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8 February 2011

S U M M O N S

MEETING: Grants Sub-Board
DATE: 16 February 2011
TIME: 6.00pm
PLACE: Council Chamber, Town Hall, Gosport
Democratic Services contact: Lisa Young

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 Dickson (Chairman)
Councillor Geddes (Vice Chairman)

Councillor Carter CK	Councillor Edwards
Councillor Chegwyn	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 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 17 NOVEMBER 2010

To approve as a correct record the Minutes of the meeting of the Grants Sub-Board held on 17 November 2010 (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 14th February 2011. 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 14th February 2011).

Continued overleaf...

6 REVENUE GRANT AID APPLICATIONS

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

To consider applications from the following organisations:

- *Toe in the Water*
- *Hampshire Probation Trust*
- *Groundwork Solent*
- *Lee Festival*
- *Turning the Tide*
- *7th Gosport Scout Group*
- *Hampshire County Youth Band*
- *Alverstoke Lawn Tennis, Squash and Badminton Club*
- *Solent Healthy Walks*
- *Rowner Bowling Club*
- *Lee-on-the-Solent Residents Association*
- *Gosport Stars Syncro Ice Skating Club*
- *Gosport Dolphins*
- *Vitalise*

7 CAPITAL GRANT AID APPLICATIONS

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

To consider applications from the following organisations:

- *Fleetlands Football Club*
- *5th Gosport Sea Scouts*

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 16 FEBRUARY 2011
Title:	REVENUE GRANT AID APPLICATIONS
Author:	FINANCIAL SERVICES MANAGER AND HEAD OF ECONOMIC PROSPERITY TOURISM & CULTURE
Status:	FOR DECISION

Purpose

The amount currently available for allocation is £18,578 plus £7,805 Under 17's Youth Grant

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

Toe in the Water	£2,260
Hampshire Probation Trust	£400
Groundwork Solent	£6,000
Lee Festival	£1,500
Turning the Tide	£1,452
7 th Gosport Scout Group	£1,000
Hampshire County Youth Band	£600
Alverstoke Lawn Tennis Squash & Badminton Club	£950
Solent Healthy Walks	£400
Rowner Bowling Club	£1,300
Lee-on-the-Solent Residents Association	£950
Gosport Stars Syncro Ice Skating Club	£1,086
Gosport Dolphins	£1,130
Vitalise	£3,644

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 TOE IN THE WATER

- 2.1 Toe in the Water was set up in June 2008 to inspire, engage and integrate profoundly and traumatically injured servicemen and women many of whom have sustained injuries in Iraq or Afghanistan.

2.2 The Group, run mainly by volunteer's, works with patients that have been referred by the Defence Medical Rehabilitation Centre Headley Court.

2.3 Patients are still in 'active rehab' and time spent on the water is considered a direct extension of their rehabilitation programme. Injured personnel are given the opportunity to take part in competitive sailing.

2.4 For each event Toe in the Water use a safety support boat that carries a doctor. All crew wear high specification technical clothing, footwear and lifejackets at all times.

2.5 Toe in the Water request a grant of **£2,260** towards the cost of

Life jackets 40 @ £85	£3,400
Medical bag & contents	£220
Physio bag & contents	£100
Physio treatment plinth	£800
Total cost	£4,520

2.6 The group have not previously requested a grant from this Sub Board.

2.7 Other grants received towards this project

The Peter Harrison Foundation	£28,500
The Jephcott Charitable Trust	£25,000
Royal Marines Benevolent Fund	£5,000

2.8 Other grants requested towards this project

The Peacock Trust	£5,000
Seafarers	£5,000
Army Benevolent Fund (soldiers charity)	£50,000

2.9 Accounts, bank account statements and confirmation of costing have not yet been received

3.0 HAMPSHIRE PROBATION TRUST

3.1 Hampshire Probation Trust based in Portsmouth provides activities for offenders that have been given unpaid work community orders under the community payback scheme.

3.2 Offenders over the age of 16 that are given work orders of between 40 and 300 hours must work at least 6 hours every week.

3.3 Groups of ten offenders work under supervision for Charitable or non-profit making organisations. Work can involve ground clearance, litter picking, painting and decorating and various other tasks.

3.4 Work currently being taken include; clearing Camden Allotments and refurbishing the Sensory Garden at Leesland Park. Recently the encroaching undergrowth at Elson Junior School play area was cleared.

3.5 Hampshire Probation Trust request a grant of **£400** towards the cost of

Mulching Lawnmower	£350
30cc Strimmer	£200
1 x Hedge trimmer	£100
Assorted hand tools (spades, forks, loppers)	£150
Total cost	£800

3.6 Grants previously awarded by this Sub Board
April 2009 £250

3.7 No separate accounts are held for this service

4.0 GROUNDWORK SOLENT

4.1 Groundwork Solent set up in 1998 run a youth group in Rowner that is open to any young person living in the area aged between 8 and 16 years of age.

4.2 The Group take part in activities including; first aid, fire safety, gardening and clean-up days, sports and healthy eating.

4.3 Groundwork Solent has identified a need for further youth provision in Gosport Town Ward. The scheme will run from Seafeld House with the same programme of activities as the Rowner Mix-Up Group.

4.4 Groundwork Solent request a grant of **£6,000** toward the cost of

Staff planning & delivery time	£10,470
Refreshments	£100
Contractor costs	£500
Materials	£1,000
Room Hire 2 hours x 51 weeks @ £4 per hour	£408
Total Cost	£12,478

4.5 Grants previously awarded by this Sub Board
November 2001 – Youth Football £487

4.6 Accounts for the year ended 31 March 2010

Income	£925,298
Expenditure	£869,316
Bank Balance 13 January 2011	£183,370

5.0 LEE FESTIVAL

- 5.1 Lee Festival was established in 2008 by Lee Business Association to unite the business sector with the local community groups in Lee-on-the-Solent as an important asset of Gosport.
- 5.2 The Festival provides the opportunity for any community group or organisation in Lee or Gosport to promote their good work free of charge and at the same time seek membership and volunteers.
- 5.3 Lee Festival is due to take place on August Bank Holiday Saturday and will feature arena events and activities including; a juggling workshop, a plate spinning workshop, balloon modelling workshop, stage combat demonstration and workshop. There will also be entertainment including; 2 stilt walkers, a street magician and fire eating demonstrations.
- 5.4 Lee Festival requests a grant of **£1,500** towards the cost of;
The Dramatic Entrance Company entertainment £3,000
- 5.5 The group have not previously been awarded a grant by this Sub Board
- 5.6 No accounting information or statements have been received yet for this group

6.0 TURNING THE TIDE

- 6.1 Turning the Tide is a Gosport based charitable organisation set up in 2008 to raise a total of £50,000 for the Samaritans, Toe in the Water and Sail Africa, through challenging open water swims around the world. The Group currently have 5 members aged between 19 to 59 years, four of whom live in Gosport.
- 6.2 The application is submitted on behalf of the Gosport member who trains at Stokes Bay and Holbrook Leisure Centre for up to five hours a day, with the help of a dedicated team of volunteers.
- 6.3 The volunteers are helping to raise funds by organising fundraising events, approaching local companies, researching and applying for grants.
- 6.4 Since February 2009 the individual has successfully competed at the World Ice Swimming Championships, a solo cross channel swim, swam the Hellespont from Europe to Asia, swam a 21-mile double Windermere and in June last year swam the Gibraltar Straits.
- 6.5 The individual (the only member that swims) will attempt to become the first person to undertake an extremely challenging 26 mile solo swim non stop around the Isle of Tiree (Inner Hebrides). The swim is planned

for this summer and will take place when the weather and tidal conditions are favourable.

- 6.6 A grant of **£1,452** is requested towards an overall estimated total cost of £2,903 towards this project.

The breakdown of costs includes:

Escort/safety boat for training swim and attempt	£1,500
Fuel for Gosport to Oban to Gosport	£ 141
Ferry for Car & 3 passengers	£ 175
Insurance for trip & swim	£ 132
Accommodation for 3 people for 8 nights	£ 880
Energy supplements, light sticks & Lanolin	£ 75
Total	£2,903

- 6.7 Turning the Tide plan to seek corporate sponsorship to raise the remainder of funds and they expect the attempt to generate significant media coverage.

- 6.8 Grants previously awarded by this Sub Board:

February 2010 £960
Turning The Tide has applied for £500 from Southern Water and a decision was made in January 2011 (not yet advised).

- 6.9 Accounting information for the year ending 5 April 2010 shows:

Income	£9,123
Expenditure	£3,021
Balance of cash held at 2 December 2010	£1,815

7.0 7TH GOSPORT SCOUT GROUP

- 7.1 Scouting is a movement for children between the ages of six to eighteen years. From the age of six (Beavers) will partake in games and work towards achieving a number of badges. From eight (cubs) also work together to achieve badges and camp outdoors and then from the age of ten and a half (scouts) begin the Gold Award.
- 7.2 7th Gosport Scout Group was set up 100 years ago and meets every Monday, Thursday and Friday 6 – 9 pm at the Wilson Grinaway Scout Centre. They currently have 77 members all of whom live in Gosport and members pay £3 a week.
- 7.3 The application is submitted on behalf of two individuals from Gosport one a scout and the other a Cub Scout Leader to attend The World Scout Jamboree in Sweden in July.

7.4 The Jamboree occurs every 4 years and is a once in a life time experience. The scout is the only participant chosen from Gosport to form a group for Hampshire, to partake in various activities. The Cub Scout Leader is attending as an International Service Team Member to help supervise the under eighteens.

7.5 A grant of **£1,000** is requested towards an overall estimated total cost of £3,361

The breakdown of costs includes:

Travel, food & accommodation for Cub Scout Leader	£1,350
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Travel, food, accommodation & activities for scout	£2,011
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Total	£3,361
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7th Gosport Scout Group will be contributing £200 and individual members have so far raised £1,500.

7.6 Grants previously awarded by this Sub Board: February 2009	£779
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7.7 Grants received from other sources: Chairs and Tables January 2009	£800
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7.8 Accounting information for the year ending 31 March 2010:	
Income	£13,506
Expenditure	£9,159
Balance of cash held at 22 December 2010	£7,084

8.0 HAMPSHIRE COUNTY YOUTH BAND ASSOCIATION

8.1 Hampshire County Youth Band Association was set up in 1963. The band currently has 150 members, 12 of whom live in Gosport.

8.2 Hampshire County Youth Band Association support four Hampshire Youth Bands by providing monies to fund sheet music, musical instrument purchase and repairs, venue hire and tour costs. They also routinely support the bands by providing adult supervision at concerts and tours and run a weekly refreshment stall at rehearsals.

8.3 During 2011 Hampshire County Youth Band Association will be supporting all the four bands through financing the purchase of sheet music, musical instrument repair and purchase and financing logistical support to enable all the bands to participate in additional concerts. The Band will be participating in the Trinity College of Music Brass Massive in April 2011 and going on tour to Malta in July 2011.

8.4 If a Member does not have access to an instrument they are not excluded from taking part. The band has a stock of instruments that are required to be maintained.

8.5 Success in this application would enable the Association to continue to support the bands by providing a diverse range of musical opportunities.

8.6 A grant of **£600** is requested towards an overall estimated total cost of £12,750 to purchase equipment.

The breakdown of costs includes:

Equipment	£1,000
Music	£1,500
Tour & Functions	£3,000
Coach Hire	£2,000
Repairs of Instruments	£2,250
Tutors	£3,000
Total	£12,750

8.7 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
June 2009	£500

8.8 Grants received from other sources:

Burghclere Parish Council December 2010	£100
Clanfield December 2010	£75
Hook Parish Council January 2011	£100
Hampshire County Youth Band Association has applied for up to £2,000 from the Co-op Community Fund and a decision will be made in March 2011.	

8.9 Accounting information for the year ending 30 August 2010:

Income	£23,038
Expenditure	£15,611
Balance of cash held at 14 October 2010	£6,087

9.0 ALVERSTOKE LAWN TENNIS, SQUASH & BADMINTON CLUB (JUNIOR INTERNATIONAL SQUASH PLAYER)

9.1 An application was last made in support of this junior squash player in June 2009, at that time he had just made his international debut for the England Under 13s team in a Home International Competition in Ireland. Later that month he won two major national tournaments beating the England No 4 in one final and the England No 1 in the other, as a result in August 2009 his ranking rose to No 2 in England.

- 9.2 Unfortunately he suffered a knee injury in the last tournament of the season and had another setback a month later with a shoulder muscle injury which resulted in regular visits to the physiotherapist and a rehabilitation exercise programme.
- 9.3 He returned to tournament play in 2010 immediately winning the Bournemouth Under 15s Junior Open and the Newbury Under 15s Junior Open, he followed this up by coming 3rd in the Under 15 National Racket Ball Championships in Sheffield.
- 9.4 He suffered a recurrence of his knee injury and had to return to the doctors, physiotherapists then an orthotics specialist to finally resolve the problem. Last month he led Hampshire Under 15s to the Finals of the National Inter Counties Tournament to be held at Lilleshall National Sports Centre on 12/13 March where they hope to win the National Title competing against the 3 other Counties remaining from the original entry of 34 teams.
- 9.5 Over the next two seasons he aims to steer clear of injury, compete regularly in tournaments, be ranked in the top 2 in England and represent England Under 17s in the Five Nations Tournament and European Championships in April and May 2013.
- 9.6 The annual cost of coaching, training, travelling, competing and the purchase of kit is approximately £2,750. Annual costs include:
- | | |
|--------------------------|--------|
| Coaching / training fees | £1,150 |
| Competition entry fees | £ 300 |
| Equipment costs | £ 400 |
| Travel & Accommodation | £ 900 |
- 9.7 A grant of **£950** is requested to assist in the further development of this young sportsman over the next two seasons. The remaining money required will be provided by his father, possible sponsorship or grants and money for jobs he can do for friends and relatives.
- 9.9 Grants previously awarded by this Sub Board are:
- | | |
|---------------|------|
| November 2006 | £500 |
| June 2009 | £850 |
- 9.10 Accounting information for the year ending 31 July 2010
- | | |
|--------------------------------------|---------|
| Income | £85,062 |
| Expenditure | £82,326 |
| Balance of cash held at 31 July 2010 | £740 |

10.0 SOLENT HEALTHY WALKS

- 10.1 Solent Healthy Walks was set up in January 2011. The Group currently has 70 members, 85% of whom live in Gosport. Solent

Healthy Walks was started to replace the Walking Friends Gosport, which was formerly known as Gosport Walking Your Way to Health.

- 10.2 The Group currently has two weekly walks consisting of a half hour walk for people recovering from illness and a one hour walk for more advanced walkers. The Group also run a once a month advanced walk through farmland that lasts between two and three hours.
- 10.3 The walks not only increase fitness levels but also provide an incentive for people to meet in a social setting whilst feeling safer in a group. The Group wish to increase their membership and start up a new walking group. In order to achieve this, a grant is required to purchase stationary to publicise the walks, public liability insurance and training for the new walk leaders.
- 10.4 A grant of **£400** is requested towards an overall estimated total cost of £813 to start the new walking group.

The breakdown of costs includes:

Printing	£300
Stamps	£160
Insurance	£ 75
Stationary	£138
Training for new walk leaders	£120
Telephone Calls	£ 20
Total	£813

Solent Healthy Walks will be contributing £413 towards this project.

- 10.5 The Group have not previously requested a grant from this Sub-Board and they have not applied to any other organisation for support.
- 10.6 Solent Healthy Walks are affiliated with the Friends of Leesland Park and they allow them to use their bank account as long as there is a record of income and expenditure.
- 10.7 Solent Healthy Walks are a new group so therefore do not hold any accounts, but have a balance of £450.

11.0 ROWNER BOWLING CLUB

- 11.1 Rowner Bowling Club was set up in 1970. The group currently has 130 members, 95% of whom live in Gosport.
- 11.2 Members pay £50 per annum and partake in outdoor bowling from April to September. The club house is used throughout winter months for club sessions, camera club meetings and social events for members. Recruitment for new members is ongoing throughout the year.

- 11.3 An extension to the club house will be completed in February at a cost of £12,000, which was met by members through contributions, loans, fund raising activities and the existing club reserve funds.
- 11.4 Rowner Bowling Club would like to purchase new chairs and extra tables to complete the extension. A grant of **£1,300** is requested towards an overall estimated total cost of £2,603 to purchase equipment.

The breakdown of costs includes:

100 x chairs at £20.95 each	£2,095
6 x folding tables at £84.70 each	£ 508
Total	£2,603
Rowner Bowling Club will be contributing £1,303 towards this project and will raise these funds within the next 12 months.	

- 11.5 The group have not previously requested a grant from this Sub-Board and they have not applied to any other organisation for support.
- 11.6 Accounting information for the year ending 30 September 2010:
- | | |
|--|---------|
| Income | £13,614 |
| Expenditure | £11,294 |
| Balance of cash held at 24 December 2010 | £3,701 |
| Balance of Business Reserve Account at 31 Dec 2010 | £12,904 |
- £12,000 is required for the new extension, £3,048 to repay loans to members and the account reserve must not fall below £4,000.

12.0 LEE-ON-THE-SOLENT RESIDENTS ASSOCIATION

- 12.1 Lee-on-the-Solent Residents Association was set up in 1973. The association currently has 1,010 members and all of whom live in Gosport. Members pay £3 per annum or £5 per couple per annum and meet at any of the three hired premises in Lee-on-the-Solent, the Methodist Hall, Lee Community Centre or Bulson Hall.
- 12.2 The Residents Association was set up to improve the local area by providing support and activities to its members such as social evenings, family fun days and Lee Festival in conjunction with Lee Business Association. Fundraising projects include the creation of a reading garden at Lee library and purchasing computers for the Youth Club.
- 12.3 Lee-on-the-Solent Residents Association plan to hold an event in conjunction with Gosport's Big Day Out on Sunday 12 June either on the beach or a nearby open space. Activities will include a marquee displaying information on the history of Lee and its relationship with the Royal Navy, displays by Lee Flying Association, Lee Sailing Club and the Hovercraft Museum, attendance by local groups, children's entertainment and a jazz band.

- 12.4 A grant of **£950** is requested towards an overall estimated total cost of £1,931 to hold the event.

The breakdown of costs includes:

Marquee hire	£ 650
Puppet show	£ 40
Children's rides	£ 400
Music	£ 160
Bouncy Castle	£ 185
Purchase & hire of children's games	£ 150
Insurance	£ 75
Expenses for community groups	£ 50
Kite & badge making supplies	£ 100
Gosport Borough Council Licence Fee	£ 21
Publicity	£ 100
Total	£1,931

- 12.5 Lee-on-the-Solent Residents Association have raised £650 from agreed donations. They will be contributing £256 from takings on the day or from their funds. The remainder of funds will include £75 from group donations participating on the day.

- 12.6 The group have not previously requested a grant from this Sub-Board.

- 12.7 Lee-on-the-Solent Residents Association applied for £650 from HMS Sultan and a decision was made in January.

- 12.8 Accounting information will be provided at the meeting.
Balance of cash held at 1 December 2010 £3,549

13.0 GOSPORT STARS SYNCHRO ICE SKATING TEAMS

- 13.1 Gosport Stars Synchro Ice Skating Teams was set up in 2000. The team currently has 23 members, 50% of whom live in Gosport.

- 13.2 Gosport Synchro Stars is part of Gosport Ice Skating Club and form a group of dedicated girls and boys who are coached in synchronised ice skating performing a routine of moves to music in unison. Members train every Saturday and pay £17.33 per month.

- 13.3 There are two teams in the Gosport Stars who have both successfully completed in the British Championships in November winning silver medals.

- 13.4 Gosport Stars will be attending the Scottish Championships in Dumfries on 16 & 17 April where they will be skating new routines to new music and require costumes to compliment the routine. The

Skaters will be paying for their own accommodation and the committee are constantly fundraising throughout the year to support the Skaters.

- 13.5 Past fundraising includes sky diving, a New Year dip in the Solent, raffles and fun days.

- 13.6 A grant of **£1,086** is requested towards an overall estimated total cost of £3,150 to purchase equipment.

The breakdown of costs includes:

Entry Fees for two teams	£ 600
New costumes for two teams	£1,000
Skaters food for two competition days	£ 300
Mini bus	£1,250
Total	£3,150

Gosport Stars will be contributing £2,064 and the account reserve must not fall below £500.

- 13.7 The group have not previously requested a grant from this Sub-Board and they have not applied to any other organisation for support.

- 13.8 Accounting information for the year ending 31 December 2010:

Income	£10,039
Expenditure	£9,466
Balance of cash held at 23 December 2010	£2,564

14.0 GOSPORT DOLPHINS SWIMMING CLUB

- 14.1 Gosport Dolphins Swimming Club was set up in 1976. The club currently has 103 members, all of whom live in Gosport.

- 14.2 Gosport Dolphins Swimming Club is a local competitive swimming club operating from Holbrook Leisure Centre. The Club has an age range of swimmers from 4 to 40 years, they cater for all abilities and members swim on average 8-10 hours a week, competing in four separate competitions.

- 14.3 Three of the senior swimmers regularly train with Portsmouth and Southsea to improve their skills in the competitive arena.

- 14.4 Gosport Dolphins would like to apply for funding for two of their coaches to undertake a Level 2 Coaching Course to improve their style and technique and for six coaches to undertake a First Aid course, in particular the National Rescue Award for Life Saving accredited by the Royal Life Saving Society.

- 14.5 A grant of **£1,130** is requested towards an overall estimated total cost of £2,260 towards the coaching courses.

The breakdown of costs includes:

Level 2 ASA Coaching Course x 2	£1,360
National Rescue (RLSS) Course x 6	£ 900
Total	£2,260

Gosport Dolphins Swimming Club will be contributing £1,130.

14.6 Grants previously awarded by this Sub Board:

June 1993	£200
April 1996	£500
July 1998	£279
February 2003	£128
May 2004	£500
April 2009	£1,200

They have not applied to any other organisation for support.

14.7 Accounting information for the year ending 31 July 2010:

Income	£43,109
Expenditure	£40,591
Balance of cash held at 29 December 2010	£16,825

15.0 VITALISE

15.1 Vitalise set up in 1963 provides breaks for disabled people and their carers and offers inspirational volunteering opportunities.

15.2 Over 3,000 weeks of breaks are provided every year at fully accessible centres with 24 hour on call nursing and care in a relaxed environment as well as a pre arranged programme of activities.

15.3 Last year 38 weeks of respite care were provided for 18 Gosport Borough Council residents. 10 weeks of volunteering were given by 3 Gosport residents.

15.4 Each care break week is subsidised by Vitalise by £327 and each volunteer costs £215 to cover travel, living and security check costs.

15.5 Vitalise request a grant of **£3,644** towards the cost of

38 Core Break weeks @ £327	£12,426
10 Volunteer weeks @ £215	£2,150
Total cost	£14,576

15.6 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
June 2009	£500

15.7	Accounts for the year ended 31 January 2010	
	Income	£9,860,000
	Expenditure	£10,669,000
	Balance at 31 January 2010 Bank & Cash	£752,000

Financial implications:	The budget available for allocation is £18,578 plus £7,805 Under 17s Youth Grant
Legal implications:	The Council has the statutory power to make grants to promote the social, environmental or economic wellbeing of the Borough. The Council has adopted policies to assist them in assessing applications for grants in a fair and consistent manner.
Service Improvement Plan implications:	Nil
Corporate Plan	The applications meet the Strategic Priorities of People - better leisure facilities and usage
Risk Assessment	Nil
Background papers:	Completed application forms (and accounts) including policy guidelines in respect of the awards of grants
Appendices/Enclosures:	Nil
Report author/Lead Officer:	Glen Wilkinson / Stella Byrne

AGENDA ITEM NO. 7

Board/Committee:	GRANTS SUB-BOARD
Date of meeting:	WEDNESDAY 16 FEBRUARY 2011
Title:	CAPITAL GRANT AID APPLICATIONS
Author:	FINANCIAL SERVICES MANAGER AND HEAD OF ECONOMIC PROSPERITY TOURISM & CULTURE
Status:	FOR DECISION

Purpose

The amount currently available for allocation is £7,698

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

Fleetlands Football Club	£6,811
5 th Gosport Sea Scouts	£7,000

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 FLEETLANDS FOOTBALL CLUB

- 2.1 Fleetlands Football Club set up in 1947 has a total of 100 members
- 2.2 The Club is an adult football club that play at County and southern area standard. Male and female teams play in Saturday and Sunday competitions.
- 2.3 Players come from all social groups within the borough. Sessions are charged at £2 per member with an annual subscription of £5.
- 2.4 Improvements have recently been made to the drainage of the pitch. There are further plans to widen the hard standing at the side of the pitch. This will improve access for spectators.
- 2.5 The Club have pitch barriers that are currently in need of replacement. Barriers are a necessary requirement to afford the safe separation of players and spectators and so that the Club can continue progression within the national football league structure.

- 2.6 The Club request a grant of **£6,811** towards the total cost of £13,811.
- 2.7 The Club will be contributing £7,000 towards the replacement barriers. Part of this balance will be from a £2,000 loan that has been agreed. In principle. The Club's chairman will also make a contribution if needed.

2.8 Accounting information for the year ended 25 April 2010

Income	£16,672
Expenditure	£16,272
Bank Balance at 21 December 2010	£3,182

- 2.9 No grants have previously been awarded by this Sub Board

3.0 5TH GOSPORT SEA SCOUTS

- 3.1 5th Gosport Sea Scouts based at The Earl Mountbatten Hall, St Luke's Road has a total of 86 members aged between 6 and 18 years of age.

- 3.2 The Group Head Quarters built by Members over 30 years ago is used three days a week by members who are able to enjoy a variety of activities including; trips, camps, community events, competitions, sailing, kayaking and hiking. The HQ is also used for the storage of equipment used in the Group's activities.

- 3.3 Members are currently fund raising to pay for a replacement roof for their premises. On days when there is heavy rain the Group need to put down buckets to collect water that is coming through the roof. So far £5,000 has been collected towards the cost.

- 3.4 5th Gosport Sea Scouts request a Grant of **£7,000** towards an estimated total cost of £14,000 to replace the existing roof.

3.5 Accounting information for the year ended 31 March 2010

Income	£24,877
Expenditure	£23,997
Bank Balance 10 Jan 2011	£9,450

3.6 Grants previously awarded by this Sub Board

June 1993	£325
April 1999	£750
August 2003	£500
November 2004	£530
April 2009	£2,185

3.7 Other Grants requested towards this project

First Bus	£4,000
Grass Roots	£5,000

Financial implications:	The budget available for allocation is £7,698
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