



# Sub-Committee - Grants

**To All Members of the Cabinet Sub-Committee Grants on Monday, 12 December 2022**

**Date of meeting: Tuesday, 20 December 2022**

**Time: 18:30**

**Venue: The Council Chamber  
The Symington Building, Adam and Eve Street, LE16 7AG**

Members of the public can access a live broadcast of the meeting from the [Council website](#), and the meeting webpage. The meeting will also be open to the public.

## Agenda

- 1 **Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Draft Minutes - Cabinet Sub-Committee Grants - 8th November 2022** 3 - 12
- 4 **Section 106 Grant Round 2 2022-23 Report** 13 - 26
- 5 **Any Urgent Business**  
To be decided by the Chairman.

LIZ ELLIOTT  
INTERIM CHIEF EXECUTIVE AND HEAD OF PAID SERVICE  
HARBOROUGH DISTRICT COUNCIL

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# **HARBOROUGH DISTRICT COUNCIL**

## **MINUTES OF THE MEETING**

### **OF THE CABINET SUB-COMMITTEE GRANTS**

held at

The Council Chamber, The Symington Building, Adam and Eve Street, Market  
Harborough, LE16 7AG

On Tuesday 8<sup>th</sup> November 2022

Commencing at 6.30 pm.

Present:

Councillors: Bateman, Galton, Hallam, Mahal, Mrs Robinson, and Whelband  
(Chairman)

Officers (present): S. Baldwin – Democratic Officer, D. Atkinson-Director of  
Planning & Regeneration, S. Pickering-Community Safety Manager & Team Leader  
Parish and Grants, R.Felts- Communications & Customer Services Manager,  
A.McDaid- Parish Liaison Officer

#### **1. APOLOGIES FOR ABSENCE**

Cllr Critchley offered his apologies.

#### **2. DECLARATION OF MEMBERS' INTERESTS**

Councillors Hallam and Mahal declared an interest in application 001 R1 CGF  
22/23 (Great Glen Parish Council) in that the application sits within their ward.

Councillor Bateman declared an interest in application 010 R1 CGF 22/23 (All  
Saints Church, Gilmorton) in that the application sits within his ward.

Councillor Whelband declared an interest in application 012 R1 CGF 22/23  
(Kibworth Beauchamp Parish Council) in that the application sits within his  
ward.

They confirmed this would not impact their involvement in the debate or  
consideration of the recommendations.

### **3. DRAFT MINUTES-CABINET SUB-COMMITTEE GRANTS- 27<sup>TH</sup> SEPTEMBER 2022**

**RESOLVED** that the Minutes of the meeting of the Sub-Committee held on the 27<sup>th</sup> September 2022 be taken as read and signed by the Chairman as a true record.

### **4. THE PLATINUM JUBILEE GRANT REPORT 2022**

A report was considered by the Sub-Committee to consider the allocation of £700,000 to community grants for The Platinum Jubilee Grant Fund in 2022. Prior to the meeting it had been noted that there was an error in the report and the Executive Summary should read that nine, rather than six applications would be considered by the Committee. After a total of twelve applications were received and assessed against the grant criteria, a total of nine applications were presented to the Sub-Committee for consideration. The Community Safety Manager noted that the recommendation should therefore refer to nine applications proposed for approval, rather than six. The bids submitted amounted to a total of £630,000.00 with £70,000 being granted for each application approved.

**a: 001 R1 CGF 22/23 - Great Glen Parish Council-** Supported by the Ward Councillors. The Committee voted in favour unanimously to approve the funding application.

**b:002 R1 CFG 22/23- Claybrooke Magna Parish Council-** Supported by the Ward Councillor. The Committee voted in favour unanimously to approve the funding application.

**c: 003 R1 CFG 22/23 - South Kilworth Parish Council-** Supported by the Ward Councillor. The Committee voted in favour unanimously to approve the funding application.

**d: 005 R1 CFG 22/23-Lutterworth Church Community Centre -** Supported by the Ward Councillor. The Committee voted in favour unanimously to approve the funding application.

**e: 006 R1 CFG 22/23- Lutterworth Parish Council-** Supported by the Ward Councillor. Cllr Bateman asked for clarification on whether the application is from Lutterworth Town Council or Lutterworth Parish Council. The Parish Liaison Officer confirmed this is an error and the report should read Lutterworth Town Council. The Committee voted in favour unanimously to approve the funding application.

**f: 007 R1 CFG 22/23 - Ashby Parva Village Hall-** Supported by the Ward Councillors. The Committee voted in favour unanimously to approve the funding application.

**g: 010 R1 CFG 22/23- All Saints Church, Gilmorton-** Supported by the Ward Councillor. The Committee voted in favour unanimously to approve the funding application.

**h: 011 R1 CFG 22/23- Houghton Field Association-** Supported by the Ward Councillor. The Committee voted in favour unanimously to approve the funding application.

**i: 012 R1 CFG 22/23- Kilworth Beauchamp Parish Council-** Supported by the Ward Councillors. The Committee voted in favour unanimously to approve the funding application.

It was therefore,

**RESOLVED, that the nine applications as noted above and detailed in Appendix A to these minutes, be approved.**

The following grant applications were not considered by the Cabinet Sub-Committee:

- a. 004 R1 CFG 22/23 - Scraftoft Parish Council;**
- b. 008 R1 CFG 22/23- Houghton Village Hall;**
- c. 009 R1 CFG 22/23 - North Kilworth Parish Council**

## **5. ANY URGENT BUSINESS**

There was none.

The Meeting ended at 18:58pm.

## MINUTES - APPENDIX A – COMMUNITY GRANT JUBILEE FUND-ROUND 1 22/23

Project Number	Applicant	Application Summary	Allocation	Comments from Officers Panel/Conditions
01 R1 CFG 22/23	Great Glen Parish Council	The project is to install an inclusive play and outdoor gym equipment that is accessible and imaginative.	£70,000	<ul style="list-style-type: none"> <li>• Standard T&amp;Cs apply. Include HDC logo</li> <li>• The PC have applied due diligence</li> <li>• The PC have regular contact with their junior council</li> <li>• The projects are intergenerational as it includes adult outdoor gym equipment as well as accessible equipment</li> <li>• Consulted with Scope who have provided a detailed report on accessible play equipment</li> <li>• Project incorporates enhancing outside spaces, physical activity, young people and supports mental health</li> <li>• No financial concerns.</li> </ul>
002 R1 CFG 22/23	Claybrooke Magna Parish Council	The project is to install a Jubilee footpath walk for pedestrians on a well-used verge to improve the environment and character of the area.	£70,000	<ul style="list-style-type: none"> <li>• Standard T&amp;Cs apply. Include HDC logo</li> <li>• A specification was drawn up with a local contractor to submit to other tenders</li> <li>• 7 Contractors were contacted but only two have quoted. The other five contractors declined the job</li> <li>• Evidence provided of contact with other contractors who declined. Due diligence has been applied</li> <li>• The land is owned by LCC who have been contacted about the project, this has been confirmed. LCC will maintain the footpath and the bridge</li> <li>• Consultation has been carried out in the form of a village survey</li> </ul>

				<ul style="list-style-type: none"> <li>• Organisation will be reclaiming VAT- Quote is £70,700.00 excluding VAT</li> <li>• No financial concerns.</li> </ul>
<b>003 R1 CFG 22/23</b>	South Kilworth Parish Council	The project is to add to their facilities by building a Multi-Use Games Area (MUGA) within the village playing fields providing sports facilities for the local primary school that they currently lack access to.	£70,000	<ul style="list-style-type: none"> <li>• Standard T&amp;Cs apply. Include HDC logo</li> <li>• Pre-planning application has been discussed with HDC</li> <li>• Regular village meetings that support MUGA.</li> <li>• Project reaches to surrounding villages</li> <li>• Holders of the title for the land to be used</li> <li>• Access for the school opposite who do not have suitable access to an all-weather pitch</li> <li>• Sporting events well attended during the summer by 5–13-year-olds highlighting interest amongst that age group</li> <li>• No financial concerns.</li> </ul>
<b>05 R1 CFG 22/23</b>	Lutterworth Church	The project is to renovate the Community Centre to make it fully accessible and inclusive by making renovations and to expand to building's use to other community groups and to local schools/education facilities, the NHS, voluntary organisations, and other groups such as SNACS.	£70,000	<ul style="list-style-type: none"> <li>• Standard T&amp;Cs apply. Include HDC logo. Subject to planning permission is applicable. Subject to additional financial check</li> <li>• Full structural and condition surveys of the building have been carried out and discussions with planning department predict this does not need permission.</li> <li>• Project is sustainable</li> <li>• Exit route and legacy good</li> <li>• Different firms will be carrying out elements of work but comparable</li> <li>• Organisation not VAT registered and will not be reclaiming</li> <li>• Intend to dedicate the main room and restored entrance to Her Majesty Queen Elizabeth the second</li> </ul>

				<ul style="list-style-type: none"> <li>• Working with HDC Economy and Business Service Manager. Submitted EOI to apply and secure a changing places grant for specialised toilet facilities- confirmed.</li> <li>• Verbal agreement with The Parochial Church Council of the Ecclesiastical Parish of St Marys Lutterworth to donate the space. Permission from church and long-term lease still needed.</li> <li>• Financial check complete.</li> </ul>
<b>06 R1 CGF 22/23</b>	Lutterworth Town Council	The project is to refurbish the existing play area in Coventry Road by replacing with new equipment to include creative role play, sensory and accessibility. It is to be renamed as the Platinum Jubilee Play Area.	£70,000	<ul style="list-style-type: none"> <li>• Standard T&amp;Cs apply. Include HDC logo. Consultation to be carried and submitted to HDC before purchasing. Subject to planning permission if needed</li> <li>• Promotes health and wellbeing which is a high priority. Creates free places where people and children be active is more important than ever. The park will be more accessible and complies with the equality act</li> <li>• No public consultation yet and complaints have been received. To engage with the public at a later date to gain their preferences on quotes obtained</li> <li>• May need planning permission dependant on the height of equipment chosen</li> <li>• The Town Council have a good reputation delivering projects.</li> <li>• No financial concerns.</li> </ul>
<b>007 R1 CFG 22/23</b>	Ashby Parva Village Hall	The project is to build a multi-functional, all-encompassing garden focussing around 7 areas (one for each decade of Her Majesty's reign) including the following:	£70,000	<ul style="list-style-type: none"> <li>• Standard T&amp;Cs apply. Include HDC logo</li> <li>• Only 2 quotes for play area due to contractor availability and materials</li> <li>• Exciting project with an active space designed to keep residents physically and mentally well</li> </ul>



		<ul style="list-style-type: none"> <li>• a new play area</li> <li>• a community food garden</li> <li>• a large patio</li> <li>• a sensory garden</li> <li>• a quiet area with reflective pool, an environmental area and a pavilion for functions and shelter.</li> </ul>		<ul style="list-style-type: none"> <li>• The variety of spaces should support the majority of activity and compliment the inside space</li> <li>• Realistic land improvements for better utilisation of key community asset. Sustainable practices to ensure sustainable inclusivity for the village and parish, with other amenities available for wider district benefit</li> <li>• Community involved with development with vision shared and education on the process being delivered</li> <li>• Parish support</li> <li>• No financial concerns</li> </ul>
<b>010 R1 CFG 22/23</b>	All Saints Church, Gilmorton	The project is to install a new inner porch with glass etched doors to commemorate the Queens Jubilee and to create an internal community area.	£70,000	<ul style="list-style-type: none"> <li>• Standard T&amp;Cs apply. Include HDC logo. Gather more evidence of consultation and evidence of how the space will be used</li> <li>• Benefit to a cross-section of local residents with some positive yet potential outcomes identified</li> <li>• Supported by PC and Church Council</li> <li>• The glass doors leading to the communal area would include the logo for the Queen's Platinum Jubilee, subject to permission</li> <li>• Passers by were asked verbally if they would be more likely to enter/use the church facilities but no official public consultation has taken place.</li> <li>• An additional survey has been requested by officers to close on 4<sup>th</sup> November and results be made available at the meeting.</li> <li>• Permission/faculty from diocese in relation to works outstanding and may take some months to procure</li> <li>• Lasting legacy of the Jubilee, magnified by existing memorial to Queen Victoria.</li> </ul>

<b>011 R1 CFG 22/23</b>	Houghton Field Association (HFA)	The project is to create a legacy for the community by laying a footpath around the field perimeter that is accessible to all in all weathers, 5 benches, fixed dog and litter bins and a Jubilee Walk commemoration plaque with acknowledgement of funders.	£70,000	<ul style="list-style-type: none"> <li>• Standard T&amp;Cs apply. Include HDC logo. Subject to planning. Contact waste department to arrange additional disposal</li> <li>• It will broaden the experience of users to a more inclusive audience</li> <li>• Thorough quoting gives good reflection of costing</li> <li>• Parish Council support</li> <li>• No financial concerns.</li> <li>• Project will open the playing fields for all, ensuring inclusivity and a lasting impact</li> <li>• Would have liked to see wider consultation for this project.</li> </ul>
<b>012 R1 CFG 22/23</b>	Kibworth Beauchamp Parish Council	The project is to complete a Jubilee walk with Queens canopy in Smeeton Road park with the following attributes: <ul style="list-style-type: none"> <li>• A bound gravel park</li> <li>• 25 differing species of mature trees with metal guards identifying each village organisation</li> <li>• Knee rails to protect the trees</li> <li>• 2 insect hotels, 2 hedgehog houses, and 2 bird boxes</li> <li>• Seating along the pathway <ul style="list-style-type: none"> <li>• And an armillary sundial and stone plinth and 2 memorial</li> </ul> </li> </ul>	£70,000	<ul style="list-style-type: none"> <li>• Standard T&amp;Cs apply. Include HDC logo</li> <li>• Good number of quotes, 3 quotes for the larger items</li> <li>• A realistic and confident project benefitting Kibworth and surrounding areas, visitors, biodiversity, and the overall environment in a sustainable way</li> <li>• Maintenance schedule and general upkeep also considered</li> <li>• Acting on results of community consultation and communication existing groups who presently use space to develop and maintain inclusivity. Original plans amended on the findings</li> <li>• Multiple areas of quotation with some aspects going with preferred supplier for consistency and previous dealings with some due to bespoke requirements with detailed methodology provided</li> <li>• Detailed application for a strong, long-lasting, and sustainable project</li> </ul>

		plaques with dyslexia friendly font.		<ul style="list-style-type: none"> <li>• Would like sensory plans to be included- could go in T&amp;C's</li> <li>• No financial concerns.</li> </ul>
<b>Amount Requested</b>	£630,000.00			
<b>Amount Awarded</b>	£630,000.00			





**REPORT TO THE CABINET SUB-COMMITTEE GRANTS**

**Tuesday 20<sup>th</sup> December 2022**

<b>Title:</b>	Section 106 Grant Round 2 2022-23
<b>Status:</b>	Public
<b>Key Decision:</b>	N/A
<b>Report Author:</b>	Nada Hankin – Community Facilities Development Officer
<b>Portfolio Holder:</b>	Cllr Simon Whelband
<b>Appendices:</b>	<b>Appendix A</b> – Summary of Information

**Executive Summary**

Funding known as Section 106 (S106) is used to develop or improve community facilities and various open spaces. This funding has been secured through a planning obligation request which is a deed or agreement attached to the land that is the subject of a planning permission. Contributions secured through planning obligations are used to mitigate or compensate for the negative impacts of a development.

Eight Section 106 Grant Applications have been submitted and assessed during a 6 week consultation process.

Since 1st August 2021, updated Section 106 process requires applications of under £25,000 to be determined by the Community Facilities Development Officer in consultation with Section 106 Officers and the Cabinet Sub Committee and can be processed without the requirement of a cabinet sub-committee meeting.

Projects competing for funds, which are under £25,000 will also be determined at the Cabinet Sub Committee for Grants meeting.

The Community Facilities Development Officer and S106 Officers considered project applications **001, 002, 003, 004, 005, 006, 007, 008** as set out in appendix A to recommend for funding in line with Community Infrastructure Levy (CIL) compliance criteria, and the criteria set out in the Section 106 grant guidance notes.

**Recommendations**

**1. The Cabinet Sub Committee approve the following grant applications for full or part funding:**

- a. 001 – S106 R2 2022-23 Welland Park Academy;
- b. 002 – S106 R2 2022-23 Welland Park Academy;
- c. 004 – S106 R2 2022-23 Scraftoft Parish Council;

- d. 005 – Kibworth Beauchamp Parish Council;
- e. 006 – Husbands Bosworth Parish Council;
- f. 007 – Lutterworth Community Centre;
- g. 008 – Mercia Rivers Trust.

**2. The Cabinet Sub Committee refuse the following grant application:**

- a. 003 Lutterworth Town Council

**Reasons for Recommendations**

The recommendations put forward to the Cabinet Sub-Committee Grants are based on projects fulfilling the key Section 106 criteria, being CIL compliant and demonstrating project evidence of need.

**1. Purpose of the Report**

- 1.1 The purpose of this report is to submit the recommendation on funding allocations for Section 106 grants for 2022-23 to the Cabinet Sub-Committee - Grants. The Cabinet Sub-Committee Grants is asked to approve the recommendations for the allocations of grants as outlined in Appendix A.

**2. Background**

- 2.1 Under Section 106 of the Town and County Planning Act 1990, contributions can be sought from developers towards the costs of providing community and social infrastructure to fill the gap in need which has arisen as a result of a new development taking place.
- 2.2 The level of funding contributions is negotiated between developers and Development Management during the planning application process. Developer contributions are paid to Harborough District Council when the development work begins, or when certain trigger points are met such as pre-commencement of works or the development reaching a certain occupancy This money is then allocated to projects in Parishes delivering the development through a grant funding allocation process outlined below.
- 2.3 The Community Facilities Development Officer and Section 106 Officers make recommendations to the Cabinet Sub Committee based on scrutiny of each individual application. The decision to allocate funding is then made by the members of the Cabinet Sub-Committee Grants.

- 2.4 The recommendations put forward to the Cabinet Sub-Committee Grants are based on projects fulfilling the key Section 106 criteria, being CIL compliant and demonstrating project evidence of need.

The Community Facilities Development Officer can confirm that any application which is recommended for funding aligns with the three CIL compliance tests as follows:

1. It's necessary to make development acceptable in planning terms;
2. It's directly related to the development;
3. It's fairly and reasonably related in scale and kind to the development.

- 2.5 Other processes in place to ensure the Section 106 grants are allocated to the right projects and organisations are as follows:

- Finance will be asked to check the financial status of those organisations awarded funding;
- The Community Facilities Development Officer has continued discussions with each of the Parishes who hold Section 106 funding to ensure they meet deadlines;
- There is also a drive to encourage Parishes to adopt a more strategic/joined up approach when looking at future projects in their community;
- The Section 106 Infrastructure Group, which is a group, attended by officers from Legal, Strategic Planning, and Community Partnerships have continued discussions about how to encourage Parishes to be more prepared for Section 106 negotiations at the planning application stage.

### **3. Priorities**

- 3.1 Projects must meet at least one HDC Corporate Priorities:

- Community leadership to create a sense of pride in our place;
- Promoting health and wellbeing and encouraging healthy life choices;
- Creating a sustainable environment to protect future generations;
- Supporting businesses and residents to deliver a prosperous local economy.

### **4. Implications of Decisions**

- 4.1 Financial

Grants are to be drawn from income generated from Section 106 Developer Contributions.

Some projects have been identified in Section 106 Agreements or Council Strategy.

HDC has received applications from Town and Parish Councils and community groups to fulfil the terms of the agreement.

All S106 Grant Applications have been through a rigorous scoring process that ensures S106/CIL compliance as well as financial checks on the organisations are completed post allocation.

#### 4.2 Legal

A Section 106 agreement is a legally binding agreement between Harborough District Council and the developer to provide funding to mitigate the impacts of their new development. The agreement sets out the amount of contribution that the developer must make and the purpose for which it must be used (e.g. Community Facilities or Offsite Recreation). It may also contain specific conditions on where it can be spent; often this is within the local area but in some cases may be restricted, for example, to a particular park, building or area of open space. The agreement contains trigger points at which the developer must make payments and will usually also stipulate an expiration date from the final payment date before which the contributions must be spent. After this date, the developer may be able to claim back any unspent money.

### 5. Policy

- 5.1. All successful applications have been assessed as compliant with the Council's agreed Strategies and Policies, as set out in the guidelines and criteria.

### 6. Risk Management

- 6.1 All successful applications will be bound by terms and conditions that aim to minimise risk and promote best value. In addition, applicants must demonstrate as part of their application that their organisation has the appropriate governance arrangements and skill sets to carry out the successful project.
- 6.2 Some spend dates included are at risk, as indicated in Appendix A

### 7. Equalities Impact

- 7.1 The published grant criteria and terms and conditions take into account issues of equality and diversity. Equality is addressed within the application criteria, terms and conditions.
- 7.2 The application form and guidance notes have been designed to be user friendly and the Councils Equalities Officer has been consulted in relation to this process.

### 8. Data Protection



8.1 The Council has restricted the application process to community organisations seeking capital contributions and therefore no personal data is recorded in relation to this process.

## **9. Summary of Consultation and Outcome**

9.1 Applicants are required to demonstrate that projects have been identified in a district, town or parish plan or strategy in consultation with their local community and that the community are supportive of their proposals.

9.2 Evidence of need to support a funding request needs to be robust and tangible in order to align with CIL compliance test 2

### **Background papers:**

8 x Section 106 Grant Applications and supporting documents

Details of Section 106 Agreements as per each development

Working document balance sheet

**Previous report(s): - 27<sup>th</sup> September 2022**

**Ward Members Notified: Yes**

### **Appendices:**

**A. Summary of information Sheet and Officer Recommendations for S106 Round 2  
2022-23**



**KEY:** CF Community Facilities OS Open Space OSR Offsite Recreation P&G Parks and Gardens AGS Amenity Greenspace CYP Children and Young People SNGS Semi Natural Greenspace PPS Playing Pitch Strategy BFS Built Facilities Strategy

Community Grant Ref No	Organisation	Project Details	Total Project Cost	Amount Requested from S106	All Documents included?	Match Funding Obtained / pending	Which Criteria	Amount Available	Spend by Date	Which Development	Recommendation
001 R2 S106 2022-23	Welland Park Academy (WPA)	Multi-use pitch for community sport	£365,700	£193,600	Final tender document to be submitted Jan 2023	S106 secured £172,100.00 WPA have committed £31,000 to updating pitch lights and previously £20,000 on the hard surface,	SF	£104,512	01/03/2027	Land at Burnmill Farm	<b>Fund in full</b>
							CF	£85,939.58	26/11/2025	Farndon Road (07/00360/REM 15/01343/FUL)	
								£6,970 <b>Total £197.58</b>	04/11/2025	Farndon Road (07/00360/REM 15/01343/FUL)	
Project Outline	<p><b>Aims of the project:</b></p> <ul style="list-style-type: none"> <li>- To provide options for current and future partnerships with other sports by increasing our available training space in line with the HDC's playing pitch strategy.</li> <li>- To increase access to our services within the community, particularly by young people.</li> <li>- To reduce environmental impact by utilising low energy technology.</li> <li>- To give greater flexibility to our site for our community lettings and our educational offer.</li> <li>- To make best use of our resources so they can be used outside school core hours.</li> </ul> <p><b>Strategic Partners:</b></p> <ul style="list-style-type: none"> <li>- Harborough District Council</li> <li>- England Hockey</li> <li>- Rugby Football Union</li> <li>- Leicestershire Rugby Union</li> <li>- Leicestershire FA</li> <li>- Harborough based Hockey, Football, Netball and Rugby clubs</li> <li>- Active Together Partnership</li> </ul>				Reason for Recommendation	<ul style="list-style-type: none"> <li>- GEN 2 Multisport pitch has been identified in the final draft Playing Pitch Strategy (PPS) review.</li> <li>- The Playing Pitch Strategy includes following key objective: <ul style="list-style-type: none"> <li>o <i>Objective 2 - Secure tenure and access to sites for clubs through a range of solutions and partnership agreements and maximise community use of education sites where there is demand.</i></li> </ul> </li> </ul>					
Officer Comments	<ul style="list-style-type: none"> <li>- <b>WPA</b> have committed £33k towards lighting and have previously spent over £20,000 relaying the hard surface of the pitch to extend its lifespan.</li> <li>- Project is identified in the final draft stage of the Playing Pitch Strategy</li> <li>- The project has been identified in PPS review 2022 (draft). GEN2 multisport pitch will give widest curriculum and community use.</li> <li>- The PPS has been fully consulted upon with Clubs, National Governing Bodies, Sport England as well as internally.</li> <li>- <b>The project is supported by Councillor Barbara Johnson and Councillor Geraldine Whitman</b></li> </ul>				Special Terms and Conditions or Indemnity Agreement	<ul style="list-style-type: none"> <li>- All standard Terms and Conditions Apply</li> <li>- Community Agreement required for Hockey and Football use – draft submitted</li> <li>- Final tender document to be submitted Jan 2023 before release of funds</li> <li>- Subject to a financial check</li> <li>- Confirmation regarding planning permission</li> </ul>					

Community Grant Ref No	Organisation	Project Details	Total Project Cost	Amount Requested from S106	All Documents included?	Match Funding Obtained	Which Criteria	Amount Available	Spend by Date	Which Development	Recommendation
002 R2 S106 2022-23	Welland Park Academy (WPA)	Improvements to the Octagonal Hall/theatre – <b>Phase 1</b> of the 3 Phase project.  <b>Phase 1</b> – Lights and Hard standing Canopy <b>Phase 2</b> – Improving seating <b>Phase 3</b> – Improving carpark facilities	£92,155.46	£52,920.81	Yes	Remainder £= school reserves and Harborough Charities	CF	£26,113.59	04/11/2026	Coventry Road, MH, Former Cottage Hospital (18/00687/FUL)	<b>Fund in full</b>
								£3,924.94	25/08/2026	Coventry Road, M.H. (18/00687/FUL)	
								£8,962.56	04/11/2025	Farndon Road (07/00360/REM & 15/01343/FUL)	
								£27,274.04	26/10/2026	Dunmore Road, Little Bowden (15/01391/OUT)	
								£3,000	09/09/2026	Land at Burnmill Farm, Kingston Way, MH (17/02020/FUL)	
								£10,066.66	09/09/2026	Land at Burnmill Farm, Kingston Way, MH (17/02020/FUL)	
								£794.45 <b>Total: £71,173.68</b>	24/03/2026	Former Builders Yard, Clarence Street (17/01296/FUL)	
Project Outline	<ul style="list-style-type: none"> <li>- The Octagonal Hall has been identified in the Built Facilities Strategy as a community facility.</li> <li>- <b>Key improvements include:</b></li> <li>- Further improvements to lighting and sound</li> <li>- Provide canopied hard standing out the back of the hall (for theatre attendees at intervals) 6 x 18 m</li> <li>- Additional carparking around the side of the school.</li> <li>- Further improvements to the seating system</li> </ul>	Reason for Recommendation	<ul style="list-style-type: none"> <li>- Octagonal hall project has been identified in the Council's Built facilities Strategy.</li> </ul>								
Officer Comments	<ul style="list-style-type: none"> <li>- Contributions associated with:</li> <li>- <b>Eady Drive 20/00891/OUT</b></li> <li>- <b>Naseby Square 20/01802/FUL</b></li> <li>- <i>Welland Park Octagonal Hall Theatre Hall improvements and diversify use and increase community usage</i></li> <li>- The above contributions, when triggered, could support phase 2 and 3 of the project. Notify WPA when contributions become available.</li> <li>- Improvements to the Octagonal Hall/theatre – support – identified in BSFS</li> <li>- <b>The project is supported by Councillor Barbara Johnson and Councillor Geraldine Whitman</b></li> </ul>	Special Terms and Conditions or Indemnity Agreement	<ul style="list-style-type: none"> <li>- Standard Terms and conditions apply</li> <li>- Subject to a financial check</li> <li>- Community usage agreement required</li> <li>- Pre-application submitted. Ref: PREAPP/22/00366</li> </ul>								

Community Grant Ref No	Organisation	Project Details	Total Project Cost	Amount Requested from S106	All Documents included?	Match Funding Obtained	Which Criteria	Amount Available	Spend by Date	Which Development	
003 R2 S106 2022-23	Lutterworth Town Council <b>(LTC)</b>	Pond work. Creating Hedges. Planting native species of shrubby and plants.	£154,630.61	£154,630.61	Outstanding – Business/project plan Quotes Ecological study Partner support	n/a	P&G	£2,063.33	26/03/2023	Gilmorton Road, Lutterworth (14/01628/FUL)	<b>Not able to fund</b>  (If decision is to fund by the panel – please consider project 008)
							AGS	£10,234.08	26/03/2023	Gilmorton Road, Lutterworth (14/01628/FUL)	
							SNGS	£70,599.20	26/03/2023	Gilmorton Road, Lutterworth (14/01628/FUL)	
							SNGS	£71,734.00	02/08/2023	Gilmorton Road, Lutterworth (14/01628/FUL)	
							<b>Total: £154,630.61</b>				
Project Outline	LTC intend to take advise on Ponds at the Country Park, Saxon Meadow and Gloster Road which are choked with vegetation and in recent years the bird population has decreased. LTC would like to develop land at Gloster Road and Drage Close to create a tranquil and biodiverse area which will include hedge ways which will act as a barrier to pollution and allow the growth of vegetation to create new habitats. LTC would like to extend the biodiversity of vegetation along the riverbank by making is wider and more varied at Foxfield Recreation Ground which runs alongside the river Swift. Lutterworth TC would take expert advice regarding these projects.				Reason for Recommendation	- Delay decision until the project is fully costed and landowner permissions are in place.					
Officer Comments	<ul style="list-style-type: none"> <li>- LTC have discussed the project with the HDC Environmental Services Team and there is potential to work together n HDC owned areas. LTC are awaiting a response from the landowner at Gloster Road,</li> <li>- LTC have confirmed that the 3-month maintenance period be extended, if necessary, i.e., planted material doesn't establish well.</li> <li>- Baseline study is required for the project</li> <li>- The decision should be delayed until the project is fully costed and the benefits/landowner permissions are in place.</li> <li>- <b>The project is supported by Councillors Paul Beadle, Geraldine Robinson and Janette Ackerley</b></li> </ul>				Special Terms and Conditions or Indemnity Agreement	<ul style="list-style-type: none"> <li>- Standard Terms and conditions apply</li> <li>- Subject to a financial check</li> <li>- Town Council Safeguarding Policy required</li> </ul>					

Community Grant Ref No	Organisation	Project Details	Total Project Cost	Amount Requested from S106	All Documents included?	Match Funding Obtained	Which Criteria	Amount Available	Spend by Date	Which Development	Recommendation
004 R2 S106 2022-23	The Hub – Scraftoft	The extension to the Hub includes a community room and larger kitchen and in addition to the original application, solar panels.	£737,639.64	£201,530.99	Yes	£536,108.65	CF	£133,981.46	09/03/2025	Pulford Drive, Scraftoft (14/0069/OUT)	<b>Fund in full</b>
								£73,658.22 <b>Total</b> <b>£207,639.68</b>	12/12/2026	Beeby Road, Scraftoft (14/01637/OUT)	
Project Outline	The Scraftoft Hub extension project was awarded £536,108.65 in S106 contributions in 2020-21 but due to external factors and amendments, the project has not been delivered and costs have risen. The request for further funding is needed to complete the project.				Reason for Recommendation	- Built Facilities Strategy Pg. 187 – project has been identified for investment					
Officer Comments	<ul style="list-style-type: none"> <li>- Additional grant funding needed to deliver project. Project should have completed in February 2022</li> <li>- The extension to the Hub to include a community room and larger kitchen and in addition to the original application, solar panels - identified in BSFS</li> <li>- <b>The project is supported by Cllr. Amanda Burrell</b></li> </ul>				Special Terms and Conditions or Indemnity Agreement	<ul style="list-style-type: none"> <li>- Standard Terms and conditions apply</li> <li>- Subject to a financial check</li> </ul>					
Community Grant Ref No	Organisation	Project Details	Total Project Cost	Amount Requested from S106	All Documents included?	Match Funding Obtained	Which Criteria	Amount Available	Spend by Date	Which Development	Recommendation
005 R2 S106 2022-23	Kibworth Beauchamp Parish Council	New reinforced concrete skatepark at Warwick Road Recreation Park	£260,211.26	£260,211.26	Canvas was the preferred supplier through ESPO  Fencing costs - Further quotes were sought but only 2 contactors could deliver the bespoke work.	No	CF	£1,357.97	27/05/2023	Longbreach Road, Kibworth (15/01929/FUL)	<b>Fund in full</b>
							OSR	£44,034.67	21/12/2024	Fleckney Road, Kibworth (04/01211/FUL)	
							CYP	£58,645.83	16/12/2025	Warwick Road, Kibworth Harcourt (04/00319/OUT)	
							OS	£4,512.56	01/06/2023	Wistow Road, Kibworth (15/000525/FUL)	
							CF	£88,723.83 <b>Total</b> <b>£197,274.86</b>	23/12/2023	Warwick Road, Kibworth Harcourt (04/00319/OUT)	
							OSR	£326,249.35 <b>Pay</b> <b>£62,936.40</b> <b>from here</b>	19/08/2026	Fleckney Rd, Kibworth (16/00166/OUT)	

<p>Project Outline</p>	<p>To install a new reinforced concrete skatepark to the small triangle of land north of the current play area on Warwick Park, surrounded by fencing in keeping with the locality.</p> <ul style="list-style-type: none"> <li>- This significant increase in the local population has put a notable strain on local infrastructure, leisure facilities and amenities. There are now as many residents in the under 20-year age bracket as there are 40- to 60-year-olds. The younger population needs a facility like this.</li> <li>- A local user group of responsible adults are keen to contribute to the upkeep of the skatepark, sweeping and inspecting it regularly for defects or damage.</li> <li>- Skateboarding is a growing sport, with more than 750,000 active participants across the UK (Skateboard GB, 2021). In the Tokyo Olympic Games in 2022, UK - skateparks help encourage: Cooperative athleticism/Creative self-expression/Diverse community engagement/Long term habitual exercise habits (without the restrictions of club membership costs, coaches, or training schedules)/Perseverance through repetition and self-identified goal achievement/Emotional regulation/ Inclusion and diversity in physical exercise/Positive attitudes towards risk</li> <li>- The layout has been 'space-planned' to mitigate sound from the skatepark by using landscaped bunding withing the raised walls.</li> </ul>	<p>Reason for Recommendation</p>	<ul style="list-style-type: none"> <li>- Project has been identified in Kibworths Open Spaces Strategy</li> <li>- 04/00319/OUT District Council's Obligations para. 9.1 S106 Agreement– CYP contribution £58,645.83 to repay the owner all or any part of the YPC not being applied for the purposes specified in this clause.</li> <li>- Corporate Plan KA.02.02: Agree and implement the Young Persons Strategy. Young people feel that they are listened to and engaged with</li> <li>- Corporate Plan - KA.01.04: Investment in community facilities through the s106 process - Residents will be able to access local community facilities for sport, physical and community activity to complement the district's leisure centres.</li> <li>- Community support identified and meets HDC priorities.</li> </ul>
<p>Officer Comments</p>	<ul style="list-style-type: none"> <li>- The Kibworths Open Spaces Strategy Consultation which was held in September 2021 indicated that an overwhelming majority (66%) of 458 respondents were in favour of a new skatepark.</li> <li>- The skatepark will be built under permitted development</li> <li>- Community support identified and meets HDC priorities</li> <li>- <b>Cllr King supports additional facilities for young people but has concerns regarding value for money, shortfalls in other facilities and the site location.</b></li> </ul>	<p>Special Terms and Conditions or Indemnity Agreement</p>	<ul style="list-style-type: none"> <li>- Standard Terms and conditions apply</li> <li>- Subject to a financial check</li> </ul>

Community Grant Ref No	Organisation	Project Details	Total Project Cost	Amount Requested from S106	All Documents included?	Match Funding Obtained	Which Criteria	Amount Available	Spend by Date	Which Development	
006 R2 S106 2022-23	Husbands Bosworth Parish Council	The extension of a meeting room, which is a part of the Sport Pavilion complex, to provide a more multi-functional space for community use.	£114,760	£65,578.86	Business plan not provided	Other grants applied for – pending	SF	£24,696.39	1/3/2026	Land Adj to Knight Close, Husbands Bosworth (18/01320/FUL)	<b>Fund in full</b>
							CF	£29,766.65	22/05/2023	East of Welford Road, Husbands Bosworth (15/00176/OUT)	
							CF	£11,115.64	01/03/2026	Land Adj to Knight Close Husbands Bosworth (18/01320/FUL)	
							<b>Total: 65,578.68</b>				
Project Outline	The Recreation Ground and Pavilion host a variety of sports. This year the most use has been by NK Football Club every Saturday and Sunday for all ages. There are Children's Multi-Sports sessions in school holidays, Rounders games and Cycle Club events. These events have all used the Recreation Ground, Pavilion and Car Park together as one entity. This new facility will mean we have a space that can accommodate a range of activities which will primarily support leisure and sporting activities for teenagers. The existing space is currently enjoyed by multiple age groups, and we want this to continue but believe this extension would allow us to further engage with young people within the village and provide opportunities to extend the range of activities offered in the Parish.				Reason for Recommendation	<ul style="list-style-type: none"> <li>- Aligned to HDC's Corporate Vision for Working with Communities Place and Community and Healthy Lives</li> <li>- Pg. 8 S106 Agreement 18/01320/FUL identifies the sports and social club for Section 106 investment.</li> <li>- Identified in the Husbands Bosworth Developmental Strategy 2015-2020</li> </ul>					
Officer comments	<ul style="list-style-type: none"> <li>- The Sports and Social Club is identified within the S106 Agreement for investment</li> <li>- The extension of a meeting room, which is a part of the Sport Pavilion complex – support – outdoor sports funding should be eligible because of the use of the facility by several sports clubs. The PPS review 2022 (draft) has not identified any specific issues at the playing field in Husbands Bosworth. Tennis Club disabled access and changing facilities identified as 'poor' and requiring improvement</li> <li>- <b>The project is supported by Cllr. Amanda Nunn</b></li> </ul>				Terms and Conditions	<ul style="list-style-type: none"> <li>- Standard Terms and conditions apply</li> <li>- Subject to a financial check</li> <li>- Parish Council safeguarding policy required</li> </ul>					



Community Grant Ref No	Organisation	Project Details	Total Project Cost	Amount Requested from S106	All Documents included?	Match Funding Obtained	Which Criteria	Amount Available	Spend by Date	Which Development	Recommendation
007 R2 S106 2022-23	Lutterworth Community Centre (owned by St. Marys Parochial Church Council - PCC)	Completely renovate & refurbish this community centre space	£114,553.60	£45,000	Lease finalised TC support (to be tabled at the meeting).	n/a	CF	£70,301.21	15/07/2026	Coventry Rd, Lutterworth (15/01665/OUT)	<b>Consider part funding</b>
Project Outline	The project is to completely renovate & refurbish this community centre space for vital existing projects such as Foodbank and other core community groups and offer the space and services to local schools & educational facilities, the NHS, voluntary organisations, and existing groups which support vulnerable members of our community such as SNACS and even for any cultural or arts groups too on an ad hoc or ongoing basis. The centre will facilitate Active Citizenship and establish volunteer and employment opportunities and pathways and offer signposting services too with the Community Hub. It will include accessible, inclusive & versatile community space which is user- friendly, purposeful, and benefits the Lutterworth & surrounding area community and will offer a 365 day a year access to the toilet and changing places facility and sensory room.				Reason for Recommendation	<ul style="list-style-type: none"> <li>- Project has not been identified within a plan or strategy – other projects within Lutterworth that have been identified have not yet been delivered.</li> <li>- Healthy Lives Priority 2: “Promoting health and wellbeing and encouraging healthy life choices”.</li> </ul>					
Officer comments	<ul style="list-style-type: none"> <li>- Lutterworth Town Council will confirm their support for the project after the Town Council meeting on the 13<sup>th</sup> Dec – response to be tabled at the meeting</li> <li>- <b>The project is supported by Cllr. Rosita Page</b></li> </ul>				Terms and Conditions	<ul style="list-style-type: none"> <li>- All standard Terms and Condition Apply</li> <li>- Parish Council Safeguarding Policy required</li> <li>- Subject to a financial check</li> </ul>					
Community Grant Ref No	Organisation	Project Details	Total Project Cost	Amount Requested from S106	All Documents included?	Match Funding Obtained	Which Criteria	Amount Available	Spend by Date	Which Development	Recommendation
008 R2 S106 2022-23	East Mercia Rivers Trust (was Welland Rivers Trust)	The Kibworth and Smeeton Nature project – <b>Phase 2.</b>	£267,087	£70,000	Quotes are being updated with new costings	<b>Secured:</b> £10,000 Landowners - £100K Environment Agency -	SNGS	£70,599.20	26/03/2023	Gilmorton Road, Lutterworth (14/01628/FUL -district wide)	<b>Fund in Full –</b> Allocate full amount SNGS 14/01628/FUL
						<b>Pending:</b> Other grants	SNGS	£34,663.70	01/04/2024	Longbreach Road, Kibworth (15/01929/FUL)	<b>please note –</b> this project can only be part funded if project 003 is funded in full.

Project Outline	The Langton Brook is classified as moderate ecological status and is failing to meet current environmental legislation goals. The water course has been artificially straightened and this project aims to restore some of the original course and stream and increase its connection to the flood plain, thereby improving the ecological condition and creating a valuable wetland habitat. Phase 2 covers major capital works to reinstate paleomeanders, create gravel riffles, reconnect the floodplain and create ponds and scrapes.	Reason for Recommendation	- Local Plan Policy G15 – Biodiversity and Geodiversity
Officer comments	<ul style="list-style-type: none"> <li>- Gilmorton Road Lutterworth S106 allows Semi Natural Greenspace contributions to be spent districtwide.</li> <li>- Langton Brook (Smeeton Westerby) falls within the Kibworth Ward</li> <li>- The scheme would involve opportunities for local people plant trees, engage with nature and connect with their community</li> <li>- The accessible nature area that will improve biodiversity and water quality and store flood water upstream of vulnerable homes and assets downstream.</li> <li>- Kibworth Parish Council and Lutterworth Town Council are not in support of this application</li> <li>- innovative and well supported project to help combat the effects of climate change and provide biodiversity, habitat and water quality benefits. Declaration: I am a trustee of the East Mercia Rivers trust – HDC Open Spaces Officer</li> <li>- <b>The project is supported by Cllrs. Phillip King, Simon Whelband and Robin Hollick</b></li> </ul>	Terms and Conditions	<ul style="list-style-type: none"> <li>- All standard Terms and conditions apply</li> <li>- Subject to planning permission outcome – may not be required</li> <li>- Updated quotes to be submitted for finance check</li> <li>- Subject to a financial check</li> </ul>