

Please ask for:

Lindsey Holloway

Direct dial:

(023) 9254 5443

Fax:

(023) 9254 5587

E-mail:

lindsey.holloway@gosport.gov.uk

19 May 2008

S U M M O N S

MEETING: Grants Sub- Board
DATE: 28 May 2008
TIME: 6.00pm
PLACE: Committee Room 1, Town Hall, Gosport
Democratic Services contact: Lindsey Holloway

LINDA EDWARDS
BOROUGH SOLICITOR

MEMBERS OF THE SUB-BOARD

The Mayor (Councillor Kimber) (ex-officio)
Chairman of the Policy and Organisation Board (Councillor Smith) (ex-officio)

Councillor Chegwyn	Councillor Mrs Mudie
Councillor Dickson	Councillor Mrs Salter
Councillor Geddes	Councillor Wright

FIRE PRECAUTIONS

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

In the event of the fire alarm (single continuous sound) being activated, 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 ELECTION OF CHAIRMAN FOR THE MUNICIPAL YEAR 2008-09
To elect a Chairman for the 2008/2009 Municipal Year.

- 2 ELECTION OF VICE CHAIRMAN FOR THE MUNICIPAL YEAR
2008-2009
To elect a Vice Chairman for the 2008/2009 Municipal Year.

- 3 APOLOGIES FOR NON-ATTENDANCE

- 4 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.

- 5 MINUTES OF THE MEETING OF THE SUB - BOARD HELD ON
20 FEBRUARY 2008

To approve as a correct record the Minutes of the meeting of the Grants Sub-Board held on 20 February (copy herewith).

- 6 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 Friday 23 May 2008. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

- 7 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 Friday 23 May 2008).

Continued overleaf...

8 REVENUE GRANT AID APPLICATIONS

To consider applications from the following organisations:

- Solent Kestrels Basketball Club (Individual member)
- Hampshire County Youth Band Association
- Self Defence Group
- Gosport Gators Netball Club – Adult Division
- Courts Zone Residents Group
- Gosport Borough Youth Football Club
- British Junior Women's Ultimate Frisbee Team (Individual member)
- Suki Aerobics Gymnastics Club (Individual member)

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

9 CAPITAL GRANT AID APPLICATIONS

To consider applications from the following organisations:

- The Beacon Foundation
- Gosport and District Sports Association for the Disabled
- St Faith's Church, Tribe Road, Gosport
- Jacobs Well
- HEDCA
- Residents of Mill Pond Estate

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

10 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 20 FEBRUARY 2008

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

19 APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of The Mayor, Councillor Gill.

20 DECLARATIONS OF INTEREST

There were no declarations of interest.

21 MINUTES

RESOLVED: That the Minutes of the meeting held on 21 November 2007 be approved and signed by the Chairman as a true and correct record.

22 DEPUTATIONS

There were no deputations.

23 DECLARATIONS OF INTEREST

There were no declarations of interest.

PART II

24 CAPITAL GRANT AID APPLICATIONS

The Sub-Board considered the report of the Financial Services Manager and Leisure & Cultural Services Manager (a copy of which is attached in the Minute Book as Appendix 'A') concerning a number of applications for Capital Grant Aid.

Members were fully aware of capital budget constraints; nevertheless they were of the opinion that each individual grant application should be heard as a separate item.

(i) Gosport & Fareham Inshore Rescue Services (GAFIRS)

Consideration was given to an application for £5,000 in grant aid towards the cost of modifying and extending the existing boathouse to provide more space to house GAFIRS' new boat, improvements to toilet facilities, creation of a store room, a new radar office and the use of a room for disabled persons.

Mr John Martin spoke on behalf of GAFIRS and gave Members an update on a number of background details and changes regarding the accounts and the proposed extension. Mr Martin gave an outline of their considerable local fundraising activities, the generosity of residents of the Borough and drew attention to high maintenance costs of equipment and the existing cramped building. There was concern in that, although planning permission had been granted for the proposed extension, any delay in engaging a construction company might result in increased costs. Members were appreciative of the hard work being carried out by GAFIRS saving lives on The Solent.

Members agreed to this request and awarded grant aid of £5,000.

(ii) Radio Haslar

Consideration was given to an application for £3,500 in grant aid towards the cost of converting several rooms to provide two studios to house transmission equipment and an outside broadcasting unit together with a library and office area.

Chris Pearce represented Radio Haslar and explained that they had been on-air for about 15 years, were based at Fort Blockhouse and had been notified by the MoD that they should vacate these premises before Haslar Hospital closed. New premises had been found at Bury House and despite successful fundraising, further finance was needed for new equipment and other expenses. It was explained that the heritage and name of 'Radio Haslar' was set to continue and new initiatives were planned for the future.

Members were aware of the excellent work carried out by Radio Haslar broadcasting every day to patients in Haslar Hospital and Gosport War Memorial Hospital.

Members agreed to the request for £3,500 in grant aid.

(iii) Gosport Community Association

Consideration was given to an application for £13,000 in grant aid towards the cost of replacing the toilet facilities located in the theatre area of Thorngate Halls.

Mr Frank Dunn represented the Gosport Community Association (GCA), understood that there was a funding gap regarding their application and sought grant aid for a different project, ie not the one that was submitted and was before the Sub-Board. Mr Dunn requested that alternative work be considered such as the replacement of a number of floors. Mr Dunn invited Members to visit the centre and gave an outline of previous work carried out including resurfacing the car park. It was acknowledged that maintenance costs were likely to continue to escalate in the coming years.

Members understood the pressure that volunteers and staff at GCA were under including the change in room capacities and car parking arrangements associated with neighbouring Gosport War Memorial Hospital. It was noted that the Council had given assistance in the past and Members appreciated the provision of this facility which was so important to the community.

Members considered it was inappropriate to discuss the suggestion for new floors at this meeting because there was no information before them as to the schedule of works and costings. Members suggested that this application be deferred until the new financial year as there was a budget shortage at this time.

RESOLVED: That

- (i) a grant of £5,000 be paid to Gosport & Fareham Inshore Rescue Services;
- (ii) a grant of £3,500 be paid to Radio Haslar; and
- (iii) Gosport Community Association's application be deferred until the 2008/09 financial year.

25 REVENUE GRANT AID APPLICATIONS

The Sub-Board considered the report of the Financial Services Manager and Leisure & Cultural Services Manager (a copy of which is attached in the Minute Book as Appendix 'B') concerning a number of applications for Revenue Grant Aid.

(i) British Junior Women's Ultimate Frisbee Team (Individual Member)

Consideration was given to an application for £700 in grant aid towards an overall estimated total cost of £1,400 for an individual member to attend the National Ultimate Frisbee Women's European and World Championships.

Sarah Rennison attended as the individual for whom grant aid was requested. Ms Rennison was to compete in the national squad at the Championships in Vancouver, gave an outline of the sport and her background and stated that this was a 'once in a lifetime opportunity'. She was raising further funds through a series of sponsored events and if her grant application was successful she planned to promote the Borough of Gosport.

Members agreed to the request for £700 in grant aid.

(ii) Vitalise

Consideration was given to an application for £1,406 in grant aid towards the cost of 14 care break weeks and 3 volunteer weeks. It was reported that Gosport residents gave three weeks of volunteering during 2007.

There was no representative present from Vitalise, a national registered charity, providing breaks for disabled people and their carers at several centres across the country. Members were advised that the accounts presented to Grants Sub-Board related to the national charity and, although these were detailed, no local accounts were available.

Members acknowledged that this was a worthwhile cause with grants having been awarded over a number of years with consequential benefits for disabled people and their carers.

There were reservations regarding the size of balances held and the lack of local accounts information. Members considered it would be of assistance if any future grant applications from Vitalise could be accompanied by local accounts information. It was proposed and seconded that support of £500 should therefore be approved.

Members agreed to £500 in grant aid.

(iii) Gosport University of the Third Age (U3A)

Consideration was given to an application for £740 in grant aid towards the cost of annual pool hire of £1,440 with participants contributing £2.75 per session for this activity.

Margaret Rowley represented this organisation run by retired people for retired people who provided many regular social and physical activities for nearly 200 members. She explained that the hire of the pool for a dedicated swimming session would be of value to U3A members.

Members considered this a valuable provision in the Borough and agreed to the request for £740 for grant aid.

RESOLVED: That

- (i) a grant of £700 be paid to British Junior Women's Ultimate Frisbee Team (Individual Member);
- (ii) a grant of £500 be paid to Vitalise; and
- (iii) a grant of £740 be paid to Gosport University of the Third Age (U3A).

26 CHAIRMAN'S CLOSING REMARKS

As this was the last meeting of the municipal year the Chairman thanked the officers for their continued support.

The meeting concluded at 7.10pm.

CHAIRMAN

AGENDA ITEM NO. 8

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	WEDNESDAY 28 MAY 2008
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 **£19,810** (comprising the 2008/09 budget allocation of £15,580 plus £4,230 under-spent from 2007/08 carried forward into 2008/09) Members are asked to consider the following applications that have been received:

Solent Kestrels Basketball Club (Individual member)	£412
Hampshire County Youth Band Association	£500
Self Defence Group	£654
Gosport Gators Netball Club – Adult Division	£220
Courts Zone Residents Group	£1,000
Gosport Borough Youth FC	£1,000
British Junior Women's Ultimate Frisbee Team (Individual Member)	£700
Suki Aerobics Gymnastics Club (Individual Member)	£1,922

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 revenue budget available to the Grants Sub Board. They have been contacted for information needed.

2. Solent Kestrels Basketball Club – (Individual Member)

- 2.1 This Basketball club formed in July 2006 and currently has 102 members, all of whom are juniors.
- 2.2 The Club offers basketball coaching twice a week and individual coaching for talented players. Competitive games are played at home

or away every weekend in the National League for children in Hampshire in the age categories of under 13 and under 18's.

2.3 A grant of **£412** is requested towards a total cost of £825 for an individual member who is 16 years old and lives in Gosport.

2.4 This member will be attending the England Under 18 Men's trials in April. The club believe that he is a very talented player with huge potential and is currently being coached free of charge by one of the top technical coaches in the country.

2.5 The breakdown of costs includes:

Solent Kestrels Subscription	£480
Membership Fee	£35
Travel	£200
England Trials Expenses	£60
New Basketball Shoes	£50
Total	£825

2.6 This member's parents are unable to financially support their child's progression towards England standard; however the club have raised £300 via fundraising towards the total costs.

2.7 The Solent Kestrels have previously received grants from the Grants Sub Board:
£500 in November 2006.

2.8 The Solent Kestrels have not applied to any other organisation for support for this project.

Accounting information for the year ending September 2007 shows:

Income	£40,134
Expenditure	£39,854
Balance as of 22 January 2008	£6,160

3. Hampshire County Youth Band Association

3.1 Hampshire County Youth Band Association was set up 20 years ago and currently holds the title of 'National Youth Brass Band Champions of Great Britain 2007'. There are currently 160 members of which 17 live in Gosport.

3.2 The Association is a voluntary group of parents and members of the 3 County Youth Brass Bands and Endangered Species Project and members can join by auditioning annually.

- 3.3 Members support the work of award winning ensembles by fundraising to buy new instruments, music, support foreign trips and concert tours such as the recent visit to Poland. This year the band aims to support the visit of members to Manchester to contest their title 'National Youth Brass Band Champions of Great Britain' for 2008.
- 3.4 The Association last year raised enough money to purchase a vibraphone and a euphonium, and this year would like to purchase a trombone and 2 tenor horns for which they have already raised £600 so far.
- 3.5 Members of the junior band are loaned at no charge lower brass instruments to enable better musical balance of high and low instruments.
- 3.6 Hampshire County Youth Band Association requests a grant of **£500** towards the total cost of the project.
- 3.7 A breakdown of the cost of the musical instruments includes:
- | | |
|-----------|--------|
| Trombone | £1,500 |
| Tenor x 2 | £2,400 |
| Total | £3,900 |
- 3.8 Hampshire County Youth Band Association has previously received grants from the Grant Sub Board:
- £250 in July 1993
 £250 in April 1994
 £250 in September 1997
 £100 in May 2001
 £100 in August 2002
 £400 in August 2004
 £500 in November 2006
- 3.9 Hampshire County Youth Band Association have received £600 since November 2007 from various Parish, Local, District and Town Councils.
- 3.10 Hampshire County Youth Band Association has also applied for funding from all Local and Parish Councils at various dates for sums between £25 and £500.
- 3.11 Accounting information for the year ending August 2007 shows:
- | | |
|---------------------------------------|---------|
| Income | £19,068 |
| Expenditure | £22,923 |
| Cash held at Bank as of 19 March 2008 | £2,033 |
| Deposit as of 19 March 2008 | £10,521 |

4. Self Defence Gosport

- 4.1 Self Defence Gosport is a new project set up by 2 qualified First Aid volunteers who are willing to undergo Criminal Record Bureaux (CRB) checks to teach self defence for those aged 12 years and above with no upward limit. It will be a non-profit making project and membership will be at no charge to residents in the Gosport area.
- 4.2 The aim of this project is to give young adults and children free training to improve fitness for self defence and self confidence as martial arts is an expensive activity to participate in. There are currently 15 people showing an interest in attending the proposed classes.
- 4.3 The classes will be held twice weekly to improve health and safety through self defence, to gain a sense of achievement and belonging, and to learn the importance of respecting yourself as well as fellow students. It is hoped that these constructive classes will ease boredom and deter individuals from loitering on the streets.
- 4.4 The organisation is in the process of trying to secure access to a suitable venue which they hope to be able to use free of charge.
- 4.5 A grant of **£654** is requested towards the cost of equipment to set up this new project.

A breakdown of costs for equipment includes:

Adult Boxing Gloves x 6 pairs	£89.94
Youth Boxing Gloves x 6 pairs	£59.94
Instructor Club Insurance For Year	£70
Head Protection Youth x 6	£149.94
Head Protection Adult x 6	£179.94
Shin & Instep Protection x 6	£179.94
Punch Bag Mits Adult x 6	£149.94
Punch Bag Mits Youth x 6	£149.94
Focus Striking Target x 6	£179.94
Kick & Punch Shield Adult x 2	£60
Kick & Punch Shield Youth x 2	£40
Total	£1,309.52

- 4.6 Self Defence Gosport has raised £100 towards the project with the shortfall to be raised by sponsored events over a 3 month period.
- 4.7 Self Defence Gosport has not applied to any other organisation for support for this project, nor have they previously applied to the Grant Sub Board for funding.
- 4.8 Self Defence Gosport is a new project and therefore has no accounts.

5. Gosport Gators Netball Club – Adult Division

5.1 This netball club was formed in January 2007 and they currently have 21 members aged between 13 to 59 years old, with 17 members who live in Gosport.

5.2 The Club is based at St Vincent Leisure Centre with training on Fridays open to any individual, especially those returning to the sport. They currently have 2 teams that play in the Gosport & Fareham Netball Association League (GFNA), Team A play in Division 4 and Team B in Division 7. Members pay £4 per session.

5.3 Gosport Gators would like to provide Level 1 Coaching Qualifications for two of the Adult Division members. This course is run by 'All England Netball' at a cost of £170 per candidate and the nearest course is held in Dorset. By obtaining these qualifications the club will be able to develop their players and in return provide more opportunities for the local community to participate in netball.

5.4 A grant of **£220** is requested towards an overall estimated total cost of £440 to provide Coaching Qualifications.

5.5 The breakdown of costs includes:

All England Level 1 Coaching Course x 2	£340
Accommodation	£100
Total	£440

5.6 The club have raised £150 so far towards the Coaching Qualifications.

5.7 Gosport Gators has not applied to any other organisation for support, nor have they previously applied to the Grant Sub Board for funding.

5.8 Accounting information for the year ending December 2007 shows:

Income	£1635.43
Expenditure	£1569.16
Balance as of 23 rd January 2008	£221

6. Courts Zone Residents Group

6.1 The Group was formed in 2007 and consists of approximately 700 members all of whom live in PHA properties in Rowner.

6.2 The Group aims to build community spirit through a series of events such as Mini Maypole Making, Fun Days and Family Activity Days.

6.3 They meet approximately once per month and try to keep activities free due to the high percentage of people on low incomes.

- 6.4 Funding is required to assist in the provision of circus skills activities over a six day period in conjunction with a professional French Company Cirque de Normandy, Gosport Carnival Factory (£3,000) and South East Hants Community Outlook (£1,000) a PHA Charity.
- 6.5 The Circus School is planned to visit different venues (Rowner, Seafield, Lee and Forton) each day during the week providing workshops for up to 100 young people each day. Activities will include, stilt walking, juggling and clowning etc.
- 6.6 In addition to the workshops there will be two evening performances on the Friday and Saturday evenings in the "Big Top" to be erected at St Vincent College.
- 6.7 A grant of **£1,000** is requested towards the expected £11,388 cost of providing the activities.

Cirque de Normandy	£8,000
Toilets	£827
Fencing	£2,010
Leaflets / Tickets	£551

- 6.8 The group have not previously applied for a grant from this Sub-Board but have applied for £1,000 from the Gosport Housing Community Chest.
- 6.9 Accounts for April 2007-March 2008 show:

Income	£1,895
Expenditure.	£1,757
Balances	£ 138

7. Gosport Borough Youth FC

- 7.1 Gosport Borough Youth were formed in 1990 and provide football opportunities for approximately 381 children (both boys and girls) from 5 to 17 years of age, in 17 teams.
- 7.2 Sessions are held at a range of locations on 6 days each week, training fees are £1.50 and match fees are £2.50.
- 7.3 A grant of **£1,000** is requested to help with the estimated cost of £4,468 to stage a tournament for over 100 teams from all over the South of England at HMS Sultan Polo Fields.

Trophies	£1,105
Programme	£320
Toilets	£1,242
Food and Drink	£1,601
Pitch Hire	£200

7.4 The Club have so far raised £2,468 towards the event which is planned to take place on 30 & 31 August 2008. In 2007 £3,500 was generated from events.

7.5 The Club has previously had grants of:
£250 in September 1997
£500 in July 1999
£480 in September 2007

7.6 Accounts for the period ending 27 June 2007 show:

Income	£19,916.95
Expenditure	£19,405.15
Profit	£511.50
Balance as of 14 March 2008	£4,406.43

8. British Junior Women's Ultimate Frisbee Team (Individual Member)

8.1 The British Junior Women's Ultimate Frisbee Team was formed in 2003 and currently has over 100 members. Members are aged between 6 to 59 years old.

8.2 It is a voluntary organisation which is predominantly self-funded through fundraising events and is the National Squad for all girls aged between 10 and 19 years.

8.3 Girls who are aged less than 19 years of age who wish to play the sport are coached at a variety of events across the Country where individuals train, and are selected to partake in the National Ultimate Frisbee Women's European and World Championships. Members pay £3 per session.

8.4 The Team is applying on behalf of a 17 year old member from Gosport to contribute to her costs to attend the World Ultimate Frisbee Championships held from 2nd – 9th August 2008 in Vancouver, Canada.

8.5 The individual is a valuable member of the squad who volunteers as a sports coach at her local school, is the Young Ambassador for the 2012 Olympics and an active mentor for new coaches & sports leaders that contributed to her winning the Junior Volunteer of the Year Award 2007 for Hampshire & Isle of Wight.

8.6 A grant of **£700** is requested towards an overall estimated total cost of £1,400 for this individual to attend the Championships.

8.7 The breakdown of costs includes:

Return Flight Gatwick to Vancouver	£600
Accommodation at Tournament	£350
Food at Tournament	£100
Training Kit & Insurance	£150
Team/Player Registration Fee	£200
Total	£1400

8.8 £100 has been raised so far and the individual has committed themselves to raising the remaining £600 through fundraising and sponsored events.

8.9 The team have no independent financial account. Instead, they operate from a Junior Ultimate account that is managed by the UKUA (UK Ultimate Association).

8.10 All transactions made on behalf of the team are made by the UKUA from this junior account. The payments are then repaid back from income generated by junior women's player fees, sponsorship and fundraising.

8.11 In 2007 they finished £465.26 over budget. The UKUA agreed to fund the remaining debt, leaving them a £0 balance for 2008. In 2008 they anticipate finishing £197 in credit and this money will be put into the 2009 GB junior women's budget.

8.12 The UKUA gives them a starting fund (£300 per team) then all additional income must be generated by them. All players must provide 100% funding to compete.

8.13 All coaches participate in the organisation on a voluntary basis, and fundraise to pay for travel expenses.

8.14 Grants previously awarded by this Board:
£700 in February 2008

8.15 Accounting information for the year ending December 2007 shows:

Income	£14,873.00
Expenditure	£15,338.26

9. Suki Aerobics Gymnastics Club (Individual member)

9.1 This Club was formed in August 2004; it currently has 47 members, of whom 44 live in Gosport.

- 9.2 The Gymnastics club is based at Brune Park Community College with training on Monday, Thursday and Friday to enable every individual to achieve their full potential in Aerobic Gymnastics. Members pay £1.75 per hour.
- 9.3 The Club is applying on behalf of a senior gymnast from Gosport who has so far achieved 2nd place in a February competition and 5th place in a March competition and thus achieving a new ranking of 4th within Great Britain.
- 9.4 The gymnast has already qualified for a competition to be held in France this year with additional National and International competitions to be considered that will be dependant on raising funds.
- 9.5 The individual is a talented gymnast with high potential who would like to return to America to compete in a trio who last year won a Bronze Medal for Great Britain.
- 9.6 A grant of **£1,922** is requested towards an overall estimated total cost of £3845 for this individual to attend the Championships.
- 9.7 The breakdown of costs includes:

Travel expenses to Japan	£1000+
Travel expenses to ANAC America	£1200+
Hungary International Open	£800
Half of Training Fees (Club pay other half)	£75
Travel & Accommodation in UK	£620
Great Britain Training	£150
Total	£3,845

- 9.8 Grants previously awarded by this Board:
£250 in November 2004
£1000 in September 2006
- 9.9 Suki Aerobics Gymnastics Club has received funding of £150 from Hampshire County Council in 2007.
- 9.10 Suki Aerobics Gymnastics Club is applying to Hampshire County Council and the outcome of this application will be updated at the meeting.
- 9.11 Accounting information for the year ending 31st March 2008 shows:

Income	£1,522.58
Expenditure	£1,568.96
Balance as of 31 st March 2008	£3,041.77

Financial implications:	The budget available for allocation is £19,810
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. 8

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	WEDNESDAY 28 MAY 2008
Title:	REVENUE GRANT AID APPLICATIONS
Author:	FINANCIAL SERVICES MANAGER AND LEISURE & CULTURAL SERVICES MANAGER
Status:	FOR DECISION

ADDENDUM

10 The Grove Community Group

10.1 The group was formed in May 1999 to work with Gosport Borough Council and Groundwrok to transform a redundant school playground into a valuable community green space.

10.2 A grant of **£260** is requested towards an expected cost of £520 to hold a Summer Fete on July 12th. The group have £260 match funding available in their account. They have not applied to any other organisation for a grant towards this project.

10.3 The Fete will consist of music from The Warsash Band, a bouncy castle and slide, stalls, refreshments and raffle. The event is due to raise funds to help the group operate throughout the year.

10.4 Accounting information for the year ending 31 December 2007 shows

Income	£889.53
Expenditure	£804.71
Cash held at bank (18 th April 2008)	£1364.33

10.5 The group have not previously had a grant from the Grant Sub Board.

AGENDA ITEM NO. 9

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	WEDNESDAY 28 MAY 2008
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 £25,994 (comprising the 2008/09 budget allocation of £25,000 plus the uncommitted balance from 2007/08 of £994).

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

The Beacon Foundation	£7,000
GADSAD	£20,000
St Faith's Church	£1,000
Jacobs Well	£15,480
HEDCA	£2,300
Residents of Mill Pond Estate	£1,000

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. The Beacon Foundation

- 2.1 The Beacon Foundation set up in December 2005 is currently, temporarily housed within HMS Sultan's premises.
- 2.2 The Foundation is a registered charity established to support learning and the wellbeing of the local community particularly the youth of the Borough.
- 2.3 In September 2007 the Beacon Foundation was awarded £20,000 from GBC's Community Safety Partnership for running costs for the Enterprise Academy Pilot scheme. This scheme takes children aged

between 14 and 16 years of age that are suffering from some form of educational disadvantage / barrier, away from mainstream schooling and teaches them how to; run a business, to know and serve customers and to work hard to make money.

- 2.4 The Scheme is managed and underwritten by the corporation of Bay House School and will complement the intended work of the Vocational Academy being planned at Bridgemary School in conjunction with Highbury College. The Vocational Academy will concentrate on construction, plumbing and other craft trades.
- 2.5 The Foundation's latest project is the building of an Enterprise Academy on the Bay House School campus between the Cocked Hat and HMS Sultan adjacent to the public footpath. £229,500 has already been raised towards this project.
- 2.6 Each student will be sponsored by a business that will act as a mentor taking interest in the student's progress and providing motivation where necessary. Pledges of sponsorship costs of £1,000 per student per year have already been made by local businesses.
- 2.7 Currently there are 12 children involved in the scheme at the HMS Sultan site and this number will be able to be increased to 30 students when the scheme is running in the new premises.
- 2.8 The Beacon Foundation request a grant of **£7,000** towards estimated costs of;

Supply & Siting of Building	£208,117
Ground works	£51,450
Utilities	£7,000
Gates & Fencing	£6,407
Computers	£12,000
Total costs	£284,974

Grants received towards this project;	
Hampshire County Council	£20,000
Partnership Network	£20,000
Abbey National Gosling Foundation	£9,500

Grants applied for towards this project;	
PF Charitable Trust	£10,000
Clore Duffield Foundation	£10,000

3. Gosport & District Sports Association for the Disabled

- 3.1 Gosport & District Sports Association for the Disabled based at Elson Road, Gosport was set up in 1978. The Club currently has a total of 47 members 38 of whom live in the Borough.

- 3.2 The Club aims to provide sports and leisure for all disabled people and their families. Members have represented Gosport Borough over the years at many competitions, some of which were National and International events.
- 3.3 In this, the current 30th Anniversary year, the club would like to increase the variety of sports and activities on offer. GADSAD's project is to extend the current hall to provide enough space to bring some winter sports indoors during the winter months. New activities will include archery, air rifle shooting and new age curling.
- 3.4 The increase in available space and extra activities will give scope to increase the Club's membership. Interest in using the hall has been shown by other community groups including Guides and Brownies that would like to use the hall on a regular basis.
- 3.5 The Club request a grant of **£20,000** toward the estimated cost of:

Ground works	£15,000
Supply and erection of prefabricated building	£25,000
Planning fees etc	£5,000
Vat	£7,875
Total cost estimate	£52,875
A more detailed estimate is available.	

Grants previously awarded by this Sub Board

January 1994	£300
March 1994	£50
February 1995	£300
February 1996	£500
January 1998	£1,500
February 1999	£5,000
April 2000	£4,000
May 2001	£500
November 2004	£2,000

Other grants requested towards this project

The Hedley Foundation	£2,000
Hampshire Playing Fields	£2,000
Hampshire County Council	£4,000

Accounts for the year ended 31 March 2008

Income	£2,528
Expenditure	£4,261
Balances Held - Bank	£4,752
- Hall Fund Account	£17,090

4. St Faith's Church

- 4.1 St Faith's Church located at Tribe Road, off Leesland Road Gosport is used regularly by both church members and the local community.
- 4.2 The Hall is used for monthly coffee mornings, these are often followed by a light lunch; Quilters Club; Craft workshop; Children's parties; Neighbourhood watch meetings etc. The Hall is also used by Gosport Amateur Operatic Society for meetings, rehearsals, quizzes etc.
- 4.3 Since the Church and Hall were built in 1887 works have been carried out to maintain and improve the building. These works include; interior modernisation, the addition of toilet and cloakroom facilities, improved seating, heating system improvements, replacement windows etc.
- 4.4 The current project is to completely refurbish the kitchen to include new appliances. Fund raising has been taking place since October 2006 and the fund has now reached approximately £5,500 towards an estimated cost of £8,500.
- 4.5 St Faith's Church request a grant of **£1,000** towards the estimated cost of:

Fitted kitchen	£6,964
VAT	£1,218
Total cost	£8,182

Grants previously awarded by this Sub Board

July 1997	£2,500
July 2000	£425
February 2001	£1,500

Other grants requested towards this project

Church of England Church & Community Fund	£1,000
Awards for All	£1,000

Accounts for the year ended 31 December 2007

Income	£10,955
Expenditure	£10,089
Balances Held - Bank	£8,786
- Kitchen fund included in bank balance	(£5,500)
Restricted fund held by diocese	£4,884

5. Jacobs Well

- 5.1 Jacobs Well Care Centre set up in 1992 is situated at Park Street, Gosport. The Centre is run mainly by volunteers. The Centre operates from 9am – 5pm Monday to Saturday in conjunction with its distribution centre at Gordon Road, Gosport.

5.2 The Centre provides a service to Borough residents by accepting donated items many of which would otherwise be sent to landfill sites. Furniture, paint, bric-a-brac and household goods can then be supplied to their new owners at a minimal cost.

5.3 The Centre's project is to address the requirement of residents to supply pre used white goods. To provide this service the goods need to have been 'PAT' tested before they can be re-homed. Initially the project will be run as a PAT Test facility and then later become a workshop where white goods can be repaired when appropriate.

5.4 Jacob's Well will be sending two staff members on a PAT training course, they will then be able to use the testing equipment and train volunteers to use the equipment. Many volunteers use their experience at the Centre as a spring board to get them back to work.

5.5 The Centre request a grant of **£15,480** towards the cost of;

Fluke 6500 PAT tester	£ 615.00
Socket & See thermometer x 2 @ £89.95	£ 179.90
PAT Testing course x 2 @ £150	£ 300.00
Building work (separate estimate)	£31,650.00
Part P course x2 @ £934.12	£ 1,868.24
Other costs	£ 2,000.00
Total Cost	£36,613.14

5.6 Grants previously awarded by this Sub-Board:

Jacob's Well Pentecostal Church July 1995	£200.00
Wellies Pre-school, Jacob's Well Pentecostal Church, October 1996	£2000.00

5.7 Grants are also being requested from other sources including Hampshire County Council.

5.8 Accounts for the year ended 31 December 2006

Income	£96,701
Expenditure	£96,938

Current bank statement will be available at the meeting. Accounts for 2007 are currently being audited.

6 HEDCA

6.1 HEDCA was set up in September 1957 in Coombe Road, Gosport to provide community leisure facilities to residents of this area. Membership currently stands at approximately 700.

- 6.2 The rooms are used for various activities through the year including dancing, pre-school, parent and toddler, functions etc.
- 6.3 The Association has in recent years experienced problems with youths congregating in and around the car park area and more recently, with the building being disrupted by youths entering the premises and causing problems. Several youths are in the process of being prosecuted.
- 6.4 The Association have discussed the problems with the police and have been advised that installing CCTV could help to alleviate the problems. A grant of **£2,300** is requested towards costs of;
- | | |
|---------------------------------|--------|
| CCTV purchase and installation | £3,500 |
| Alarm purchase and installation | £1,100 |
| Total cost | £4,600 |
- 6.5 Grants previously awarded by this Sub Board
- | | |
|---------------|--------|
| July 1997 | £2,280 |
| February 2005 | £4,500 |
| November 2006 | £7,000 |
- 6.6 Accounts for the year ended 31 March 2007
- | | |
|---------------------|---------|
| Income | £73,249 |
| Expenditure | £69,741 |
| Balance Bank & Cash | £28,769 |
| Short term deposits | £12,382 |

7. Residents of Mill Pond Estate

- 7.1 The Residents of Mill Pond Estate was set up in 2002 to provide a meeting place for residents in the local area. Activities and events are organised for all age groups to help build community spirit.
- 7.2 The building is now almost complete thanks to grants received from Gosport Borough Council, Hampshire County Council, Awards for All, Portsmouth Housing Association and County Councillor funds.
- 7.3 ROME have realised after discussions with the contractor that the fence that was included in the original costing is not substantial enough to suit its intended purpose. The fence was to be of a wooden construction and is not suitable to provide a secure area for children to play in safety.
- 7.4 The existing concrete floor of the building provides insufficient insulation and needs to be relaid to comply with regulations; this has caused a shortfall in funding for the remainder of the project.

- 7.5 ROME request a grant of **£1,000** towards the cost of;
- | | |
|------------------|--------|
| Fencing and gate | £5,690 |
| Flooring | £2,820 |
| Total cost | £8,510 |
- 7.6 Grants previously awarded by this Sub Board
- | | |
|----------|--------|
| May 2007 | £5,000 |
|----------|--------|
- 7.7 Accounts for the period 5 March 2005 to 22 March 2007
- | | |
|---------------------|---------|
| Income | £ 1,018 |
| Expenditure | £885 |
| Cash Bank & in hand | £163 |
| Deposit a/c | £18,336 |

Financial implications:	The budget available for allocation is £25,994.
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