

## HEBDEN ROYD TOWN COUNCIL

### Meeting of the COMMUNITY FUNDING COMMITTEE held WEDNESDAY 3<sup>rd</sup> JUNE 2009

#### MINUTES

**PRESENT** Cllrs; J Oosthuysen (Chair from Minute 35 onward), C Bampton Smith, J Beacroft-Mitchell (Chair for Minute 34 only) K Boggis, C Groves, S Press, J Smith, S Trickett, and D Young

**34. ELECTION OF CHAIR**

It was moved by Cllr Press

Seconded by Cllr Young and

**RESOLVED:** that Cllr Oosthuysen be Chair of the Community Funding Committee for the Council year 2009/10

**35. ELECTION OF DEPUTY CHAIR**

It was moved by Cllr J Smith

Seconded by Cllr Oosthuysen and

**RESOLVED:** that Cllr Mrs Bampton Smith be Deputy Chair of the Community Funding Committee for the Council year 2009/10

**36. Apologies for Absence and any substitutions**

Apologies for absence were received from Cllrs K Boggis and S Trickett and for lateness from C Groves

**37. Members` Interests relating to agenda items for this meeting.**

Cllr Beacroft-Mitchell declared a personal interest in Minute 41 only as a trustee of a tenant organisation and Cllr Mrs Bampton Smith declared a personal interest in Minute 41 only as a nearby resident

**38. CO-OPTIONS**

It was moved by Cllr Oosthuysen

Seconded by Cllr Young and

**RESOLVED:** to invite Mrs Beacroft-Mitchell to be a co-opted member of the Community Funding Committee

**39. Matters arising from Minutes of Meeting held 4th March 2009 not itemised on this Agenda**

In respect of Minute 554, it was agreed to set dates for submissions and meetings and that applicants be advised of the latter 2 weeks in advance  
In respect of Minute 552 the Clerk reported that no guidance had been forthcoming with regard to funding luncheon clubs

- 40. GRANTS CRITERIA**  
After discussion  
It was agreed that priorities for awarding funding in the Council Year 2009/10 should be Young People and the Elderly, particularly those disadvantaged  
A press release on the availability of grants, with support for form completion assistance on request, should be issued. Councillors should communicate the availability of funding within their own wards.
- 41. MYTHOLMROYD COMMUNITY ASSOCIATION**  
After discussion  
It was moved by Cllr Press  
Seconded by Cllr Oosthuysen and  
**RESOLVED:** to recommend to Full Council that the funding agreed be released
- 42. HEBDEN BRIDGE BAND**  
It was moved by Cllr Young  
Seconded by Cllr Mrs Bampton Smith and  
**RESOLVED:** to award £500.00 to Hebden Bridge Band for prizes at the Heritage Weekend
- 43. REARRANGEMENT OF AGENDA**  
Chair proposed to consider Item 10 next on the grounds of expediency
- 44. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**  
**a) The Fringe**  
Claire Donegan spoke in support of the application for ‘Sketch Arts’ but did not feel able to speak for other events planned by the Fringe  
After discussion  
It was moved by Cllr Oosthuysen  
Seconded by Cllr J Smith and  
**RESOLVED:** that clarification on the number of workshops to be delivered should the Council award £2,580.00 to Sketch Arts be confirmed. Any award be conditional that delivery of workshops be split between Hebden Bridge and Mytholmroyd and both the Youth Service and Hebden Royd Town Council Project Officer be involved
- b) HEADS**  
Mel Rix and Alison Duddle spoke in support of the application  
After discussion  
It was moved by Cllr Young  
Seconded by Cllr Press and  
**RESOLVED:** to award £3,000.00 towards the cost of staging the Hand Made Parade

**c) Hope Baptist Church**

Gerard Liston spoke in support of the application

After discussion

It was moved by Cllr Groves

Seconded by Cllr Press and

**RESOLVED:** to agree to support the scheme to refurbish the kitchen in principle, up to a maximum of £5,000 but that 3 tenders be received quoting cost, equipment to be supplied and installed

**d) The Rotary Club of Hebden Bridge**

Roger Benn, Neil Croft, Richard Holborough and Peter Layfield spoke in support of the application

After discussion

It was moved by Cllr Groves

Seconded by Cllr Young and

**RESOLVED:** to offer to underwrite the cost of the events staged by the Rotary Club of Hebden Bridge up to a maximum of £1,000

**45.**

**PARTNERSHIP GRANTS**

It was moved by Cllr Press

Seconded by Cllr Groves and

**RESOLVED:** that Partnership Grants of £5,000.00 be made to each of; Hebden Bridge Arts Festival, Hebden Bridge Band and Ground Floor Project.

Meeting closed at 9:27 pm

## HEBDEN ROYD TOWN COUNCIL

### Meeting of the COMMUNITY FUNDING COMMITTEE held WEDNESDAY 16<sup>th</sup> SEPTEMBER 2009

#### MINUTES

**PRESENT** Cllrs; J Oosthuysen (Chair), C Bampton Smith, S Trickett (arrived end Minute 223), and D Young(arrived Minute 223)

Note This meeting was not quorate until Minute 223 , when Cllr Young arrived

#### **Apologies for Absence and any substitutions**

Apologies for absence were received from Cllrs **K Boggis, C Groves and J Smith** and **Mrs Beacroft-Mitchell**

#### **Members` Interests relating to agenda items for this meeting.**

Cllr Oosthuysen declared a personal interest in Minute 224 only as an acquaintance of members of Cragg Vale Community Association

#### **Hope Baptist Church**

After discussion, Cllr Oosthuysen and Cllr Mrs Bampton Smith agreed to recommend to Full Council that £4,000.00 be awarded to Hope Baptist Church towards the cost of refurbishing the kitchen

#### **Mytholmroyd Lunch Club**

Mavis Ring spoke in support of the application

After discussion, Cllr Oosthuysen and Cllr Mrs Bampton Smith agreed to recommend to Full Council that £300.00 be awarded to Mytholmroyd Lunch Club towards revenue costs.

#### **223. Wild Rose Heritage & Arts**

Tony Wright spoke in support of the application

After discussion

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Oosthuysen and

**RESOLVED:** to award £1,500 towards the cost of the Oral History/Educational Project

Note Cllr Oosthuysen declared a personal interest in next item only and withdrew from the room

#### **224. Cragg Vale Community Association**

Note Cllr Trickett spoke in support of the application, declared a personal interest in this item only and withdrew from the room

Judith Hamlin spoke in support of the application and responded to questions from members

After discussion

It was moved by Cllr Young  
Seconded by Cllr Mrs Bampton Smith and  
**RESOLVED:** to offer an award of £1,550.00 towards the cost of providing an eco-toilet and equipment noting that Calderdale MBC owned the land and should bring it up to an acceptable standard

Note Cllr Oosthuysen and Cllr Trickett returned to the room

**225. Friends of Calder Holmes Park**

Noirin Quinn spoke in support of the application  
After discussion

It was moved by Cllr Mrs Bampton Smith  
Seconded by Cllr Trickett and

**RESOLVED:** to offer an award of £4,000.00 towards the cost of extending the Skateboard Park conditional on a grant from Sport England being forthcoming. Friends of Calder Holmes Park should be assured of the continued financial support of Council

**226. The Spray Group**

Marilyn Edwards spoke in support of the application  
After discussion

It was moved by Cllr Trickett  
Seconded by Cllr Oosthuysen and

**RESOLVED:** to offer an award £200.00 as Revenue Funding

**227. Calder Valley Steiner Ed**

Marilyn Edwards spoke in support of the application  
After discussion

It was moved by Cllr Trickett  
Seconded by Cllr Mrs Bampton Smith and

**RESOLVED:** to offer an award £500.00 towards the cost of equipment

**228. Hebden Bridge Junior Band**

Anne Bridges, Siân Blaidon, Heather Plumpton and Robin Hoyle represented the Band and spoke in support of the application  
After discussion

It was moved by Cllr Oosthuysen  
Seconded by Cllr Young and

**RESOLVED:** to offer an award of £5,000.00 towards revenue funding this year but no commitment to further years unless funds permitted

**229. Hebden Bridge Cricket Club**

John Allison, Jeff Anderson and Mike Smith represented the Club and spoke in support of the application  
After discussion

It was moved by Cllr Young  
Seconded by Cllr Oosthuysen and

**RESOLVED:** to offer an award of £2,500.00 towards the cost of renovating the pavilion.

Meeting closed at 9:30 pm

## HEBDEN ROYD TOWN COUNCIL

### Meeting of the COMMUNITY FUNDING COMMITTEE held WEDNESDAY 9<sup>th</sup> DECEMBER 2009

#### MINUTES

**PRESENT** Cllrs; J Oosthuysen (Chair), C Bampton Smith, and D Young

Also present Cllr C Davenport substituting for Cllr Trickett and Cllr Dixon (non voting)

**379. Apologies for Absence and any substitutions**

Apologies for absence were received from Cllrs **C Groves, Press and Trickett, Cllr C Davenport** substituting for Cllr Trickett

**380. Members` Interests relating to agenda items for this meeting.**

Cllr C Davenport declared a personal interest in Minute 383 only as a parent of a subject

**381. Matters arising from Minutes of Meeting held 16<sup>th</sup> September 2009 not itemised on this Agenda**

There were no matters arising

**382. APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

The Clerk reported that the Spray Group had decided to disband and Cragg Vale community Association had not returned an acceptance of grant conditions form plus an End of Grant and an Evaluation form remained outstanding from last year.

Members made an appraisal of the applications to be considered

**a) CV Search & Rescue**

Al Day gave a presentation in support of the application and responded to questions from members

After discussion

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr C Davenport and

**RESOLVED:** to offer an award of £2,500 towards the cost of providing GPS Radios

*Note* Cllr Young declared a personal interest in next Item as parent of a member

**b) Woodcraft Folk – Height Gate**

Graham Heaford spoke in support of the application

After discussion

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

**RESOLVED:** to offer an award of £1,000 subject to the granting of Listed Building Consent

c) **Bumps & Babes**

Catherine Ingham and Nicola Salter spoke in support of the application  
After discussion

It was moved by Cllr Oosthuysen

Seconded by Cllr Young and

**RESOLVED:** to offer an award of £800 to cover start-up costs

d) **Roof Over Youth Development**

Trisha Jarrett spoke in support of the application

After discussion

It was moved by Cllr Oosthuysen

Seconded by Cllr Young and

**RESOLVED:** that the Council was mindful to award £1,000 but the group be asked to resubmit the application, requesting revenue funding for rent as the Council had reservations about improving facilities whilst R.O.Y.D. had no security of tenure

e) **Discover Palestine**

Isobel Duckworth, Jenny Lynn and Clive Morris Newman spoke in support of the application

After discussion

It was moved by Cllr Oosthuysen

Seconded by Cllr Young and

**RESOLVED:** to offer an award of £250 towards the cost of the embroidery workshop conditional on substantial involvement of Hebden Royd and that some of the resultant work be displayed in the area.

Note  
**383.**

Cllr C Davenport declared a personal interest in Item only

**ENQUIRIES**

After discussion

Cllr Oosthuysen agreed to ascertain the relevance of the scheme to Hebden Royd

Meeting closed at 9:15 pm

## HEBDEN ROYD TOWN COUNCIL

### Meeting of the COMMUNITY FUNDING COMMITTEE held WEDNESDAY 17<sup>th</sup> MARCH 2010

#### MINUTES

**PRESENT** Cllrs; J Oosthuysen (Chair), C Bampton Smith, K Boggis, S Press and D Young

Also Present Cllr R Dixon substituting for Cllr Groves

**546. Apologies for Absence and any substitutions**

Apologies for absence were received from Cllr **C Groves**

**547. Members` Interests relating to agenda items for this meeting.**

None declared at this point

**548. Matters arising from Minutes of Meeting held 9<sup>th</sup> December 2009 not itemised on this Agenda**

Cllr Young had declared a personal interest in Minute 382 b) only

**549. COMMUNITY FUNDING PROCESS**

The Chair drew attention to the priorities that had set at the beginning of the year and asked if members considered that the committee had been successful.

It was generally accepted that although comparatively little funding had gone directly to provide for the elderly and the 'Arts' had received significant amounts, the committee could only respond to requests and overall the community had been well supported.

A Press Release should be made at the commencement of the year stating the priorities of Council.

Applications where there was opportunity for individuals to profit from actions/events in receipt of Council funding should only be supported where there was an identifiable benefit to the community.

**550. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

Keith Rawnsley (Leader) and Ian (Patrol Leader) spoke in support of the application and responded to questions from members

After discussion

A proposition by Cllr Oosthuysen, seconded by Cllr Young to offer £1,000.00 was withdrawn

It was moved by Cllr Press

Seconded by Cllr Oosthuysen and

**RESOLVED:** to offer an award of £1,030.00 to Mytholmroyd Scouts towards the cost of the visit to Poland

Meeting closed at 8:10 pm