

Please ask for:

Chris Wrein

Direct dial:

(023) 9254 5288

Fax:

(023) 9254 5587

E-mail:

chris.wrein@gosport.gov.uk

13 November 2007

S U M M O N S

MEETING: Grants Sub- Board
DATE: 21 November 2007
TIME: 6.00pm
PLACE: Committee Room 1, Town Hall, Gosport
Democratic Services contact: Chris Wrein

LINDA EDWARDS
BOROUGH SOLICITOR

MEMBERS OF THE SUB-BOARD

The Mayor (Councillor Gill)(ex-officio)
Chairman of the Policy and Organisation Board (Councillor Cully) (ex-officio)

Councillor Chegwyn (Chairman)
Councillor Wright (Vice-Chairman)

Councillor Allen	Councillor Mrs Salter
Councillor Dickson	Councillor Taylor

FIRE PRECAUTIONS

(To be read from the Chair if members of the public are present)

In the event of the fire alarm (continuous ringing) or controlled evacuation alarm (intermittent ringing) sounding, please leave the room immediately.
Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.

IMPORTANT NOTICE:

- If you are in a wheelchair or have difficulty in walking and require access to the Committee Room on the First Floor of the Town Hall for this meeting, assistance can be provided by Town Hall staff on request

If you require any of the services detailed above please ring the Direct Line for the Democratic Services Officer listed on the Summons (first page).

NOTE:

- i. Members are requested to note that if any Member wishes to speak at the Sub-Board meeting then the Borough Solicitor is required to receive not less than 24 hours prior notice in writing or electronically and such notice shall indicate the agenda item or items on which the member wishes to speak.
- ii. Please note that mobile phones should be switched off for the duration of the meeting.

AGENDA

RECOMMENDED
MINUTE FORMAT

PART A ITEMS

1. APOLOGIES FOR NON-ATTENDANCE

2. DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter, any personal or personal and prejudicial interest in any item(s) being considered at this meeting.

3. MINUTES OF THE MEETING OF THE SUB - BOARD HELD ON 26 SEPTEMBER 2007

To approve as a correct record the Minutes of the meeting of the Grants Sub-Board held on 26 September 2007 (copy herewith).

4. DEPUTATIONS – STANDING ORDER 3.5

(NOTE: The Sub-Board is required to receive a deputation(s) on a matter which is before the meeting of the Sub-Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on Monday, 19 November 2007. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

5. PUBLIC QUESTIONS – STANDING ORDER 3.6

(NOTE: The Sub-Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Sub-Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on Monday, 19 November 2007).

6. REPORT OF THE FINANCIAL SERVICES MANAGER AND LEISURE AND CULTURAL SERVICES MANAGER: REVENUE GRANT AID APPLICATIONS (copy herewith)

To consider applications from the following organisations:

- *Volunteer Reading Help Hampshire*
- *Lee-on-the-Solent Tennis, Squash and Fitness Club (Junior Squash Player)*
- *Gosport Bowmen*
- *Beryton Residents Association*

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

7. REPORT OF THE FINANCIAL SERVICES MANAGER AND
LEISURE AND CULTURAL SERVICES MANAGER: CAPITAL
GRANT AID APPLICATIONS (copy herewith)

Part II
Stella Byrne
Ext 5319

To consider applications from the following organisations:

- *St Matthew's Church and Community Hall*
- *St Mary's Junior Sailing Club*

8. ANY OTHER ITEMS
*- which by reason of special circumstances the Chairman
considers should be considered as a matter of urgency*

A MEETING OF THE GRANTS SUB-BOARD

WAS HELD ON 26 SEPTEMBER 2007

The Mayor Councillor Gill (ex-officio), Chairman of the Policy and Organisation Board (Councillor Cully) (ex-officio), Councillors Allen (P), Chegwyn (P), Dickson (P), Mrs Salter (P), Taylor (P) and Wright (P)

8. APOLOGY

An apology for inability to attend the meeting was submitted on behalf of The Mayor.

9. DECLARATIONS OF INTEREST

Councillor Mrs Salter declared a personal interest with regard to an application for grant aid from Wessex Pensioners Convention.

She also declared personal and prejudicial interests concerning applications for grant aid from Home-Start Gosport and Fareham and Gosport Fairtrade Action.

Councillor Dickson declared a personal and prejudicial interest with regard to an application for grant aid from Gosport Stroke Club.

10. MINUTES

RESOLVED: That the Minutes of the meeting of the Sub-Board held on 30 May 2007 be approved and signed by the Chairman as a true and correct record.

PART II

11. REPORT OF THE FINANCIAL SERVICES MANAGER AND LEISURE AND CULTURAL SERVICES MANAGER: REVENUE GRANT AID APPLICATIONS

Consideration was given to a joint report of the Financial Services Manager and the Leisure and Cultural Services Manager concerning a number of applications for Revenue Grant Aid.

(i) Wessex Pensioners Convention

Councillor Mrs Salter declared a personal interest in this item and remained in the meeting room although she took no part in the discussion and voting thereon.

The Wessex Pensioners Convention was represented by Mr Patrick Berrill and was seeking grant aid of £247 towards the annual cost of printing and distributing copies of its annual newsletter.

Members were provided with a copy of the Convention's most recent publication and were of the opinion that the content was too political in nature for grant aid to be awarded. It was therefore decided that no grant should be paid to this organisation.

(ii) HMS Sultan Bonfire and Fireworks Night

Grant aid of £2,000 had been requested to assist in the funding of an annual bonfire and fireworks night for the benefit of the local community.

Members were appreciative of the benefits of the event and the funds raised for charity but felt that, should the Council wish to make charitable donations it would do so direct. For this reason, and due to budget restrictions, Members decided that no grant should be paid towards this event.

(iii) Gosport Railway Society

The Gosport Railway Society was represented by Mr David Nicholls. Grant aid of £250 was sought towards the restoration of a working scale model of the former Gosport Railway Station building and its environs. Once restored, the model would be exhibited at railway and similar exhibitions.

Members agreed to the request for grant aid of £250.

(iv) Gosport Stroke Club

Councillor Dickson declared a personal and prejudicial interest in this item, left the meeting room and took no part in the discussion or voting thereon.

The Gosport Stroke Club was represented by Mrs Dyer who advised that the Club wished to offer a more varied programme of short outings for its members. Grant aid was sought towards the cost of transporting Club members to meetings, where necessary, and to outings.

Grant aid of £250 was proposed and agreed by the Sub-Board.

(v) Home-Start Gosport and Fareham

Councillor Mrs Salter declared a personal and prejudicial interest in this item, left the meeting room and took no part in the discussion or voting thereon.

Home-Start Gosport and Fareham was represented by Sarah Jayne Scott. A Christmas recruitment event was being organised which would also serve to promote Home-Start locally. Grant aid of £613 was sought to help stage this event.

Grant aid of £500 was proposed and agreed by the Sub-Board.

(vi) Gosport Borough Youth FC

The Football Club was represented by Messrs Paul Hucking and Neil Butt and was requesting grant aid of £920 towards the cost of new training equipment.

Members felt unable to agree to the whole of the request but decided to award grant aid of £480 to cover the cost of four plastic goals.

(vii) Heathfield School

Grant aid of £375 was being requested towards the cost of a sports event offering fun sports activities, including circus skills.

Estimated costs of the project included staffing costs towards which the Sub-Board was unable to contribute. Grant aid of £200 was proposed and subsequently agreed by the Sub-Board.

(viii) Partnership for Active Leisure Scheme (PALS)

PALS was represented by Ms Caroline Devlin. Grant aid of £2,000 was sought towards the cost of providing a monthly programme of weekday evening, weekend and school holiday leisure and sport activities for young people with disabilities.

Due to budget restrictions, Members felt unable to support the request in full but an award of £500 in grant aid was proposed and agreed.

(ix) Gosport Fairtrade Action

Councillor Mrs Salter declared a personal and prejudicial interest in this item, left the meeting room and took no part in the discussion or voting thereon.

Gosport Fairtrade Action was represented by Mrs Sarah Hirom and was requesting grant aid of £400 towards the cost of publishing a leaflet to promote Gosport businesses selling Fairtrade products and the achievement of Fairtrade status in Gosport.

Mrs Hirom advised the Sub-Board that local businesses had not provided financial support but had given support in kind. Gosport Fairtrade Action was registered with Gosport Voluntary Action and the Fairtrade Action Foundation was a registered charity.

Grant aid of £200 was proposed and agreed by the Sub-Board.

(x) Trinity College of Music (Individual)

The applicant spoke to the Sub-Board with regard to this application for grant aid towards the cost of attending the first year of a two year Master of Music course at Trinity College of Music.

Members supported the application for grant aid but felt that to agree the request for £1,490 would create too much pressure on the budget available. Grant aid of £490 was proposed and agreed by the Sub-Board.

(xi) Gosport Gators Netball Club

Grant aid of £244 towards the cost of coaching and umpiring qualification course fees and training equipment was requested. The Sub-Board agreed to this request for grant aid.

(xii) Gosport Amateur Boxing Club

The Sub-Board decided that this application should be considered along with the Club's capital grant aid application.

RESOLVED: That:

- (i) no grant be paid to the Wessex Pensioners Convention;
- (ii) no grant be paid to the HMS Sultan Bonfire and Fireworks Night;
- (iii) a grant of £250 be paid to the Gosport Railway Society;
- (iv) a grant of £250 be paid to the Gosport Stroke Club;
- (v) a grant of £500 be paid to Home-Start Gosport and Fareham;
- (vi) a grant of £480 be paid to Gosport Borough Youth FC
- (vii) a grant of £200 be paid to Heathfield School;
- (viii) a grant of £500 be paid to the Partnership for Active Leisure Scheme;

- (ix) a grant of £200 be paid to Gosport Fairtrade Action;
- (x) a grant of £490 be paid to Trinity College of Music (Individual);
- (xi) a grant of £244 be paid to Gosport Gators Netball Club; and
- (xii) the application for revenue grant aid from Gosport Amateur Boxing Club be considered along with the Club's capital grant aid application.

12. REPORT OF THE FINANCIAL SERVICES MANAGER AND LEISURE AND CULTURAL SERVICES MANAGER: CAPITAL GRANT AID APPLICATIONS

Consideration was given to a joint report of the Financial Services Manager and Leisure and Cultural Services Manager concerning a number of applications for Capital Grant Aid.

(i) St Matthews Church and Community Hall

This application was deferred, at the applicant's request, to a future meeting of the Sub-Board.

(ii) Rowner North District Girl Guiding

Rowner North District Girl Guiding was represented by Mrs Sue Savage. Grant aid of £2,500 was requested towards the repair and refurbishment of the hall used by the rainbow guides, brownies and guides.

The Sub-Board agreed to this request.

(iii) Gosport Amateur Boxing Club

The application for grant aid in the sum of £2,500 was considered along with a revenue grant aid application for £500 towards the cost of punch bags and associated fittings. Members decided that no revenue grant should be paid but agreed to capital grant aid of £2,500 towards the cost of purchasing a boxing ring.

RESOLVED: That:

- (i) the application from St Matthews Church and Community Hall be deferred to a future meeting of the Sub-Board;
- (ii) grant aid of £2,500 be paid to Rowner North District Girl Guiding; and
- (iii) grant aid of £2,500 be paid to Gosport Amateur Boxing Club.

13. ST MARY'S CATHOLIC SCHOOL PARENT TEACHING ASSOCIATION (PTA)

By reason of special circumstances, the Chairman determined that this item be considered at this meeting notwithstanding the fact that it had not been available for public inspection in accordance with the provisions of Section 100B(4)(a) of the Local Government Act 1985.

The special circumstances were created by the need to quickly restore the vandalised play area to full working order.

Grant aid towards the total cost of £6,000 to replace the damaged play area surface was sought. The PTA had been engaged in fundraising for the past two years and had contributed £5,000 towards the cost of the play area with the remainder of the funding being paid for by the Portsmouth Diocese.

Members were supportive of this application and agreed to award grant aid of £1,000 and to consider a further application once quotations for the replacement of the play surface had been received.

RESOLVED: That grant aid of £1,000 be paid to St Mary's Catholic School Parent Teaching Association and that a further application be considered once quotations for the replacement of the play surface have been received.

The meeting ended at 7.50 pm.

CHAIRMAN

AGENDA ITEM NO. 6

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	21 NOVEMBER 2007
Title:	REVENUE GRANT AID APPLICATIONS
Author:	FINANCIAL SERVICES MANAGER AND LEISURE & CULTURAL SERVICES MANAGER
Status:	FOR DECISION

Purpose

The amount currently available for allocation is **£7,578.50**. Members are asked to consider the following applications that have been received:

Volunteer Reading Help Hampshire	£2,745
Lee on the Solent Tennis, Squash & Fitness Club (Junior Squash Player)	£ 650
Gosport Bowmen	£ 358
Beryton Residents Association	£ 300

Recommendation

That the Members consider the applications outlined in the Report.

Members note that £5,000 has been vired into the Grants Sub-Board Revenue Budget (para 1.2 refers)

1. Background

- 1.1 Voluntary and Community Groups are able to apply for grants from the annual revenue budget available to the Grants Sub Board.
- 1.2 Following the request by members at the Grants Sub-Board meeting on 26th September 2007, a briefing note was sent to each Member of the Sub-Board together with the Group Leaders regarding the transfer of some of the capital grant budget to revenue. The note confirmed that a transfer from capital to revenue was not possible but that an alternative virement had been identified enabling an additional £5,000 to be added to the revised budget. This additional sum is included in balance of £7,578.50 above.

2. Volunteer Reading Help Hampshire

- 2.1 Volunteer Reading Help Hampshire set up in 1998 has its base in Eastleigh, Southampton.
- 2.2 The Centre provides full training for volunteers that work with children in schools. Volunteers undergo a rigorous recruitment process including an enhanced CRB check, with child safety being of prime importance. Volunteers are supported by a field worker, meetings each term, book exchanges with other volunteers and a training programme.
- 2.3 The scheme aims to increase literacy of children aged between 6 and 11 years of age. The Group has a total of 80 volunteers working with 240 children at a ratio of 3 children per volunteer. 14 of the volunteers are currently working in 10 schools in the Borough.
- 2.4 This application is for funding to maintain a core delivery of at least one volunteer per school. These volunteers will support thirty children who have been identified as needing one-to-one mentoring. The Volunteers visit schools twice a week to support a total of three children on a one-to-one basis for half an hour at a time. Volunteers use games as well as books to raise a child's confidence and enjoyment of reading.
- 2.5 Volunteer Reading Help request a grant of **£2,745** towards the cost of recruitment and training of two additional volunteers;

Ongoing Support	2,380
Recruitment, Training and Placement	684
Travel and subsistence	561
Project management & overheads	3,170
Total Cost	6,795

- 2.6 Previous applications to this Sub Board are;
- | | |
|---------------|----------|
| November 2005 | No grant |
| November 2006 | No grant |
- 2.7 Accounts for the year ended 31 March 2006
- | | |
|-------------|--------|
| Income | 66,370 |
| Expenditure | 61,658 |

3. Lee on the Solent Tennis, Squash & Fitness Club (Junior Squash Player)

- 3.1 In November 2006 an application was made on behalf of this promising junior squash player who commenced competitive squash three weeks after his 10th birthday by winning the Hampshire County Closed Under 11s Squash Title in October 2006.

- 3.2 A grant of £500 was awarded by this Sub Board in November 2006 which supplemented sponsorship of £200 from Quay Lane Boat Yard and money provided by the player's parents.
- 3.3 At this time the player concerned had only played in two tournaments, was ranked number 7 at Under 11 level in Hampshire and did not have an England Ranking.
- 3.4 In the last 13 months he has achieved the following:

Under 11s Events

September '06 Hampshire County Closed	- Champion
December '06 Sheffield Junior Open	- Champion
December '06 Surrey Junior Open	- Champion
March '07 Solent Junior Open	- Champion
March '07 Winchester Junior Open	- Champion

Under 13s Events

October '06 South East Area Closed	- Last 16
January '07 Chichester Junior Open	- Last 16, lost to the winner
April '07 Exeter Junior Open	- Semi-Final, lost to the winner
May '07 Oxford Junior Open	- Last 16, lost to the winner
May '07 Bournemouth Open	- Last 8, beaten by the runner up
July '07 Universal Squash Open	- Last 8, beaten by the runner up
Sept '07 Birmingham Grand Prix	- Last 16
Sept '07 Manchester Grand Prix	- Last 16
October '07 Nottingham European Event	- Last 16
October '07 Manchester British Open	- Last 32

Rankings November 2007

Hampshire Under 13s Number 1 Ranked Player

England Under 13s Number 34 Ranked Player

- 3.5 Between now and the end of this season there are a total of 16 tournaments in places such as Bristol, Sheffield, Surrey, Chichester, Newcastle, Pontefract, Winchester, Liverpool, Oxford, Newbury and Nottingham. In addition he will be representing Hampshire in Inter County matches around the country.
- 3.6 Before he reaches the age of 12 he aims to be ranked in the top 20 in England and hopes to be the Number 1 Ranked Under 13 player in England within the next 20 months.

3.7 A number of local companies / organisations have been approached for sponsorship over the last 4 months with £250 being received from The Rotary Club. Decisions are still awaited from Biscoe's Solicitors, Nationwide Services, Prince (Squash Shoe and Racket Manufacturer) and The Alverstoke Trust.

3.8 The total annual cost of coaching, training, travelling, competing, equipment is estimated to be in excess of £2,650. A grant of **£650** is requested to assist in the junior players development with the remaining money required being funded by sponsorship, parent's funds and money earned by the player doing jobs for friends and relatives.

3.9 Accounting information for the Club for the year ending 31 December 2006, shows

Income	£ 436,151
Expenditure	£ 377,777
Balance	£ 338,278

(Funds are planned to be used for modifying the Club to provide improved access and facilities for people with disabilities and to improve facilities for the general membership.)

4. Gosport Bowmen

4.1 Gosport Bowmen was formed in 1985 and currently have 44 members the majority whom live in Gosport.

4.2 The club are based at Bridgemary Community Sports College and coaches' children and adults on Monday, Wednesday and Friday evenings with competitions held at the weekends.

4.3 A grant of **£358** is requested towards an overall estimated cost of £736.00 to run a leaders coaching course for 4 club volunteers, (including 1 junior) to gain the relevant qualifications to enable the club to develop in the future.

4.4 Hampshire Archery Association will provide the coach for free (except expenses for the Instructor) and all candidates will attend a child protection course

4.5 The breakdown of cost includes:

4 x Coaching Course Registration	£60.00
Hall Hire x 4 Days (4 x 6 hours)	£298.00
Field Hire for Outside Shoots	£378.00

4.6 Gosport Bowmen made a successful application to the Sub Board on 23rd February 2005 and were awarded £72.00

4.7 Accounting information for the year ending September 2007 shows:

Income:	£5,089.14
Expenditure:	£4,697.63
Balance as of 29 th October 2007:	£4,180.86

4.8 As a result of previous experience the club currently holds £4,000.00 as an emergency contingency fund for potential relocation costs and additional equipment.

5.0 Beryton Residents Association

5.1 This application has been revised to due an error on the previous report.

5.2 Beryton Residents Association was set up in August 2004 to improve the Forton area generally by bringing together residents of all ages, promoting community spirit, reducing crime and anti-social behaviour, and providing social and recreational activities.

5.3 Membership of the Association is open to, and includes residents from; Beryton Road, Coulmere Road, Graham Road, Durley Road, Lee Road, Kealy Road, Dukes Road and the surrounding area. Membership currently stands at 250.

5.4 Newsletters are produced quarterly to inform residents of the Association's activities and advertise future events

5.5 The Association organises events throughout the year that bring members of the community together. Residents from all age groups have the opportunity to meet up and enjoy various events. Past events include; a Clean-Up Day, Discos and Parties, Community Fun Days held at Forton Park, A Talent Show, A Halloween Gathering and Christmas Parties.

5.6 The Association has set up an initiative called 'The Junior Warden Team' to encourage young people to take pride in their surroundings. The wardens go out on litter picks and have created a flower bed for the benefit of elderly residents that they now help to maintain. These young people are awarded points for the work they do, the points can be converted into prizes or qualify them to participate in the Association's trips and outings.

5.7 The Association campaigned for the improvement of Forton Park and obtained funding for a multi use games area; this was opened in February 2007. A youth work team has now been assigned to Forton Park to work with young people who use this facility.

5.8 The Association are currently arranging a families Christmas Party. Funds towards the party were raised at the summer Community Fun Day held in August and a raffle held at the Association's last meeting.

5.9 The Party will be free to children with a gift from Santa, a disco, karaoke, a children's entertainer and a buffet. Adults are to be charged a £3 entry fee, a raffle will be held to help towards the overall cost of the event.

5.10 Beryton Residents Association requests a grant of **up to £550** towards the cost of staging the 2007 Christmas Party. Estimated costs are:

Hire of Hall	£150
Selection Boxes - Santa Gifts 70 @ £2.50	£175
Food	£200
Disco & Karaoke	£150
Children's Entertainer	£150
Raffle prizes	£150
Total cost	£975

5.11 The Association has £326 towards the cost of the event and expect to raise another £90 from ticket sales. Additional income will be raised through the sale of raffle tickets.

5.12 No grants have previously been awarded by this Sub Board. An annual grant of £100 is paid to the Association by Gosport Borough Council as part of the Resident Involvement Grants Programme.

Accounting information provided to the period ended 8 November 2007

Income	£453
Expenditure	£799
Balance held at bank	£290

Financial implications:	The budget available for allocation is £7,578.50
Legal implications:	The Council has the statutory power to make grants to promote the social, environmental or economic wellbeing of the Borough. The Council has adopted policies to assist them in assessing applications for grants in a fair and consistent manner.
Service Improvement Plan implications:	Nil
Corporate Plan	The applications meet the Strategic Priorities of People - better leisure facilities and usage
Risk Assessment	Nil
Background papers:	Completed application forms (and accounts) including policy guidelines in respect of the awards of grants
Appendices/Enclosures:	Nil
Report author/Lead Officer:	Glen Wilkinson / Stella Byrne

AGENDA ITEM NO. 7

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	21 NOVEMBER 2007
Title:	CAPITAL GRANT AID APPLICATIONS
Author:	FINANCIAL SERVICES MANAGER AND LEISURE & CULTURAL SERVICES MANAGER
Status:	FOR DECISION

Purpose

The amount currently available for allocation is £23,694.

Members are asked to consider the following applications that have been received:

St Matthews Church & Community Hall	£3,200
St Mary's Junior Sailing Club	£5,000

Recommendation

That the Members consider the applications outlined in the Report.

1. Background

- 1.1 Voluntary and Community Groups are able to apply for grants from the annual capital budget available to the Grants Sub Board.

2. St Matthews Church & Community Hall

- 2.1 This application was deferred from the last meeting of this Board at the request of the applicant.
- 2.2 St Matthews Church & Community Hall built in 1955 is situated on Wych Lane, Bridgemary.
- 2.3 The Church Hall is used on a daily basis by many groups throughout the community for a variety of activities including; Brownies, Girl guides, Duke of Edinburgh Award Group, Hampshire Youth Service Group, Children's parties, coffee mornings etc.
- 2.4 The Youth Group are the most recent group to start using the facilities and would like to start a lunch club for children that are unable to go home at lunch-time. The Church would also like to expand usage of the Hall to include things like mother and toddler groups, meetings and small conferences.

- 2.5 The Church currently has two separate toilets that they plan to convert to one disabled toilet facility. The kitchen is also in need of replacement.

The cost of these alterations is;

Remodel toilet facilities	£3,013.40
Replacement kitchen facilities	£3,414.70
Total cost	£6,428.10

- 2.6 St Matthews Church & Community Hall request a grant of **£3,200**
- 2.7 A grant of £3,000 was awarded to the group in May 2001 by this Board. Grants are also being requested from Hampshire County Council and Awards for All.
- 2.8 Accounts for the year ended 31 December 2006
- | | |
|-----------------------------------|---------|
| Income | £23,353 |
| Expenditure | £21,931 |
| Balance held as at 28 August 2007 | £3,994 |

3. St Mary's Junior Sailing Club

- 3.1 St Mary's Junior Sailing Club situated between Clayhall Road and Stoke Lake introduces children from all social backgrounds and physical abilities to this exciting sport. Children learn the value of teamwork and increase development of their personal skills.
- 3.2 Sailing sessions are provided between 2 – 4 pm on Saturday and Sunday from the beginning of May to the end of September on the safe waters of the lake. Non-member children from Alverstoke, Gomer and Leesland Junior schools are also provided with taster sessions.
- 3.3 The Sailing Club has a total of 50 members aged between 9 and 16 years of age, the majority of whom are less than 13 years old.
- 3.4 The Club's premises consist of large wooden sheds that are in need of replacement. The sheds are used to house the boats owned by the club and to provide a dry sheltered area during inclement weather where off water training can take place.

- 3.5 St Mary's Junior Sailing Club requests a grant of **£5,000** towards the cost of replacing the sheds;

Removing the existing sheds and hard standing	£2,548
Installation of new concrete hard standing	£16,391
Building 1	£10,450
Building 2	£8,450
Vat	£6,622
Total cost	£51,083

- 3.6 No grant has previously been awarded by this Sub-Board.

Grants have been received from:	
Hampshire C C Devolved Budget Scheme	£2,000
Worshipful Company of Shipwrights	£1,000

Grants have also been requested from:	
Hampshire County Council	£5,000
Foundation for Sports & Arts	£5,000
Church & Community Grants	£15,000

- 3.7 Accounts for the year ended 31 December 2006

Income	£11,574
Expenditure	£11,758
Balances held:	
Reserve Ac	£11,485
Current Ac	£6,153

Financial implications:	The budget available for allocation is £23,694
Legal implications:	The Council has the statutory power to make grants to promote the social, environmental or economic wellbeing of the Borough. The Council has adopted policies to assist them in assessing applications for grants in a fair and consistent manner.
Service Improvement Plan implications:	Nil
Corporate Plan	The applications meet the Strategic Priorities of People - better leisure facilities and usage
Risk Assessment	Nil
Background papers:	Completed application forms (and accounts) including policy guidelines in respect of the awards of grants
Appendices/Enclosures:	Nil
Report author/Lead Officer:	Stella Byrne