SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of the New Communities Portfolio Holder's Meeting held on Thursday, 31 March 2011 at 5.30 p.m.

Portfolio Holder: David Bard

Councillors in attendance:

Opposition spokesmen: Lynda Harford and Jim Stewart

Also in attendance: Tony Orgee and Ben Shelton

Officers:

Jane Green Head of New Communities
Richard Hales Team Leader (Communities)

Jo Mills Corporate Manager, Planning and New

Communities

Joseph Minutolo Resource Officer

Ian Senior Democratic Services Officer

53. DECLARATIONS OF INTEREST

There were no declarations of interest.

54. MINUTES OF PREVIOUS MEETING

The New Communities Portfolio Holder deferred consideration of the minutes of the meeting held on 8 March 2011 until the meeting on 19 May 2011, noting that the current meeting had been convened specially to consider community capital grants.

55. COMMUNITY CAPITAL GRANTS PROGRAMME 2010/11

The New Communities Portfolio Holder considered a report detailing the applications for community capital grants received since the last round of approvals made at the Portfolio Holder Meeting on 7 October 2010.

The Portfolio Holder said that budgetary constraints had left him with little alternative but to reduce the level of grants awarded when compared with the amounts applied for. He pointed out that parish councils could now access monies made available through Section 106 Legal Agreements.

In connection with Melbourn Parish Council's application for an arts capital grant of £2,500 towards the Unpicked Meadows Project in Melbourn, the Portfolio Holder noted the level of the parish precept, and suggested that the grant applied for could be funded from that.

For information, the Corporate Manager (Planning and New Communities) said that projects had to be started within 18 months of a grant award, and the money had to be claimed within 24 months of such award.

The New Communities Portfolio Holder agreed the following grants:

A. COMMUNITY FACILITIES GRANTS (See Appendix 1 for full details)
Total Budget available £32,922

| Applicant | Project | Total Cost | Other Income | Grant Awarded |
|---|---|---------------|--|--|
| Oakington and Westwick Parish Council | Installation of a new Play area on the recreation ground | £120,363 | Parish Council - £10,000 Local Sponsorship - £4,000 WREN Recycling - £50,000 (to be confirmed) Big Lottery Grant - £49,950 | £12,000 (12%) |
| St Mary's Church Little Abington | Installation of public address system | £5,722 | Ely Diocese Chancel Fund - £2,500 Local sponsorship - £500 | £0 – No grant (see Appendix 1 , para 1.2 for details) |
| Coton Village Hall | Refurbishment of Village Hall, Phase 2 | £99,000 | Parish Council – £2,000 WREN Recycling Grant - £55,000 Ely Diocese Board of Finance - £5,000 | £6,400 (7%) |
| Landbeach Village Hall | Refurbishment of Village Hall, Phase 3 | £76,000 | Parish Council - £34,500 Garfield Weston Foundation - £5,000 Lynn Landbeach Village Trust Fund - £18,000 Landbeach Village Hall Committee own funds - £4,000 | £6,000 (8%) |
| Thriplow Recreation Ground Committee | Regeneration of Recreation Ground including Play Area | £88,000 | Parish Council - £5,000 (to be confirmed) Thriplow Daffodil Weekend - £5,000 Community Spaces Grant - £49,999 (to be confirmed) | £0 (0%) – To be deferred to 2011/12 |
| Cambridge Sports Lakes Trust | Improvement of Toilet facilities at Milton Country Park | £55,000 | Cambridgeshire County Council 'Aiming High' Fund - £36,000 | £5,500 (10%) |
| Fowlmere Village Hall | Improvements to the Village Hall | £26,485 | Parish Council - £2,000 Possible application to Big Lottery Awards for All - £10,000 | £3,000 (11%) |
| | | | Total Budget remaining | £32,900 £22 |
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B. VILLAGE SPORT FACILITIES GRANTS (SEE APPENDIX 1 FOR FULL DETAILS) Total budget available £29,069

| Applicant | Project | Total Cost | Other Income | Grant Awarded |
|--------------------------------|-----------------------------------|---------------|---|------------------|
| Cambourne Parish Council | New pavilion on recreation ground | £512,600 | Parish Council - £302,600 Sponsorship - £175,000 | £25,000 (5%) |

| | | | Sports Club - £10,000 | |
|---------------------------------------|-----------------------------------|--------|--|--------------|
| Weston Colville Cricket Club | New mobile wicket covers | £5,000 | Parish Council - £500 Weston Colville Hall Recreation Ground Trust - £1,250 Cambridgeshire Cricket Board – not yet known | £1,750 (35%) |
| Fulbourn Parish Council | Outdoor adult gym equipment | £7,682 | Parish Council - £3,000 Donarbon - £3,000 (to apply) WREN - £3,000 (to apply) | £2,300 (30%) |
| | | | Total | £29,050 |
| | | | Budget Remaining | £19 |

C. ARTS CAPITAL GRANTS (SEE APPENDIX 1 FOR FULL DETAILS) Total Budget available: £14,940

| Applicant | Project | Total Cost | Other Income | Grant Awarded |
|-----------------------------------|--|---------------|---|--|
| Gamlingay Records | Demountable stage | £13,986 | Gamlingay Records Own Funds - £2,000 Forward Gamlingay - £2,000 Gamlingay Parish Council - £500 Hedley Foundation - £2,000 (Applied for) Awards for All - £5,000 (Applied for) | £5,600 (40%) |
| Melbourn Parish Council | Stockbridge Meadows Riverside Park | £22,500 | Section 106 money - £20,000 | £0 – No grant (see Appendix 1, para 3.2 for details) |
| Cambourne Youth Partnership | New music and film-editing equipment | £11,650 | CYP - £3,000 StART Development Fund - £250 Local Fundraising - £750 WREN/Donarbon - £1,500 (applied for) John Lewis Music Fund - £1,000 (applied for) Cambridgeshire Sheriff's Award - £500 | £4,650 (40%) |
| | | | Total | £10,250 |
| | | | Budget Remaining | £4,690 |

56. FORWARD PLAN

Those present **noted** the Forward Plan for the New Communities Portfolio included in the agenda.

57. DATE OF NEXT MEETING

Those present **noted** that the next scheduled New Communities Portfolio Holder meeting would be on Tuesday 19 May 2011 starting at 11.15am or upon completion of the Planning Portfolio Holder meeting, whichever was the later.

The Meeting ended at 5.55 p.m.