



Community Facilities Fund Working Party

Draft Minutes of meeting held on
Wednesday 13 January 2016 at 2pm in the Members' Room

Present:

| | | |
|---------------------|--|---------|
| Councillors: | Councillor Steven North (Chair) | Cllr SN |
| | Councillor Helen Harrison | Cllr HH |
| | Councillor Roger Glithero | Cllr RG |
| | Councillor Richard Lewis | Cllr RL |
| Officers: | Julia Smith, Interim Head of Customer & Community Services | JS |
| | Mike Greenway, Community Partnerships Manager | MG |
| | Lucy Hawes, Community Partnerships Officer | LH |
| Minutes: | Alice Duggan, PA to the Executive Director | AD |

ACTION

1. **Apologies**
- 1.1. Apologies had been received from:-
 - Councillor Glenn Harwood
2. **Minutes of the CFF Working Party - 4 November 2015**
- 2.1. The Working Party made one change to the minutes.
3. **Declarations of Interest**
- 3.1. Councillor Richard Lewis

| | |
|----------------------------|--------------------------------|
| Nature of interest: | Member of Rushden Town Council |
| DPI/Other Interest | Other |
4. **Consideration of CFF 2nd Stage Applications**
- 4.1. The Working Party considered the evaluation and analysis of 2nd stage applications. Each application had been evaluated by officers using criteria approved by Policy and Resources Committee.

It was noted that:-

 - A number of applications were seeking smaller amounts of funding than perhaps in previous CFF rounds.
 - The quality of one or two applications had been poor and officers had sought further clarification on a number of ambiguities on individual applications.
5. **Confirmation of the working party's recommendations on grant awards**
- 5.1. The Working Party then confirmed the proposed grant awards and any specific conditions relating to individual projects:-

| Application Number | Applicant / project | Funding requested | Proposed award | Rationale (where applicable) |
|--------------------|---------------------|-------------------|----------------|------------------------------|
|--------------------|---------------------|-------------------|----------------|------------------------------|

| | | | | |
|----|------------------------------|---------|-----------------------------|---|
| 3 | TS Collingwood /Raunds | £1000 | The amount of capital only. | Capital items to be funded only and clarity required on this. |
| 6 | Stanwick Community Gardens | £10,000 | £10,000 | Agreed in principle. Must include 5 year land agreement. |
| 7 | Ringstead Parish Council | £2000 | £2000 | Agreed |
| 8 | Transition Kings Cliffe | £12,000 | £12,000 | Agreed |
| 9 | Ranger Cadet Corps | £7755 | £5020 | Agreed in principle. Must be clear it is capital only. |
| 12 | Higham Ferrers Town Council | £50,000 | £50,000 | Agreed in principle. Funding gap must be secured. |
| 13 | Islip Village Hall | £2034 | £2034 | Agreed |
| 14 | St Peter's Church | £20,000 | £20,000 | Agreed |
| 15 | Rushden & Higham RUFC | £20,000 | £20,000 | Agreed |
| 17 | Stanwick Parish Council | £37,500 | £37,500 | Agreed |
| 18 | Collyweston Village Hall | £2899 | £2899 | Agreed |
| 19 | Brigstock WI | £9418 | £9418 | Agreed |
| 23 | Manor Learning Trust | | | Agreed |
| 24 | Oundle Town Rowing Club | £32000 | £32000 | Agreed |
| 25 | Oundle Tennis Club | £4000 | £4000 | Agreed |
| 29 | Rushden Town Council | £50000 | £50000 | Agreed |
| 32 | King's Cliffe PC | £6690 | £6690 | Agreed |
| 33 | Irthlingborough Cricket Club | £38,000 | £38,000 | Agreed |

The Working Party **RESOLVED TO RECOMMEND** to Policy and Resources Committee to approve the grant awards as set out above and any specific conditions relating to individual grants be incorporated into the Grant Agreements.

6. Any other business

The Working Party agreed to undertake a review of the CFF process after Policy and Resources Committee 15 February 2016. This would inform future rounds of CFF.

JS or MG would attend Policy and Resources Committee meeting 15 February 2016 to give any detail that may be required.