

Please ask for:

Lisa Reade

Direct dial:

(023) 9254 5651

Fax:

(023) 9254 5587

E-mail:

lisa.reade@gosport.gov.uk

14 April 2009

S U M M O N S

MEETING: Extraordinary Grants Sub-Board
DATE: 22 April 2009
TIME: 6.00pm
PLACE: Council Chamber, Town Hall, Gosport
Democratic Services contact: Lisa Reade

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 (Chairman)
Councillor Mrs Mudie (Vice Chairman)

Councillor Ms Ballard	Councillor Dickson
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 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
18 FEBRUARY 2009

To approve as a correct record the Minutes of the meeting of the Grants Sub-Board held on 18 February 2009 (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 20 April 2009. 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 20 April 2009).

Continued overleaf...

6 REVENUE GRANT AID APPLICATIONS

No applications have been received for Revenue Grants.

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

7 CAPITAL GRANT AID APPLICATIONS

To consider an application from the following organisations:

- *5th Gosport Sea Scout Group*
- *St Mary's Junior Sailing Club*
- *Gosport Working Men's and Trade Union Club*

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

8 ANY OTHER ITEMS

- which by reason of special circumstances the Chairman considers should be considered as a matter of urgency

AGENDA ITEM NO. 6

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	WEDNESDAY 22 APRIL 2009
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 **£38,896** comprising of £45,110 grant allocation 2009/10, less £6,214 allocated at the February 2009 meeting. Members are asked to consider the following applications that have been received:

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.

There are no applications received for Revenue Grants.

Financial implications:	The budget available for allocation is £38,896
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	Nil
Risk Assessment	Nil
Background papers:	Nil
Appendices/Enclosures:	Nil
Report author/Lead Officer:	Glen Wilkinson / Stella Byrne
Financial implications:	The budget available for allocation is £38,896
Legal implications:	
Service Improvement Plan implications:	
Corporate Plan	
Risk Assessment	
Background papers:	
Appendices/Enclosures:	
Report author/Lead Officer:	Glen Wilkinson / Stella Byrne

AGENDA ITEM NO. 7

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	WEDNESDAY 22 APRIL 2009
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 **£26,394** comprising of £25,000 budget allocation 2009/10 plus £1,394 carried forward from 2008/09. Members are asked to consider the following applications that have been received:

5 th Gosport Sea Scout Group	£2,185
St Mary's Junior Sailing Club	£5,000
Gosport Working Men's and Trade Union Club	£4,985

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 5TH GOSPORT SEA SCOUT GROUP

- 2.1 5th Gosport Sea Scout Group set up in 1909 is based at the Earl Mountbatten Hall, St Luke's Road, Gosport. The Group has a total of 82 Borough resident members that are offered a range of activities through a balanced programme of both indoor and outdoor activities.
- 2.2 The Group's current project is the replacement of the kitchen of the hall. The current kitchen is over 20 years old and in need of complete refurbishment along with the kitchen appliances that have reached the end of their useful life.
- 2.3 5th Gosport Sea Scout Group request a grant of £2,185 towards the total cost of;
- | | |
|--------------------------------------|---------|
| Refit kitchen | £9,850 |
| Catering size cooker | £2,185 |
| Microwave oven, cooking utensils etc | £500 |
| Total cost | £12,535 |

2.4	Other grants applied for towards this project Hampshire County Council	£9,850
2.5	Grants previously awarded by this Sub Board	
	June 1993	£325
	April 1999	£750
	November 2004	£530
2.6	Accounting information for the year ended 31 March 2008	
	Income	£14,593
	Expenditure	£15,605
	Bank balances at 16 Feb 2009 –Current account	£7,450
	-Deposit account	£2,861

3 St Mary's Junior Sailing Club

3.1	St Mary's Junior Sailing Club set up in June 1966 is located on the south bank of Stoke Lake at Clayhall.	
3.2	The Club caters for children aged between the ages of 9 and 16 years. Currently membership stands at 52, supported by 10 adult volunteers. Members pay £50 per year subscription fees. The Club provides 5 sponsored places to ensure that no children are excluded on socio-economic grounds.	
3.3	The Sailing Club's current project is to replace the club premises. The current buildings comprising of a wooden shed and a pre-cast concrete garage were purchased second hand in the 1960's.	
3.4	St Mary's Junior Sailing Club request a grant of £5,000 towards the total cost of;	
	Ground clearance works	£3,824
	Concrete bases	£23,665
	Buildings	£27,319
	Electrical work	£2,700
	Container hire for temporary boat storage	£506
	Electrical supply connection	£1,150
	Total cost	£59,164
3.5	Other grants applies for towards this project	
	Hants playing fields	£3,000
	HIWCF Grassroots	£5,000
3.6	Grants previously awarded by this Sub Board	
	November 2007	£5,000
3.7	Accounting information for the year ended 31 December 2008	
	Income	£17,998
	Expenditure	£2,082
	Balance at year end	£35,291

4 GOSPORT WORKING MEN'S AND TRADE UNION CLUB

4.1 Gosport Working Men's and Trade Union Club situated in Lees Lane, Gosport has a total of 500 members all of whom are Borough residents.

4.2 The Club runs a programme of activities that are open to members including; football team, snooker team, darts team, crib team, OAP club, etc. Function rooms are available for hire and are hired free of charge to Cancer research.

4.3 The Club's project is to repair the tiled roof area of the Club premises and replace the flat roof areas.

4.4 Gosport Working Men's and Trade Union Club request a grant of £4,985 towards the cost of;

High level flat roof replacement	£4,542
Low level flat roof replacement	£454
Tiled roof repairs	£489
Total cost	£5,485

4.5 No other grants have been applied for towards this project.

4.6 No grants have previously been awarded by this Sub-Board.

4.7 Accounts for the year ended 31 December 2007

Income	£284,048
Expenditure	£283,831
Bank and cash held	£9,112

Financial implications:	The budget available for allocation is £26,394
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	
Risk Assessment	Nil
Background papers:	
Appendices/Enclosures:	
Report author/Lead Officer:	Glen Wilkinson / Stella Byrne