



Sub-Committee - Grants

To All Members of the Cabinet Sub-Committee Grants on Monday, 31 October 2022

Date of meeting: Tuesday, 08 November 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 - 27th September 2022 3 - 6**
- 4 Platinum Jubilee Grant Report 2022- TO FOLLOW**
- 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 27th September 2022

Commencing at 6.30 pm.

Present:

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

Officers (present): S. Baldwin – Democratic Officer, N. Hankin - Community
Facilities Development Officer, N. Kwasa – Senior Democratic Officer, S. Taylor -
Health and Wellbeing Manager

1. ELECTION OF THE CHAIRMAN FOR THE YEAR 2022/23

The Senior Democratic Officer opened the meeting. She noted that the first item on the agenda was to Elect a Chairman of the Cabinet Sub-Committee Grants for the municipal year 2022/2023. She invited nominations and Councillor Bateman nominated Councillor Simon Whelband. This was seconded by Councillor Hallam and there being no other nominations, it was

RESOLVED that Councillor Whelband be elected as Chairman of the Cabinet Sub-Committee Grants for the municipal year 2022/2023.

Councillor Whelband assumed the Chair.

2. APPOINTMENT OF THE VICE CHAIRMAN FOR THE YEAR 2022/23

The Chairman nominated Councillor Johnathan Bateman as Vice-Chairman to the Cabinet Sub-Committee Grants for the municipal year 2022/23. This was seconded by Councillor Hallam and, there being no other nominations, it was,

RESOLVED that Councillor Bateman be appointed as Vice-Chairman to the Cabinet Sub-Committee Grants for the municipal year 2022/23.

3. APOLOGIES FOR ABSENCE

There were none. The Chairman noted that the Councillor Mahal was joining the meeting remotely.

4. MINUTES OF MEETING OF THE SUB-COMMITTEE

RESOLVED that the Minutes of the meeting of the Sub-Committee held on the 29th March 2022 be taken as read and signed by the Chairman as a true record.

5. DECLARATIONS OF MEMBERS' INTERESTS

There were none.

6. SECTION 106 ALLOCATIONS REPORT

The Sub-committee considered a report setting out recommendations on funding allocations for Section 106 (S106) grants for 2022-23 as outlined in Appendix A to the report.

- i. The Chairman noted that the first two applications, 001 S106 2022-23 Lutterworth Athletic and 002 S106 2022-23 Lutterworth Cricket Club would be considered together as they were requesting money from the same S106 pot. She noted that the Town Council meeting was also taking place on this evening and that they would be forwarding comments on the application requests afterwards, however they were supportive of both projects. The Chairman invited representatives from the two organisations to speak to the funding requests and Members had the opportunity to question the officer and representatives regarding the suggested allocations.

Due to the fact these were competing funds, Councillor Hallam **MOVED** to allocate £13,912.47 funding to Lutterworth Cricket Club, and

therefore not to fund the request from Lutterworth Athletic. This was seconded by Councillor Bateman.

Following the discussion it was;

RESOLVED, that the grant for Section 106 funding of £13,912.47 be allocated to Lutterworth Cricket Club as set out, and for the reasons and conditions given, in the report and Appendix A to these minutes.

- ii. The Community Facilities Development Officer introduced the report and read a legal view regarding the S106 Agreement for Charity Farm which prioritises the Wadkins Pavilion, as follows;

'The legal view is that the wording of the Section 106 Agreement is not prescriptive and, if most of the contribution is spent on Wadkins Pavilion (over 50%) and the balance spent on Manor Fields, then this would satisfy the terms of the Agreement.'

This information, along with Ward Member support was also tabled for the Committee.

The Chairman invited representatives from the organisation to speak to the funding request and Members had the opportunity to question the officer and representatives regarding the suggested allocation.

Councillor Bateman MOVED to allocate funds of £72,046.38 (49%) of the Charity Farm development money, in addition to the £63,045.11 of the Pulford Drive development money to make a total of £135,091. This was seconded by Councillor Hallam.

Following the discussion it was;

RESOLVED, that the grant for Section 106 funding of £135,091 be allocated to St Luke's Church PCC – The Hub Community Centre and Café, The Pavilion, Manor Field as set out, and for the reasons and conditions given, in the report and Appendix A to these minutes.

7. MATTERS OF SPECIAL URGENCY

There were none.

The Meeting ended at 19.09

MINUTES - APPENDIX A - SECTION 106 FUND ALLOCATIONS

Project Number	Applicant	Project Outline	Allocation	Summary of Reasons / Conditions
002 S106 2022-23	Lutterworth Cricket Club	The development of a new ground to accommodate the continued expansion of junior and women's cricket in Lutterworth. The second ground will be based at Lutterworth College.	£13,912.47	<ul style="list-style-type: none"> • Pg. 163 Playing Pitch Strategy - Site overused both at peak times and during the week. Seek ways of increasing capacity. • All standard terms and conditions apply. • Community usage agreement required to ensure wider usage. • Subject to a financial check.
003 S106 2022-23	St Luke's Church PCC – The Hub Community Centre and Café, The Pavilion, Manor Field	The project will reuse and extend a redundant Pavilion on Manor Field, Thurnby, owned by Harborough District Council, to provide a community centre and café and, support the local community.	£135,091	<ul style="list-style-type: none"> • S106 Agreement for Charity Farm prioritises the Wadkins Pavilion • Flexibility within S106 Agreement for Charity Farm identifies Wadkins as the priority project but allows for flexibility. • Legal view - Whilst the wording does not specifically limit the spending of the sum to Wadkins Pavilion only it does very strongly state that the contribution should be used for that purpose, and I think would need convincing justification for using the contribution elsewhere. • All standard terms and conditions apply. • Subject to a financial check.