

HARBOROUGH DISTRICT COUNCIL  
MINUTES OF THE MEETING  
OF THE CABINET SUB-COMMITTEE - GRANTS

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

Wednesday 26<sup>th</sup> January 2022

commencing at 6.30 p.m.

Present:

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

Officers (present): T. Day, S. Green and S. Hamilton

Officers (remote access): J. Evans, A. McDaid and S. Pickering

APOLOGIES FOR ABSENCE

An apology was received from Councillor Mrs Robinson.

MINUTES OF MEETING OF THE SUB-COMMITTEE

RESOLVED that the Minutes of the meeting of the Sub-Committee held on the 14<sup>th</sup> September 2021 be taken as read and signed by the Chairman as a true record.

DECLARATIONS OF MEMBERS' INTERESTS

Councillor Hallam declared a non-pecuniary interest in application 009 R1 CGF 21/22 in that both of his children are members of the Market Harborough Rugby Club and he has coached there. Councillor Hallam stated that he would not comment or vote on that application.

Councillor Whelband declared an interest in application 002 R1 CGF 21/22 in that he had supported the application.

COMMUNITY GRANT ALLOCATIONS

The Sub-Committee considered a report setting out recommendations on funding allocations for Community Grants for 2021/22, as outlined in Appendix A to the report. The Parish Liaison and Lottery Officer had considered the applications against the criteria set out in the Community Grant Fund 2021/22 guidance notes. For the year 2021 to 2022, the Council had allocated £40,000 of its New Homes bonus money and £3,000 from the Harborough Lotto to community grants and initiatives. It was noted that this year the Council was under-subscribed from applicants with bids totally £28,792.45.

The Sub-Committee agreed to defer Application 009 R1 CGF 21/22 Market Harborough Rugby Club pending more information as concerns were raised that the grant funding would be used to fund

repairs caused by a former tenant, and also there was no robust evidence that a children's mental health charity would use the rooms.

The Sub-Committee also agreed to defer Application 014 R1 CGF 21/22 Learning South Leicestershire School Sports Partnership (LSLSSP) pending more information, as a number of queries were raised, including whether LSLSSP was a charity and also more detail concerning their staffing costs. It was confirmed that LSLSSP was a not-for-profit organisation. The Sub-Committee also requested support from the two Ward Councillors, Cllr Fosker and Cllr Johnson, for the project.

Councillor Galton asked whether there was a limit to the number of applications made by one organisation, and it was confirmed by Officers that there was not a limit to the number, but that the maximum grant amount per application is £2,500.

Councillor Galton also asked whether the remaining Community Grant funding would still be available, and it was confirmed that this would be carried over to the Platinum Jubilee Grant fund.

After discussion, the Sub-Committee:

RESOLVED: that the grant for Section 106 funding be allocated as set out, and for the reasons given, in Appendix A to these minutes.

The meeting ended at 7.20 p.m.

## APPENDIX A

## COMMUNITY GRANT FUND ALLOCATIONS

Project Number	Applicant	Project Summary	Allocation	Summary of Reasons / Conditions
001 R1 CGF 21/22	Great Easton Village Hall	A walk on the wildside project	£1,814.00	<ul style="list-style-type: none"> <li>Well thought out and researched project which will involve the community and improve facilities for all.</li> <li>Thorough example of improving spaces &amp; places that are important to the community with evidenced sustainability</li> </ul>
002 R1 CGF 21/22	The Well	Improvement to Community Support Hub office infrastructure and facilities.	£1645.45	<ul style="list-style-type: none"> <li>All standard terms and conditions apply</li> <li>Provide a case study on its success</li> </ul>
003 R1 CGF 21/22	Claybrooke Parva PC	Improve an area of the village green by levelling the ground, clearing and re-seeding it, fill in and grass the potholes and provide a hard standing for a bench.	£1248.00	<ul style="list-style-type: none"> <li>All standard terms and conditions apply</li> <li>Join Harborough Lotto</li> <li>Encourage the community to look after and develop the space.</li> <li>Parish to provide seating to provide a community space from other funding stream</li> </ul>
004 R1 CGF 21/22	The Coplow Centre	Excavation and preparation of groundwork for the fitting of an artificial grass wheelchair accessible playing surface with outdoor all-weather	£2500.00	<ul style="list-style-type: none"> <li>All standard terms and conditions apply</li> <li>Join Harborough Lotto</li> <li>Provide monitoring evidence of monthly usage</li> </ul>

		table tennis table.		
<b>005 R1 CGF 21/22</b>	1 <sup>st</sup> Fleckney Scouts	Outside camping project	£2,220.00	<ul style="list-style-type: none"> <li>• All standard terms and conditions apply</li> <li>• Join Harborough Lotto</li> <li>• Identify and record how many young people attending scouts are in need of mental health support in the form of camping</li> </ul>
<b>006 R1 CGF 21/22</b>	MH Tennis Club	Inclusive Funding programme	£1,100.00	<ul style="list-style-type: none"> <li>• All standard terms and conditions apply</li> <li>• Provide monitoring evidence of monthly usage</li> </ul>
<b>007 R1 CGF 21/22</b>	Houghton Field Association	Add further facilities to the playing field and a small outdoor gym.	£2500.00	<ul style="list-style-type: none"> <li>• All standard terms and conditions apply</li> <li>• Join Harborough Lotto</li> <li>• Subject to planning approval</li> <li>• Monitor usage</li> </ul>
<b>008 R1 CGF 21/22</b>	Broughton Astley PC	Improve and provide access to a wildlife garden/area at the Western Willows Allotment site.	£2500.00	<ul style="list-style-type: none"> <li>• All standard terms and conditions apply</li> <li>• Join Harborough Lotto</li> <li>• Subject to S106 funding or will need BAPC funding support</li> </ul>
<b>009 R1 CGF 21/22</b>	Market Harborough Rugby Union Football Club	Improvements to Studio & Physio rooms to cater more widely to other user groups.		<ul style="list-style-type: none"> <li>• The Sub-Committee agreed to defer the application, pending more information.</li> </ul>
<b>010 R1 CGF 21/22</b>	Glooston Village Hall	Village Hall update project	£2306.00	<ul style="list-style-type: none"> <li>• All standard terms and conditions apply</li> <li>• Join Harborough Lotto</li> <li>•</li> </ul>
<b>011 R1 CGF 21/22</b>	Arnesby Primary School	Trim Trail project	£2,500.00	<ul style="list-style-type: none"> <li>• All standard terms and conditions apply</li> <li>• Join Harborough Lotto</li> <li>• To create a project to target children known to be inactive</li> </ul>

<b>012 R1 CGF 21/22</b>	Spirit at Play	Volunteer recruitment project	£1,800.00	<ul style="list-style-type: none"> <li>• All standard terms and conditions apply</li> <li>• Join Harborough Lotto</li> </ul>
<b>013 R1 CGF 21/22</b>	Burton Overy PC	The village planters project	£1,125.00	<ul style="list-style-type: none"> <li>• All standard terms and conditions apply</li> <li>• Join Harborough Lotto</li> </ul>
<b>014 R1 CGF 21/22</b>	Learning South Leicestershire School Sports Partnership	Golfin Project		<ul style="list-style-type: none"> <li>• The Sub-Committee agreed to defer the application, pending more information.</li> </ul>
<b>015 R1 CGF 21/22</b>	Learning South Leicestershire School Sports Partnership	Yoga Project	£600.00	<ul style="list-style-type: none"> <li>• All standard terms and conditions apply</li> <li>• Case study to be supplied to council demonstrating its year 1 impact</li> </ul>