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15 June 2010

S U M M O N S

MEETING: Grants Sub-Board
DATE: 23 June 2010
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 Allen) (ex-officio)
Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio)

Councillor Carter CK	Councillor Edwards
Councillor Chegwyn	Councillor Geddes
Councillor Dickson	Councillor Mrs Searle

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 2010/11
- 3 ELECTION OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2010/11
- 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 24 FEBRUARY 2010

To approve as a correct record the Minutes of the meeting of the Grants Sub-Board held on 24 February 2010 (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 Monday 21st June 2010. 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 Monday 21st June 2010).

Continued overleaf...

8 REVENUE GRANT AID APPLICATIONS

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

To consider applications from the following organisations:

- *Relate Portsmouth and District*
- *Elson Junior School Orchestra*
- *Fareham and Gosport Child Accident Prevention*
- *The Bivol Trust*
- *Rowner Carnival*
- *Lloyd Vine Leisure Fitness Centre (Individual Member)*
- *Ashcroft Rowner Street Dance*
- *Gosport District Explorer Scout Unit*
- *Gosport BMX Club (Individual Member)*

9 CAPITAL GRANT AID APPLICATIONS

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

To consider an application from the following organisation:

- *St Mary's Church*
- *Motiv8*

10 ANY OTHER ITEMS

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

AGENDA ITEM NO. 8

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	WEDNESDAY 23 JUNE 2010
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 £55,110 this includes an additional £10,000 Under 17's Youth Grant

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

Relate Portsmouth & District	£5,000
Elson Junior School Orchestra	£2,000
Fareham & Gosport Child Accident Prevention	£1,500
The Bivol Trust	£2,000
Rowner Carnival	£1,697
Lloyd Vine Leisure Fitness Centre(Individual member)	£663
Ashcroft Rowner Street Dance	£1,476
Gosport District Explorer Scout Unit	£800
Gosport BMX Club (Individual member)	£500

Recommendation

That the Members consider the applications outlined in the Report.

1.0 BACKGROUND

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

2.0 RELATE PORTSMOUTH & DISTRICT

2.1 This application was deferred from the meeting held on 24 February 2010.

2.2 Relate Portsmouth & District set up in 1962 is located on Isambard Brunel Road, Portsmouth with an outreach scheme operating in Gosport.

- 2.3 Relate offers relationship counselling to individuals, couples and families. The current full cost of a counselling session is £45. To ensure that lack of ability to pay does not preclude people from attending, subsidised sessions are provided based on income.
- 2.4 Between April 2009 and November 2009 a total of 318 sessions were provided to 71 Gosport clients costing a total of £14,310. The average client contribution was £25.71 per session, total client contribution £8,175.
- 2.5 Relate Portsmouth & District request a grant of **£5,000** towards an estimated cost of:
250 counselling sessions @ £45 totalling £11,250
- 2.6 Grant Funding previously awarded by this Sub Board:
- | | |
|------------------|--------|
| November 1993 | £600 |
| February 1995 | £600 |
| February 1996 | £600 |
| January 1997 | £1,301 |
| January 1998 | £4,097 |
| April 1998 – SLA | £4,220 |
| April 1999 – SLA | £4,321 |
| 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 |
| June 2009 | £5,000 |
- 2.7 Accounts for the year ended 31 March 2009
- | | |
|----------------------|----------|
| Income | £268,366 |
| Expenditure | £257,622 |
| Balances at year end | |
| Restricted | £33,692 |
| Unrestricted | £76,806 |

3.0 ELSON JUNIOR SCHOOL ORCHESTRA

- 3.1 Elson Junior School situated on Exmouth Road, Gosport is in the process of forming an orchestra.
- 3.2 In September 2008 as a part of the 'Wider Opportunities for All' initiative the School started a new music project. All year 3 children (60 in total) receive a weekly violin lesson, plus 15 children from year 4.

- 3.3 Money raised through school fundraising, sponsorship received from local and county councils and from the Co-op were used to purchase instruments, music stands and first year tuition fees. The project was so successful it was extended so that promising year 4 pupils could continue their lessons.
- 3.4 The School's aim is to give every child in the school the opportunity to learn a string instrument, with the chance of joining the orchestra from September if they show a particular aptitude. The orchestra would be an extended school activity and pupils from year 7 and above would still be eligible to take part after they had moved on to Brune Park School.
- 3.5 The Orchestra will be partly funded by proceeds from school concerts and musical events in Gosport and the surrounding area. Community funding grants will also be accessible once the project is fully in place to help with tutoring costs.
- 3.6 Elson Junior School request a grant of **£2,000** towards the cost of;
- | | |
|------------------------------------|---------------|
| 3 Stentor student cellos @ £254.10 | £762 |
| Violin classes for 1 year | <u>£5,396</u> |
| Total project cost | £6,158 |
- 3.7 Grant funding previously awarded by this Sub Board
September 2008
- | | |
|--|------|
| | £750 |
|--|------|
- 3.8 Other grants received towards this project
- | | |
|--|------|
| County Councillor grant March, 2009 | £500 |
| County Councillor grant February, 2010 | £500 |
- 3.9 Grants requested towards this project
- | | |
|--|------|
| Community Chest Radio Solent, April 2010 | £400 |
|--|------|
- 3.10 Accounting information received for the year ended March 2009
- | | |
|---------------------|--------|
| Income | £3,271 |
| Expenditure | £3,982 |
| Balance at year end | £186 |

4.0 FAREHAM & GOSPORT CHILD ACCIDENT PREVENTION

- 4.1 Fareham & Gosport Child Accident Prevention formed in 1998 work towards reducing accidents of children aged between 0 and 19 years of age in the Fareham and Gosport area.
- 4.2 The Group are a partnership of professionals and volunteers from Children's Centres, Health, Early Years and Safety. Meetings take place quarterly to share information and support projects that promote child accident prevention.

4.3 The Group aim to develop a story telling experience with important child accident prevention messages that is in line with the ethos and requirements of the Children's Centres and other Early Years Groups. The performances will take place at 10 Children's Centres/Early Years settings in Fareham and Gosport to children aged 0-8, their parents and carers. A performance linked storybook is to be produced and story telling workshops arranged to help develop knowledge of child accident prevention issues.

4.4 Fareham & Gosport Child Accident Prevention request a grant of **£1,500** towards the cost of:

Staffing costs	£5,122
Costumes and props	£200
Printing	£700
Publicity 10 hours @ £10 per hour @ 10 centres	<u>£1,000</u>
Total cost	<u>£7,022</u>

4.5 Grants previously awarded to Gosport Child Accident Prevention Group

October 1994	£200
January 1997	£500
July 1998	£400

4.6 Grants received towards this project:

HCC PUSH Find Your Talent	£4,000
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4.7 Grants applied for towards this project:

Fareham Borough Council	£1,500
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4.8 Accounting information for the year ended 31 March 2010

Income	£5,334
Expenditure	£5,336
Bank balance 16 April 2010	£514

5.0 THE BIVOL TRUST

5.1 The Bivol Trust formed in 1997 is based at Phoenix Way, Rowner.

5.2 The Trust aim to provide skills development, work experience and social activities for young people aged between 11 and 35 years with severe disabilities. There are currently 51 members in total.

5.3 A variety of social and interest activities are offered including; art group, over20s, bowling, swimming, pub and restaurant visits

5.4 The Art group are encouraged to develop new skills and have access to art and craft materials, drawing, painting and fabric painting materials and the use of sewing machines. Members are encouraged to produce work that they will be able to sell in the shop that is due to open soon in Portsmouth.

5.5	The Bivol Trust request a grant of £2,000 towards the cost of;	
	Art group staffing costs – Art teacher + Project worker	£4,446
	Art materials, fabric, software etc	£975
	Over 20s group staffing costs Project worker	£2,304
	Over 20s group room hire, other costs	£1,764
	Management & Supervisory costs	£936
	Admin	<u>£1,045</u>
	Total project costs	£11,470
5.6	Grants previously awarded by this Sub Board	
	November 2006	£1,000
	September 2008	£1,000
	April 2009	£1,900
5.7	Other awards granted towards this project	
	Henry Smith Charity	£4,250
	HCC Councillor Grant	£2,000
5.8	Other awards requested towards this project	
	Fareham Borough Council	£1,000
	St James' Place Foundation	£6,000
	Hampshire Adult Services	£1,000
5.9	Accounts for the year ended 31 March 2009	
	Income	£21,908
	Expenditure	£26,832
	Balances Held – Lottery ac 31.12.09	£3,329
	– Young Peoples Trust 19.01.10	£12,637

6.0 ROWNER CARNIVAL

- 6.1 Rowner Carnival was set up in 2002 and is an event for all ages in the local community.
- 6.2 The Carnival will be held on Saturday 10 July. Children in Rowner make costumes and then have a parade to show case their efforts.
- 6.3 The committee wish to apply for funding for the Carnival and a Christmas event, which will be held in the Nimrod Community Centre. It is hoped that more of the community will join in, enjoy themselves and help to run future events.
- 6.4 A grant of **£1,697** is requested towards an overall estimated total cost of.
- | | |
|---|------|
| 2 x Bouncy Castle | £400 |
| 2 x Adult toilets & 1 x Disabled | £475 |
| Children's entertainer & Samba Band | £510 |
| Insurance, lost child and carer & St Jonn's Ambulance | £498 |

Materials for workshop & barriers for road	£660
Food for 36 stewards, rain net & radio Haslar	£450
Manhole protection	£300
Clearing up after event	<u>£100</u>
Total	£3,393

Rowner Carnival will be contributing £800 towards the carnival, with any remaining balance to be used towards a Christmas event

6.5 Grants previously awarded by this Board:	
May 2003	£250
May 2005	£1,000
June 2009	£1,200

6.6 Rowner Carnival has not applied to any other organisation for support.

6.7 Balance at bank on 30 April 2010	£1,586
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7.0 LLOYD VINE LEISURE FITNESS CENTRE (INDIVIDUAL)

7.1 Lloyd Vine Leisure Fitness Centre was established in 1996 and provides opportunities for people to participate in a range of exercise to promote healthy lifestyles.

7.2 An individual member of the Club that specialises in power lifting has won the British, Commonwealth, European and World titles over the last four years. He is presently the British, European and World Champion in his category.

7.3 He wishes to compete and defend his current World Powerlifting Championship title in November in Johannesburg, South Africa.

7.4 A grant of **£663** is requested towards an overall estimated total cost to attend the event. The breakdown of costs for the World Powerlifting Championships includes:

Flight	£688
Accommodation	£320
Entry Fee/Doping Fee/Banquet	£110
Connection at Airport to venue	£40
Food	<u>£168</u>
Total	£1,326

7.5 Grants previously awarded by this Sub-Board:	
September 2008	£587
November 2009	£600
February 2010	£475

7.6 Accounting information will be provided at the meeting.

8.0 ASHCROFT ROWNER STREET DANCE

8.1 Ashcroft Arts Centre is a small-scale venue run by Hampshire County Council which serves the communities of Fareham and Gosport. The Street Dance Group currently has 40 members, all of whom are 6 to 18 years of age and live in Gosport.

8.2 The Centre has a regular timetable of day time and evening classes for adults and young people during term time, such as the performance programme which features live music, theatre and comedy. The Centre also runs outreach projects that are designed to make contact with hard-to-reach areas of the community, such as the street dance classes in Rowner.

8.3 Ashcroft Arts Centre would like to apply for funding for the street dance classes held in the Nimrod Community Centre in Rowner, one for juniors aged 7-11 years and one for seniors aged 11-16 years. Ashcroft Rowner Street Dance was formed in January 2010, classes are held on a Thursday 5-7 pm and members pay £1 per session.

8.4 The classes promote enjoyment, healthy living through exercise, team work, commitment and discipline, all in a safe environment. In order to continue to provide classes at an affordable price funding is required.

8.5 A grant of **£1,476** is requested towards an overall estimated total cost of.

Tutor Cost - £25 per hour x 2 x 12 week term x 3 terms	£1,800
Room Hire - £6 per hour x 2 x 12 week term x 3 terms	£ 432
Support Staff - £10 per hour x 2 x 12 week term x 3 terms	<u>£ 720</u>
Total	£2,952

Ashcroft Arts Centre will be contributing £1,476 towards the project.

8.6 Grants previously awarded to Ashcroft Arts Centre by this Board:

March	1995	£800
April	1994	£750
June	1993	£500
November	1995	£1,000
August	1996	£800
October	1996	£150
September	1997	£250
July	1998	£750
September	1999	£750

8.7 Other grants awarded to this project are:

Hampshire County Council December 2009	£1,265
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8.8 Ashcroft Arts Centre's accounts are held by Hampshire County Council.

9.0 GOSPORT DISTRICT EXPLORER SCOUT UNIT

- 9.1 Gosport District Explorer Scout Unit is part of the UK and worldwide scouting movement. The group meet every Wednesday and Friday throughout the year and currently have 59 members. Members pay £2.50 per session.
- 9.2 The Unit provides a wide range of activities including archery, air rifle shooting, climbing, camping, hiking and orienteering and would like to increase the number of explorer scouts in their unit.
- 9.3 The Unit would like to take 15 to 20 explorers to Gilwell 24, a 24 hour camp on Friday 9 to Sunday 11 July. The current price per person is £100, which is more than many parents can afford to pay.
- 9.4 They would also like to help 15 Gosport District 'Viking' Explorer Scouts to complete their Queen Scouts Award, which is the highest and most difficult award in scouting to achieve for members under the age of 18. All explorer scouts are required to complete a 3 nights, 4 day expedition on unknown terrain. The next trip will be on or around Saturday 2 to Saturday 28 August and they will be hiking from Exmouth to Lyme Regis, along the south west coastal path.
- 9.5 A grant of **£800** is requested towards an overall estimated total cost of
- | | |
|---|-------------|
| Campsite fees for expedition | £270 |
| Travel to/from expedition | £525 |
| Food for expedition | £75 |
| Equipment e.g. tents for Gilwell 24 & future camps | £200 |
| Cooking equipment for expedition, Gilwell 24 & future camps | £100 |
| Travel to/from Gilwell 24 | £450 |
| Camp fees for Gilwell 24 | £380 |
| Activity fees for Gilwell 24 | <u>£745</u> |
| Total | £2,745 |
- Gosport District Explorer Scout Unit will be raising the remainder of funds from fundraising, donations and membership.

- 9.6 They have not previously had a grant from this Sub-Board nor have they applied to any other organisation for support.

- 9.7 Accounting information for the year ending 31 March 2010:
- | | |
|----------------------|---------|
| Income | £12,912 |
| Expenditure | £9,205 |
| Balance of cash held | £3,946 |

10.0 GOSPORT BMX CLUB (INDIVIDUAL)

- 10.1 Gosport BMX Club was formed in June 2007. They currently have 115 members, of whom 90% live in Gosport.

- 10.2 The BMX Club is a member of the British Cycling Association and is based at the BMX track in Grange Road. The club operates on weekends and on a Thursday and members pay £2 per session.
- 10.3 Gosport BMX Club offers riders of all ages and genders the chance to take part in BMX riding, training sessions, club and regional races; this is achieved with the help of qualified coaches and the active involvement of parents.
- 10.4 Gosport BMX Club wish to apply for funding on behalf of an individual from the club to attend and race, at all the regional and national series BMX events held this year across the Country.
- 10.5 The individual has successfully won the Southern region championships and is currently ranked 9 nationally.
- 10.6 A grant of **£500** is requested towards an overall estimated total cost of:
- | | |
|---------------------------|-------------|
| Body armour | £100 |
| Race entry fees | £400 |
| Transport & accommodation | <u>£500</u> |
| Total | £1,000 |
- Gosport BMX Club will be contributing £500 to attend these events.
- 10.7 Grants previously awarded by this Board:
- | | |
|----------------|--------|
| September 2008 | £550 |
| November 2008 | £1,000 |
- 10.8 Gosport BMX Club has not applied to any other organisation for support.
- 10.9 Balance at bank on 18 May 2010 £11,984

11.0 AREA PERFORMANCE CENTRE SOUTH WEST (INDIVIDUAL)

- 11.1 Area Performance Centre South West was formed in 2004. The organisation currently has 80 members all of whom are under 18 years of age. Two members live in Gosport and members pay £90 per annum.
- 11.2 The application is submitted on behalf of an individual who plays in the National Basketball League at the under sixteen level for the Solent Suns. This individual and her team members at Bay House School are the Hampshire under sixteen champions and finished fifth in the National School Finals.
- 11.3 This individual was awarded the most valuable player for the second year running and was selected to play in international tournaments in Sweden in January, Prague in April and Poland in June 2010, at a total cost of just under £1,900.

- 11.4 Her main goal last year was to achieve selection for the England squad and in March, with twelve others, she was chosen to represent England in France.
- 11.5 Her aim now is to be selected for the England under sixteen squad, to compete in the European Championships in June 2011. In order for her to achieve this she needs to continue performing at a high level, including travelling within the UK and Europe.
- 11.6 Area Performance Centre South West is the main route for selection into the England squad. Extensive travelling is required which is funded by her parents and her next competition will be playing for Southern England in Sheffield in June.
- 11.7 A grant of **£510** is requested towards an overall estimated total cost of £1,021 to attend coaching sessions & international events.

The breakdown of costs includes:

Area Performance Centre South West trip to Poland	£320
Attendance at Area Performance Centre per annum	£95
Estimated travel & accommodation for event	£266
England under sixteen development camp in North England	<u>£340</u>
Total	£1,021

- 11.8 Grants previously awarded by this Board:

June 2009 £800

They have applied to the Hampshire Talented Athlete Scheme for £500 and the application will be considered in 2011.

- 11.9 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

Financial implications:	The budget available for allocation is £55,110
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. 9

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	WEDNESDAY 23 JUNE 2010
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 £25,000

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

St Mary's Church Alverstoke	£1,000
Motiv8	£15,000

Recommendation

That the Members consider the applications outlined in the Report.

1.0 BACKGROUND

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

2.0 ST MARY'S CHURCH, ALVERSTOKE

2.1 St Mary's Church, Green Road, Alverstoke hold regular services for parishioners, weddings and funerals, and support many activities for the wide community including the sailing club for young people

2.2 The Aim of this project is to make the Church more welcoming and versatile for use by the Church and community. The plan is; to remove two rows of pews at the front of the nave increasing space for weddings, funerals, concerts and choral works, and provide flexibility therefore increasing usage of the building; to reposition the font; to install a disabled toilet; to create a display area; to create a children's corner that can also be used for meetings.

2.3 The changes to the layout of the church will include changes to the heating and lighting systems as well as some re-tiling. Works are due to commence in spring 2011 completing in the autumn.

2.4 St Mary's Church Alverstoke request a grant of **£1,000** towards the cost of;
Architect's fees and plans £5,000

	Total modification & re-instatement	<u>£145,000</u>
	Total project cost	£150,000
2.5	Grants previously awarded by this Sub Board	
	October 1994	£250
	July 1995	£250
	April 1996	£200
	August 1996	£500
	July 1997	£1,000
	April 2000	£250
	October 2000	£5,000
	February 2003	£835
	May 2006	£100
2.6	Other grants requested towards this project	
	Veolia Trust Autumn 2010	£30,000
	Garfield Weston Foundation	£30,000
	Bernard Sunley Foundation	£10,000
2.7	Accounts for the year ended 31 December 2008	
	Income	£240,786
	Expenditure	£249,114
	Balance held at year end	£337,913
3.0	MOTIV8	
3.1	Motiv8 set up in 1998 is currently run from the Salvation Army Headquarters at the Crossways. The Project is a registered charity that works with referred vulnerable 13 and 19 year old youths. Many of whom have left school prematurely and/or have no significant educational qualifications.	
3.2	The Project is also involved with the 'Youth Movement' in Gosport helping to deliver positive activities to young people during the school summer holidays. Last year 'Summer Passport' won a national award for best Community Youth Initiative at the Community Partnership Awards.	
3.3	Motiv8 is (funding allowing) committed to remaining in Gosport and has been actively seeking new premises for its long term existence in Gosport. The current premises, a portacabin situated at the Salvation Army base are too small for the project and the Project are planning to relocate to an alternative venue on Toronto Place.	
3.4	The premises on Toronto Place were previously used by Gosport Borough Council as the disinfestation centre. The building is in need of both internal and external works to be converted for the new usage. A draft costing has been supplied, quotes to follow.	
3.5	Motiv8 request a grant of £15,000 towards the cost of;	

External works	£12,160	
Internal works	<u>£33,870</u>	
Total	£46,030	
3.6	No grants have been previously been requested from the Project	
3.7	Other grants/funding received towards this project	
	Community Cohesion May 2010	£10,600
	Gosport Mayor May 2010	£2,000
	Motiv8 Central Fund	£10,000
3.8	Other grants requested towards this project	
	Youth Inclusion Fund	£10,000
	Hants CC Extended Services	£10,000
3.9	Accounts for the year ended 31 March 2009	
	Income	£936,996
	Expenditure	£959,699
	Balance at year end	£407,530

Financial implications:	The budget available for allocation is £25,000
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

Grants Sub-Board 23 June 2010 - Additional Report

1.0 ADDIAID

- 1.1 Addiaid set up in June 2002 runs a care support group named Choices that supports adults at all stages of recovery from drug and alcohol misuse.
- 1.2 The Choices Project Group has a total of 60 members 38 of whom are Gosport residents. Gosport Members meet weekly at Solent Evangelical Church, Forton Road where the structured meetings held have monthly visits from The You Trust and the Job Centre Plus to help individuals with benefits, housing and returning to work training or education.
- 1.3 The Project Group meetings also include; relapse prevention, life skills, relationship building, self worth and self esteem. A cooked lunch is provided and food, mood and nutrition talks and discussions take place.
- 1.4 Due to lack of funding the Fareham Project has now been closed and Addiaid are concentrating on keeping the Gosport Project running.
- 1.5 They have a regular donation of £125 per month from the parents of a service user that died and have recently received a donation of £1,000 from the grandmother of a client that is now free from drugs and alcohol.
- 1.6 Addiaid request a grant of **£1,500** towards the cost of
- | | |
|--|-------------|
| Hire of premises 52 weeks @ £30 | £1,560 |
| Food for lunches & refreshments 52 weeks @ £15 | £780 |
| Travel costs for volunteer facilitators 52 weeks @ £15 | £780 |
| Stationery/Printing etc for workshops | <u>£100</u> |
| Total Costs | £3,220 |
- 1.7 No Grants have previously been requested from this Sub Board
- 1.8 Other Grants requested towards this project
- | | |
|---|---------|
| Hampshire County Council Adult Services | £1,000 |
| Hampshire County Council Chief Ex Dept | £10,000 |
- 1.9 Accounting Information for the year ended 31 March 2009
- | | |
|-----------------------------|--------|
| Income | £3,367 |
| Expenditure | £3,139 |
| Bank Balance at 20 May 2010 | £2,294 |

ADDITIONAL REPORT 2

13.0 GRANGE INFANT SCHOOL

- 13.1 'Circus for Schools' will be running a series of workshops at Grange Infant School from Wednesday 22nd to Sunday 26th September. The children at the school will be learning basic circus skills and activities, culminating in a performance to parents and the local community.
- 13.2 On the Saturday, the school will be hosting a circus performance and on the Sunday, they will be hosting a Community Day, to which groups and families will be invited to attend. It is hoped the whole community will join in and have fun.
- 13.4 A grant of **£2,500** is requested towards an overall estimated total cost of £7,500.
- 13.5 Grange Infant School will be contributing the remainder of the required funds in September.
- 13.6 The school have not previously had a grant from this Sub-Board.
- 13.7 The school have received a grant of £2,000 from Hampshire County Council towards the event.
- 13.8 Income and Expenditure Projections for 2010/11

Income	£893,264
Expenditure	£905,797
Balance at bank on 16 April 2010	£ 321

14.0 BMX CLUB – NATIONAL EVENT

- 14.1 Gosport BMX Club was formed in 2007. They currently have 115 members, of whom 90% live in Gosport.
- 14.2 The club has developed very quickly over the last 3 years hosting Regional Events at the track and club riders have performed very well both on the regional and national stage.
- 14.3 From 6-8 August this year the club will be hosting series 9 & 10 of the British Cycling BMX National Series and significant improvements to and extensions of the facility are presently being undertaken to bring the track up to national standards.
- 14.4 The event is expected to attract 450 competitors and 1,500 spectators and is likely to cost a total of £5,000 to stage and generate approximately £3,000 in income leaving a deficit of approximately £2,000.
- 14.5 Costs include security, bins, fire extinguishers, fencing, mini-bus hire, generators, fuel, compere, first aid, marquee, tables, chairs and toilets.
- 14.6 Income will be generated from camping fees, car parking fees, catering concessions, trade stands and a grant of £1,000 from British Cycling.
- 14.7 A grant of **£1,000** is requested towards the cost of staging the event.
- 14.8 Grants previously awarded by this Sub Board:
- September 2008 £550 (Club)
November 2008 £1,000 (Individual)
- 14.9 Following significant contributions towards track improvements this month the club's balances are presently approximately £1,500