

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of a meeting of the Grants Advisory Committee held on
Friday, 28 February 2020 at 10.00 a.m.

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

Councillors: Dr. Claire Daunton Peter McDonald

Officers in attendance for all or part of the meeting:

Ellen Bridges (Project Officer)
Ryan Coetsee (Development Officer)
Robyn Kerrigan (Project Officer)
Lesley McFarlane (Development Officer)
Aaron Clarke (Democratic Services Officer)

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

1. APOLOGIES FOR ABSENCE

Sue Ellington sent an apology for absence.

2. DECLARATIONS OF INTEREST

Councillor Jose Hales declared a non-pecuniary interest as a member of the board of trustees for the Melbourn Mobile Warden Scheme.

3. MINUTES OF PREVIOUS MEETING

The Grants Advisory Committee authorised the Chairman to sign, as a correct record, the minutes of the meeting held 31 January 2020.

4. GRANT REVIEW - RYAN COETSEE

There was a discussion regarding the use of the remaining CYPAP (Children and Young People's Area Partnership) budget for use by the Mobile Warden Scheme, as the scheme had been discontinued.

It was **agreed** that £6,430 would be transferred to the Mobile Warden Schemes to cover the budget shortfall and the remaining £3,570 would be transferred Community Chest Grant budget.

5. COMMUNITY CHEST: FUNDING APPLICATIONS

Following consideration of the applications, the Committee made the following recommendations to the Lead Cabinet Member for Finance:

	Applicant	Village(s) affected	Description	Total applied for (£)	Total recommended (£)	Additional conditions/comments

1	Meadow Primary School Parent Teacher Association	Balsham	Redeveloping Forest School area	975.00	975.00	
2	The Kite Trust	All in South Cambs	To support costs of running the group	1,000	Defer	Committee requests more information on activities
3	Coton Football Club	Coton and surrounding villages	To replace an old shed with metal containers	1,000.00	Defer	Committee require confirmation on who owns the land
4	Friends of Histon & Impington Community	Histon & Impington & neighbouring villages	To set up a Sporting Memories Group	600.00	750.00	Committee felt that the contribution should be higher to save the charity from putting money into the project
5	The Cogwheel Trust	Surrounding villages	To replace worn out carpet	1,000.00	1,000.00	Committee would like to know how many people that use this service are from South Cambs
6	Bourn Sports Club	Bourn and neighbouring villages	Extending the life of the courts and reducing future capital expenditure	1,000.00	1,000.00	Committee require confirmation on who owns the land
7	Abington United Football Club	Great & Little Abington and Hildersham	New goalposts	1,000.00	1,000.00	

8	Ickleton Village Hall	Ickleton, Hinxtton, Great Chesterford, Saffron Walden, Elmdon, Duxford, Whittlesford and Sawston	Refurbishment of Village Hall kitchen	1,000.00	1,000.00	
9	Pinpoint	All in South Cambs	Setting up TII hubs and training volunteers	999.60.00	999.60.00	
10	Over Sports Club	Over	Verti draining for the pitch	300.00	Defer	Committee require confirmation on who owns the land
11	The Pink Festival Group	South Cambs	To launch Cambridge Pride 2020	1,000.00	Defer	Subject to the grant being used on non-revenue purchases
12	West Cambridgeshire Christian Youth Ministries	Cambourne, Comberton & surrounding villages	Pastoral Support Work	989.95.00	Defer	Further questions to be asked re pastoral support work

6. MOBILE WARDEN SCHEME - ELLEN BRIDGES

Following a discussion regarding budgeting requirements, the Grants Advisory Committee **agreed** to recommended option C, to fund the Mobile Warden Schemes to the sum of £27,350 in order to fund the returning schemes the full amount of funding.

As referred to under agenda item 4. Grants Review. The Committee **agreed** to recommend that the additional £6,430 that was required was to come from the sum of £10,000 that had been set aside for the disbanded Children and Young People's Area Partnership. With the remaining £3,570 to be added to the Community Chest.

7. IDOX (GRANT GRABBER) - ELLEN BRIDGES

It was noted that the Council was operating a 'Grant Grabber' service, for which the contract expired in May 2020. It was remarked that this was a self-serve facility for any voluntary and community groups and Parish Councils wishing to search for funding opportunities for community projects.

Officers explained that the Council could increase its Service Support grant to Cambridge

CCVS by £4,000 and require CCVS to pass any grant on to Hunts Forum which would provide the same service as Grant Grabber (Ibox).

The Members of the committee noted that the contract with Ibox was £6,630 for a one-year contract rather than £4,000.

The Committee **agreed** to recommend option 2 to the Lead Member for Finance to increase the Service Support grant to Cambridge CCVS by £4,000.

Chairman Jose Hales requested that officers confirm with Hunts Forum that SCDC will still be able to put grants links on the website and provide access to the residents of South Cambridgeshire.

8. DATE OF NEXT MEETING

Friday 27 March 2020 in Monkfield Room at 10:00am.

The Meeting ended at 11.45 a.m.
