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10 June 2009

S U M M O N S

MEETING: Grants Sub-Board
DATE: 18 June 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 Mrs Searle) (ex-officio)

Councillor Chegwyn	Councillor Geddes
Councillor Mrs Cully	Councillor Hook
Councillor Dickson	Councillor Mrs Mudie

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 ELECTION OF CHAIRMAN FOR THE MUNICIPAL YEAR 2009/10
- 3 ELECTION OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2009/10
- 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 EXTRAORDINARY MEETING OF THE SUB-BOARD HELD ON 22 APRIL

To approve as a correct record the Minutes of the meeting of the Grants Sub-Board held on 22 April 2009 (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 Tuesday 16 June 2009. 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 Tuesday 16 June 2009).

Continued overleaf...

8 REVENUE GRANT AID APPLICATIONS

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

To consider an application from the following organisations:

- *Relate Portsmouth and District*
- *Vitalise*
- *Stoke Road Baptist Church*
- *Fareham & Gosport Mind*
- *The Grove Community Group*
- *The Friends of Leesland Park*
- *Lee on the Solent Tennis, Squash & Fitness Club*
- *Area Performance Centre South West*
- *Gosport Borough Netball Club*
- *Rowner Carnival*
- *Little Shipmates Pre-School*
- *Hampshire County Youth Band Association*

9 CAPITAL GRANT AID APPLICATIONS

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

To consider an application from the following organisations:

- *Hardway, Elson and District Community Association*
- *Gosport & District Sports Association for the Disabled*
- *Gosport Allotment Holders and Gardeners Association*

10 ANY OTHER ITEMS

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

AGENDA ITEM NO. 08

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	THURSDAY 18 JUNE 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 £31,238
Members are asked to consider the following applications that have been received:

Relate Portsmouth & District	£5,000
Vitalise	£2,575
Stoke Road Baptist Church	£500
Fareham & Gosport Mind	£1,410
The Grove Community Group	£350
The Friends of Leesland Park	£400
Lee on the Solent Tennis, Squash & Fitness Club	£850
Area Performance Centre South West	£800
Gosport Borough Netball Club	£710
Rowner Carnival	£1,200
Little Shipmates Pre-School	£2,800
Hampshire County Youth Band Association	£1,800

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.

2. RELATE PORTSMOUTH & DISTRICT

- 2.1 Relate Portsmouth & District established in 1962 is based at Isambard Brunel Road, Portsmouth and has an outreach centre at the Rowner Children's Centre.

- 2.2 Relate offers relationship counselling to individuals, couples and families. The full cost of a counselling session is £45 from 1 May 2009. To ensure that lack of ability to pay does not preclude people from attending, subsidised sessions are provided based on income.
- 2.3 Between April 2008 and March 2009 a total of 504 sessions were provided to 98 Gosport clients costing a total of £20,160. The average client contribution was £18.54 per session, total client contribution £9,345.
- 2.4 Relate Portsmouth & District request a grant of **£5,000** towards as estimated cost of:
 250 counselling sessions @ £45 £11,250
 It is expected that clients will pay on average £20 for each session that they attend.
- 2.5 Grant Funding previously awarded by Gosport Borough Council
- | | |
|------------------|-----------|
| November 1993 | £600 |
| February 1995 | £600 |
| February 1996 | £600 |
| January 1997 | £1,301.76 |
| January 1998 | £4,097.28 |
| April 1998 – SLA | £4,220.20 |
| April 1999 – SLA | £4,321.48 |
| April 2000 – SLA | £4,350 |
| April 2001 – SLA | £4,350 |
| April 2002 – SLA | £4,350 |
| April 2003 – SLA | £4,800 |
| April 2004 – SLA | £4,800 |
| April 2005 – SLA | £4,800 |
| April 2006 – SLA | £7,000 |
| April 2007 – SLA | £5,000 |
| April 2008 – SLA | £5,150 |
- 2.6 Other grants applied for towards this project
- | | |
|---|---------|
| Hampshire County Council | £4,000 |
| Hampshire PCT (Hampshire wide Relate bid) | £20,000 |
- 2.7 Accounts to the 31 March 2008
- | | |
|--|----------|
| Income | £235,763 |
| Expenditure | £224,383 |
| Balances at year end – Restricted fund | £31,496 |
| - Unrestricted fund | £68,258 |

3. VITALISE

- 3.1 Vitalise set up in July 1963 operates 4 care centres in England including Netley Waterside, Hampshire that provide breaks for disabled people and their carers.

- 3.2 The care centres are open for eleven months of the year providing over 8,000 weeks of breaks every year. The fully accessible centres run an extensive programme of short breaks in a holiday setting with 24 hour on call care in a relaxed environment.
- 3.3 Last year 22 weeks of breaks were provided for 19 Gosport residents and 3 Gosport residents gave 17 weeks of volunteering. Each care break is subsidised at £302 by Vitalise. Volunteer costs (travel, living and security checks) amount to £215 per week.
- 3.4 Vitalise request a grant of **£2,575** towards the cost of
- | | |
|-----------------------------------|---------|
| 22 Care breaks subsidised at £302 | £6,644 |
| 17 Volunteer weeks subsidised at | £3,655 |
| Total Cost | £10,299 |
- 3.5 Grants previously awarded by this Sub Board
- | | |
|---------------|------|
| August 1996 | £426 |
| January 1998 | £600 |
| October 2000 | £800 |
| August 2001 | £400 |
| November 2002 | £400 |
| November 2004 | £271 |
| November 2005 | £311 |
| February 2008 | £500 |
- 3.6 Accounts to 31 January 2008
- | | |
|------------------------|-------------|
| Income | £10,747,000 |
| Expenditure | £10,110,000 |
| Bank deposits and cash | £2,790,000 |

4. STOKE ROAD BAPTIST CHURCH

- 4.1 Stoke Road Baptist Church built in 1910 has a total of 73 adult members and 25 children.
- 4.2 The Church Hall is used for various activities including; a children's Sunday club, a teenagers activities evening once a month, a drama/dance group, Wednesday morning parent and toddler group, 2 seniors lunch clubs, weekly coffee mornings, women's meetings and youth and adult music groups. The hall is also used by a child minder group.
- 4.3 The Church plans to redevelop the site it currently occupies to create a real community centre for Gosport. The current building is however; in need of repair to the front elevation where the rendering is coming away and has become a potential hazard.

Stoke Road Baptist Church request a grant of £500 towards the cost of	
Hire of scaffolding	£550
Cost of investigation	£500
Total cost	£1,050

4.4 No grants have previously been awarded by this Sub Board

4.6 Financial information for the year ended 31 December 2008	
Income	£55,663
Expenditure	£56,901
Bank balance 31 March 2009	£5,847

5. FAREHAM & GOSPORT MIND

5.1 Fareham and Gosport Mind set up in 1987 is located at Gosport Business Centre, Aerodrome Road, Gosport.

5.2 The Group has a total of 140 members, 62% live in the Borough. Members are able to take part in a range of activities at various venues throughout the Borough and in Fareham. Activities that build confidence and self esteem are offered including Mother & Toddler, Tuesday Cafe Club, Inkspot Group, Lunch Group, Activities Group, Sports Group etc

5.3 A recent survey showed that Gosport members would be interested in taking part in a drama group, the venue is yet to be decided but likely venues are; Brune Park school, The Crossways or Stoke Road Methodist Church. The project will initially run for one year with a view to staging a performance to bring in further funds.

5.4 Fareham & Gosport Mind request a grant of £1,410 towards the cost of:	
Volunteer expenses	£480
Hall Hire @ £20 per week	£960
Materials, props, costumes	£500
Stage Boards, paints, materials for set	£500
Scripts, photocopying tickets, programmes	£30
CD player, blank CDs	£80
Total Cost	£2,820

5.5 Grants previously awarded by this Sub Board	
April 1994	£225
July 1995	£315
April 1996	£350
August 2004	£500

5.6 Accounts for the year ended 31 March 2008	
Income	£90,744
Expenditure	£82,856
Bank balance 17 April 2009	£51,134

6. THE GROVE COMMUNITY GROUP

- 6.1 The Grove Community Group was established in 1999 in partnership with Gosport Borough Council to turn Newtown School's redundant playing field into a community garden.
- 6.2 Grass cutting and repairs to gates, fencing etc are maintained by the Council and day to day garden maintenance is carried out by local residents.
- 6.3 To help create interest in the garden and increase the number of volunteer gardeners the Group will be holding a fete on 18 July 2009. The event will include a band, puppeteers, a bouncy castle, stalls, games and refreshments.
- 6.4 The Grove Community Group requests a grant of **£350** towards the cost of:

Warsash Band	£235
Insurance	£150
Bouncy Castle	£80
Portable Toilet	£115
Refreshments	£90
Hire Fee	£200
Total Cost	£870

- 6.5 Grant aid previously awarded by this Sub Board:
May 2008 £260
- 6.6 Accounts to 31 December 2008:
- | | |
|-------------------------------|--------|
| Income | £1,329 |
| Expenditure | £746 |
| Balance held at 17 April 2009 | £1,870 |

7. THE FRIENDS OF LEESLAND PARK

- 7.1 The Friends of Leesland Park was formed in March 1998 to assist with the regeneration of a former allotment into a community park.
- 7.2 The Park Committee has been successful in attracting grants from various sources to fund specific projects i.e. skate park, graffiti workshops and tree, hedge and flower planting. A volunteer workday is held monthly to take part in bramble control, path maintenance, seat installation and planting etc as required.
- 7.3 The Friends are planning a party in the park on 19 September 2009 to celebrate the continued development of the park over the past year. The programme will include music from local bands, art and music workshops and children's entertainment.

- 7.4 The Friends of Leesland Park request a grant of **£400** towards the cost of:

Hire of land & deposit	£400
Event Insurance	£200
Services (generator and petrol, toilets etc)	£350
Entertainment (bands, children's entertainers, workshops)	£550
Administration (printing flyers etc)	£27
Total Cost	£1,527

- 7.5 Grants previously awarded by this Sub Board:

August 2002	£2,000
May 2004	£410
May 2007	£520

- 7.6 Accounting information for the year ended 1 March 2009:

Income	£6,031
Expenditure	£1,913
Bank balance 29 April 2009	£3,552

**8. LEE ON THE SOLENT TENNIS, SQUASH & FITNESS CLUB
(Junior Squash Player)**

- 8.1 An application was last made in support of this junior squash player in 2007, at that time he had an England Under 13 Ranking of 34, in the 19 months since he has moved up the rankings to his current position of 4th and hopes to move up to 3rd in July.
- 8.2 Over the last six months he has been a regular attendee at Hampshire County, South East England and England Squad training sessions at various venues around the country. He is the No 1 ranked player in both the Hampshire County and South East England teams and locally he is competing for his club in the Hampshire Men's League.
- 8.3 In March of this year he became a Junior International representing England in a Home International Tournament in Dublin where he played extremely well winning all three of his matches 3-0.
- 8.4 His next target is to be selected for England in May 2011 to represent his country in the European Under 15 Championships, his long term aim is to represent England at the 2024 Olympics.
- 8.5 For the 2008/09 season just ending he was successful in receiving a County Councillor grant of £500 and a Hampshire Talented Athlete Scheme grant of £215 which has helped ensure he has had a successful year.

8.6 Unfortunately applications to The Rotary Club, Waitrose Community Fund, The Lions, Quay Lane Boat Yard, Biscoe's Solicitors and Nationwide Services for the forthcoming season have all been unsuccessful.

8.7 The annual cost of coaching, training, travelling, competing and the purchase of kit is approximately £2,750. Annual costs include:

Coaching / training fees	£1,050
Competition entry fees	£300
Equipment costs	£500
Travel & Accommodation	£900

8.8 A grant of **£850** is requested to assist in the further development of this young sportsman over the next two seasons to help him achieve his next goal of representing England in the European Championships in 2011.

8.9 Grants previously awarded by this Sub Board are:

November 2006	£500
November 2007	£500

8.10 Accounting information for the Club for the year ending 31 December 2008 shows

Income	£439,958
Expenditure	£469,005
Balance	£287,306

9. AREA PERFORMANCE CENTRE SOUTH WEST (Junior Basketball Player)

9.1 Area Performance Centre South West was formed in 2004. The organisation currently has 80 members all of whom are under 18 years of age. Three members live in Gosport and pay £10 per month.

9.2 The application is submitted on behalf of an individual who plays in the National Basketball League at the under fourteen level for the Solent Suns. This individual has won the Hampshire Schools Under Fourteen Cup and Under Sixteen League with her team members at Bay House School and won the most improved and valuable player awards from Solent Suns.

9.3 This individual was selected to represent Southern England at a National selection event in Lilleshall and part of her development into the under fifteen squad involves attendance once a month at the Area Performance Centre South West sessions in Bristol.

9.4 The basketball player has been invited to play as a team member at 3 international events in Prague at a cost of £350, Holland £250, Poland £350 and her parents are paying for these fees.

9.5 A grant of **£800** is requested towards an overall estimated total cost of £1,770 to attend coaching sessions and international events.

9.6 The breakdown of costs includes:

Area Performance Centre South West attendance x 12 per year	£120
Individual costs for international events in Prague, Holland & Poland	£950
Fuel to attend Area Performance Centre South West in Bristol	£400
Travel & accommodation for international events	£300
Total	£1,770

9.7 The organisation/individual has not previously had a grant from this Sub-Board. They have applied to the Hampshire Talented Athlete Scheme for up to £500 and the application will be considered in 2010.

9.8 Accounting information for the year ending 31 December 2008:

Income	£4,113.25
Expenditure	£4,002.43
Balance as of 15 May 2009	£110.82

10. GOSPORT BOROUGH NETBALL CLUB

10.1 Gosport Borough Netball Club was formed in 2003. The club currently has 72 members all of whom are under 18 years of age and a majority live in Gosport.

10.2 The club train and play their matches at St. Vincent Leisure Centre on Mondays, Wednesdays and Thursdays 6.00 – 7.00 pm and Tuesdays 5:30 – 9.00 pm. Members pay £1.50 per session.

10.3 The club teach children and young adults all aspects of Netball such as ball skills, movement, game play, rules and umpiring.

10.4 The club would like to enter all players from years 6 to 11 (52 in total) on the “All England” Umpiring Course. This will help their knowledge of the game of Netball, discipline and sportsmanship. The club have already raised enough money for 20 children to attend a course which was held by Hampshire Netball.

10.5 The club would like two of their volunteers to attend a UKCC Level 1 course to help them teach players and one volunteer to attend a UKCC Level 2 course to be able to coach tutors. This will enable training and delivery in a learning environment to be of the best quality.

10.6 A grant of **£710** is requested towards an overall estimated total cost of £1,420 to attend coaching courses.

10.7 The breakdown of costs includes:

Umpiring Courses x 52	£1,170
UK Coaching Course Level 1 x 2	£340
UK Coaching Course Level 2 x 1	£360
Total	£1,420

The club has so far raised £450 towards the coaching courses.

10.8 Grants previously awarded by this Board:

November 2006	£630
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10.9 They have not applied to any other organisation for support.

10.10 Accounting information for the year ending 31 July 2008:

Income	£3,312.99
Expenditure	£3,494.57
Balance as of 11 May 2009	£508.04

11. ROWNER CARNIVAL

11.1 Rowner Carnival was established six years ago with the aim of bringing together people of all ages together in the local community.

11.2 This year the Carnival will be held on Saturday 11 July on Siskin School Field and it is hoped that the community will continue to participate in large numbers, enjoy themselves and help to run future events.

11.3 The Carnival is held each summer and children and parents in Rowner make costumes and then have a parade to show case their efforts.

11.4 A grant of **£1,200** is requested towards an overall estimated total cost of £2,510 to purchase equipment.

11.5 The breakdown of costs includes:

Toilets from Convenient Hire	£480
Barriers from GS Builders	£300
Samba Band Big Noise	£350
PA System Radio Haslar	£250
Children's Entertainer	£275
Dance Group Dare 2 Dance	£125
Child Minder	£100

Refreshments	£150
Flowers	£30
Bouncy Castle	£450
Total	£2,510

11.6 Rowner Carnival will be making a contribution to the event which will be dependant on their bank balance on the day.

11.7 Grants previously awarded by this Board:

May 2003	£250
May 2005	£1,000

11.8 Rowner Carnival has applied to Home and Portsmouth Housing Association for a donation but has not yet received a decision.

11.9 Accounting information for 12 February 2009:

Balance	£1,329.66
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12. LITTLE SHIPMATES PRE-SCHOOL

12.1 Little Shipmates Pre-School was formed in 2004. The Pre-School currently has 57 members all of whom are under 5 years of age and live in Gosport.

12.2 Little Shipmates are based at Lee Community Centre on Monday to Friday mornings and Monday and Wednesday afternoons. Members who are under 3 years old are charged £7.50 per session when they become eligible for the Nursery Education Grant.

12.3 The organisation is a voluntary sector Pre-School for children from 2 years 9 months upwards (although this will change to 2 years shortly to meet Government guidelines) and they follow the Early Years Foundation Stage Curriculum.

12.4 Outside the hall is a hard surfaced area for the children to play on. In order to introduce more challenging apparatus and additional play equipment they require safety flooring.

12.5 Little Shipmates have a fundraising committee that was established a few months ago. A Summer Fair at the Community Centre on Sunday 7 June and a School Fair on 27 June are planned as well as stalls at the St. Faiths fair on 13 June.

12.6 If the organisation is successful with their application they will be able to offer more activities by next autumn.

12.7 A grant of **£2,800** is requested towards an overall estimated total cost of £5,600 to purchase equipment.

12.8 The breakdown of costs includes:

Rubber Safety Matting	£3,200
Climbing Frame	£434
2 x Scooters, 4 x Tricycles & 1 x Heavy Goods Trike	£702
Various other items of Play Equipment	£1,264
Total Cost	£5,600

12.9 The Pre-School will be contributing £2,800 towards the project. They have raised £500 so far and it will take four to five months to raise the remainder.

12.10 The Pre-School has not previously had a grant from this Sub-Board nor have they applied to any other organisation for support.

12.11 Accounting information for the year ending 31 August 2008:

Income	£31,711.65
Expenditure	£31,345.87
Balance as of 21 April 2009	£6,394.62

13. HAMPSHIRE COUNTY YOUTH BAND ASSOCIATION

13.1 Hampshire County Youth Band Association was set up in 1963. The band currently has 160 members, 10 of whom live in Gosport.

13.2 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.

13.3 Members support the work of award winning ensembles by fundraising to buy new instruments, music and supporting foreign trips and concert tours.

13.4 The band is the reigning champion of the 'National Youth Brass Band Champions of Great Britain' and this year they are helping members towards the competition in Manchester to contest their title.

13.5 When new children arrive they are lent instruments which can then be passed on to new members. The instruments also require maintaining and repairing.

13.6 A grant of **£1,800** is requested towards an overall estimated total cost of £3,600 to purchase 2 Soprano Cornets at a total cost of £3,600.

13.7 Grants previously awarded by this Sub Board:

July 1993	£250
April 1994	£250
September 1997	£250

May 2001	£100
August 2002	£100
August 2004	£400
November 2006	£500
May 2008	£250

13.8 Hampshire County Youth Band Association has received to date £750 from various Parish, Local, District and Town Councils.

13.9 Hampshire County Youth Band Association has also applied for funding from all Local and Parish Councils at various dates for sums between £50 and £500.

13.10 Accounting information for the year ending September 2008:

Income	£26,525.96
Expenditure	£33,547.46
Balance as of 14 May 2009	£3,779.26

Financial implications:	The budget available for allocation is £31,238
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. 09

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	THURSDAY 18 JUNE 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 **£10,209**

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

Hardway, Elson & District Community Association	£5,200
Gosport & District Sports Assoc for the Disabled	£5,000
Gosport Allotment Holders & Gardeners Assoc	£2,225

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. HARDWAY, ELSON & DISTRICT COMMUNITY ASSOCIATION

- 2.1 Hedca located at Coombe Road Gosport was formed in September 1957 to provide a community centre for Gosport residents with rooms to let to local groups.
- 2.2 The Association has approximately 680 members from all age groups that use the rooms for various activities.
- 2.3 The Community Association premises have a boiler that is well over 20 years old for which spares are no longer available and that is in need of replacement. Also two of the rooms that are available to hire are in need of replacement flooring.
- 2.4 Hedca request a grant of **£5,200** towards the cost of
- | | |
|-------------------------|---------|
| Replacement boiler | £6,054 |
| Replacement floor tiles | £4,354 |
| Total cost | £10,408 |

- | | | |
|-----------|---|----------|
| 2.5 | Grants previously awarded by this Sub Board | |
| | July 1997 | £2,280 |
| | February 2005 | £4,500 |
| | November 2006 | £7,000 |
| | May 2008 | £1,300 |
| 2.6 | Other grants applied for towards this project
Hampshire County Council | £2,700 |
| 2.7 | Accounting information for the year ended | |
| | Income | £109,706 |
| | Expenditure | £101,014 |
| | Balances at year end | £63,162 |
| 3. | GOSPORT & DISTRICT SPORTS ASSOCIATION FOR THE
DISABLED | |
| 3.1 | GADSAD situated in Elson Road, Gosport was set up in 1978 to make sports and leisure facilities available to disabled people in the Borough. The Group has a total of 45 members the majority of whom live in Gosport | |
| 3.2 | The newly built sports hall still requires completion work this will include sports activity flooring, internal cladding and a pathway leading away from the fire exit. | |
| 3.3 | GADSAD request a grant of £5,000 towards the total cost of; | |
| | Flooring | £6,500 |
| | Cladding & Insulation | £963 |
| | Concrete footpath | £1,000 |
| | Total Cost | £8,463 |
| 3.4 | 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 |
| | May 2008 | £5,000 |
| 3.5 | The reported Hall account balance at March 2009 was £2,738, statement not yet received | |

4. GOSPORT ALLOTMENT HOLDERS & GARDENERS ASSOCIATION

4.1 Gosport Allotment Holders & Gardeners Association formed in 1943 is based at Middlecroft Allotments. The Association has a total of 303 members all residing in the Borough.

4.2 The Association has a trading hut at Middlecroft Allotments that is used by allotment holders as a shop to purchase seeds, plants compost etc at reasonable prices. Members also use the hut as a place to meet up and swap plants, tips etc.

4.3 The trading hut is currently suffering from movement to the block work walls resulting in cracking and the east wall leaning outwards. This is caused by movement to the concrete slab base that is of insufficient depth. Replacement of the base and hut is now necessary

4.4 Gosport Allotment Holders & Gardeners Association request a grant of **£2,225** towards the cost of;

Wood for concrete shuttering	£100
Ready mix concrete	£726
Hanson 'knight' flat roof garage	£1,976
Translucent roof sheets	£80
Guttering	£129
Wooden doors	£129
Shelving	£300
Total Cost	£3,351

4.5 No grants have previously been requested from this Sub Board

4.6 Accounting information for the year ended 31 December 2008

Income	£13,765
Expenditure	£13,015
Balance at year end	£4,637

Financial implications:	The budget available for allocation is £10,209
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