1,000.00	1,000.00	
Histon and Impington Communications Community Interest Company	Histon and Impington	Develop and create a new online "hub" for news in Histon and Impington	1,000.00	1,000.00	
Ladybird Preschool	Cottenham	Purchase of play train and carriage outdoor play equipment	1,000.00	1,000.00	
Wilbraham Memorial Hall	Little & Great Wilbraham	Replace decaying timber play equipment with steel alternatives	1,000.00	1,000.00	
Sundial Theatre Company	Cambourne	Purchase first year's insurance	104.16	104.16	
Melbourn Village College	Melbourn	Purchase a trip for vulnerable students and craft supplies	500.00	Deferred	Outstanding documentation
Madingley Parish Council	Parish Council	Replacement of Parish noticeboard	601.59	601.59	Plaque crediting SCDC on front of notice board
Shelford and Stapelford Youth Initiative	Shelford and Stapelford	Repairs and improvements to Great Shelford Social Club	944.94	944.94	

2. Asked officers to present the Community Chest Criteria to the next meeting for review by Members.

## 5. ZERO CARBON COMMUNITIES GRANT

The Grants Advisory Committee considered a report about a proposed structure of the new Zero Carbon Communities grant scheme, including criteria and guidance.

Members noted the potential relationship between the proposed grant scheme and the existing Community Chest grant scheme.

Care would be needed to avoid duplication with Cambridgeshire County Council and the Greater Cambridge Partnership.

Village Plans and Village Design Statements provided an opportunity to consider and give significant weight to sustainability issues and, in order to help Parish Councils, South Cambridgeshire District Council might consider producing a toolkit which, among other things, should highlight the availability of appropriate funding.

The Grants Advisory Committee **agreed** that it should explore the options in detail, in conjunction with the Climate and Environment Advisory Committee, before making a recommendation to the Lead Cabinet Member for Finance, and Cabinet, in relation to the establishment of a new Zero Carbon Communities grant scheme with criteria based on the draft set out in Appendix 1 to the report from the Director of Health and Environmental Services.

## **6. DATE OF NEXT MEETING**

The Grants Advisory Committee agreed that it should next meet at 10.00am on Friday 26 April 2019.

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**The Meeting ended at 11.40 a.m.**

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