



# Community Facilities Fund Working Party

Minutes of meeting held on  
Thursday 10 January 2019 at 11am in the Kasen Room

## Present:

<b>Councillors:</b>	Councillor Steven North (Chair)	Cllr SN
	Councillor Roger Glithero	Cllr RG
	Councillor Richard Lewis	Cllr RL
	Councillor Janet Pinnock	Cllr JP
	Councillor Peter Wathen	Cllr PW
	Councillor Annabel de Capell Brooke	Cllr ADCB
<b>Officers:</b>	Julia Smith, Head of Customer & Community Services	JS
	Mike Greenway, Community Partnerships Manager	MG
	Lucy Hawes, Community Development Officer	LH
<b>Minutes:</b>	Charlie Christmas, Democratic Services and Corporate Support <a href="mailto:cchristmas@east-northamptonshire.gov.uk">cchristmas@east-northamptonshire.gov.uk</a>	CC

## ACTION

### 1. Apologies

- 1.1. Apologies were received from Amy Eyles, Finance Manager.

### 2. Declarations of interest

#### 2.1.

Councillor	Item	Nature of Interest	DPI	Other
Lewis	2 <sup>nd</sup> stage applications	Member of Rushden Historical Transport Society,		Yes
Lewis	2 <sup>nd</sup> stage applications	Member of Rushden Cricket Club		Yes
Lewis	2 <sup>nd</sup> stage applications	Known to applicant for Rushden Heritage Church application		Yes
Pinnock	2 <sup>nd</sup> stage applications	Association with Rushden Heritage Hall and Chapel		Yes
Pinnock	2 <sup>nd</sup> stage applications	Association with Rushden Historical Transport Society		Yes

### 3. Round 5 Projects

- 3.1. MG provided an update on the Manor Sports College project, noting that funding was secured and the substantive works are set to be completed by the end of March 2019.

### 4. NHB Reserve Position

- 4.1. MG circulated an update on behalf of the Finance Manager, which noted that there is provision in the budget for all of the projects should Members choose to award grants to them. Any funding remaining as a result of unsupported projects will go back into streams 2 and 3 of the budget.

**5. Consideration of stage 2 applications for Round 6**

5.1. The Working Party considered and agreed their decision on each of the applications received under the second stage:-

No.	Application	Decision	Award given
40	Brigstock Cricket Club	Award	£24,975
17	Glaphorn Parish Council	Award	£50,000
44	Warmington Parish Council	Award	£50,000
4	Brigstock Village Hall	Award	£35,610
12	Rockingham Forest Trust	Award	£50,000
42	Newton Road School	Award*	£50,000
5	Hope Methodist Church	Award	£50,000
8	Oundle Bowls Club	Award	£50,000
15	Rushden Historical Transport Society	Award	£50,000
1	Ringstead Parish Council	Award	£49,563
34	St James Church Thrapston	Award	£32,000
23	Heritage Hall and Chapel, Rushden	Award	£33,500
18	St Mary's Church, Higham Ferrers	Award	£14,394
19	Titchmarsh Playing Fields	Award	£33,122
26	King's Cliffe Active	Award	£30,000
11	Rushden AFC	Reject	£0
<b>Total to be awarded</b>			<b>£597,664</b>

\* Application no.42 was approved subject to a condition being included in the Grant Agreement that the facility be made available to the wider community for at least two hours per week during term time.

**JS/MG**

5.2 The Working Party queried an apparent discrepancy with the match funding figures as detailed in the application form for St Mary's Church, Higham Ferrers. The grant was awarded; with LH providing clarification of the match funding figure of £10,550, with a grant of £14,394 being sought, totalling £24,944.

5.3 The Working Party noted that funding would be provided for phase 1 only of the Hope Methodist Church project, subject to the necessary match funding being secured.

**6. Confirmation of recommendations to Policy & Resources Committee**

6.1. The Working Party **Resolved to Recommend** to Policy and Resources Committee meeting on 25 February 2019:-

- (a) The award of grant funding totalling **£603,164** to the projects as outlined in 5.1 above.
- (b) That a proposed end date of 31 January 2020 be set for drawing down monies awarded to this round.

**ACTION**

**8. Date of Next Meeting**

- 8.1. It was agreed that a date for the next meeting of the Working Party would be scheduled for the end of February/beginning of March 2019.
- 8.2 A summary briefing to be compiled on all projects to date.
- 8.3 The Working Party noted their thanks to Lucy Hawes for all of her hard work and efforts.

**LH/MG**

**Meeting concluded at 12.20pm**

JS/MG/LH/CC 10.01.19