

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

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

Tuesday 8<sup>th</sup> June 2021

commencing at 6.30 pm.

Present:

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

Officers (present): S. Green, N. Kwasa, N. Hankin

Officers (remote): T. Day

Apologies: Councillor Galton

1. ELECTION OF THE CHAIRMAN

The meeting was opened and it was stated that, as it was the first Cabinet Sub Committee – Grants meeting of the year, the first item was to elect a Chairman. Nominations were invited and Councillor Simon Whelband was nominated by Councillor Hallam and seconded by Councillor Bateman. There being no other nominations, it was therefore;

**RESOLVED that Councillor Simon Whelband be elected Chairman of the Cabinet Sub Committee – Grants for the 2021/22 year.**

2. APPOINTMENT OF THE VICE-CHAIRMAN

Councillor Hallam then proposed to appoint Councillor Jonathan Bateman as Vice-Chairman. This was seconded by Councillor Whelband. There being no other nominations, it was therefore;

**RESOLVED that Councillor Jonathan Bateman be appointed Vice-Chairman of the Cabinet Sub Committee – Grants for the 2021/22 year.**

3. APOLOGIES FOR ABSENCE

An apology was received from Councillor Galton.

4. MINUTES OF MEETING OF THE SUB-COMMITTEE

RESOLVED that the Minutes of the meeting of the Sub-Committee held on the 23<sup>rd</sup> March 2021 be accepted and signed by the Chairman as a true and correct record.

5. DECLARATIONS OF MEMBERS' INTERESTS

Councillors Hallam and Mahal declared an interest in applications 004 S106 R1 21/22 and 005 S106 R1 21/22 from Great Glen Parish Council, in that they are Councillors for Glen Ward. Councillor Hallam noted that this would not impact on the decision regarding the funding of applications.

## 6. SECTION 106 ALLOCATIONS

The Sub-Committee considered a report setting out recommendations on funding allocations for Section 106 grants for 2020/21, as outlined in Appendix A to the report. The Parish Liaison and Community Facilities Officer and Section 106 Officer had considered the applications in line with CIL compliance criteria, and the criteria set out in the Section 106 grant guidance notes. The amounts of available Section 106 funding were set out in Appendix B to the report.

In relation to Application 003 S106 R1 21/22, South Kilworth Parish Council, Councillor Hallam asked officers to confirm with the applicant that the necessary insurance was in place regarding the zip wire provision.

After discussion, the Sub-Committee:

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

The meeting ended at 18.47

## SECTION 106 GRANT ALLOCATIONS

Project Number	Applicant	Project Summary	Allocation	Summary of Reasons / Conditions
<b>001 S106 R1 21/22</b>	St Andrews Church North Kilworth	Village Church Refurbishment (specifically the toilet and catering facility).	£17,640	<ul style="list-style-type: none"> <li>Project is diversifying a space into a venue and provides a facility for the school and other groups to use.</li> <li>All standard Terms and Conditions apply.</li> <li>Subject to an application finance check.</li> </ul>
<b>002 S106 R1 21/22</b>	St. Nicolas Church Fleckney	Footpath and fencing improvement surrounding the recently cleared area for additional burial plots.	£4,020.40	<ul style="list-style-type: none"> <li>Cemetery contributions will provide access to a recently cleared area which will be made available for burial plots.</li> <li>All standard Terms and Conditions apply.</li> <li>Subject to an application finance check.</li> </ul>
<b>003 S106 R1 21/22</b>	South Kilworth Parish Council	Installation of a zipwire / cable facility within the children's play area opposite the new development site.	£2,631.80	<ul style="list-style-type: none"> <li>CIL Compliant project to extend the current facilities based on community consultation.</li> <li>All standard Terms and Conditions apply.</li> <li>Subject to an application finance check.</li> </ul>
<b>004 S106 R1 21/22</b>	Great Glen Parish Council	Two footpaths required at the Cemetery in Great Glen, London Road.	£9,570	<ul style="list-style-type: none"> <li>Project provides improvements and better accessibility for the cemetery.</li> <li>All standard Terms and Conditions apply.</li> <li>Subject to an application finance check.</li> </ul>
<b>005 S106 R1 21/22</b>	Great Glen Parish Council	A new replacement purpose-built community building.	£892,938.13	<ul style="list-style-type: none"> <li>Both Section 106 Agreements identify the Community Centre project as the primary project for community facility contributions.</li> <li>All standard Terms and Conditions apply.</li> <li>Subject to an application finance check.</li> <li>Subject to receiving confirmed outstanding documents including planning permission and confirmed contractor.</li> <li>Subject to clarification from Legal Services relating to Section 106 Agreement 17/00579/OUT wording for the Community Centre Contribution.</li> </ul>