

HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 13th June 2012

MINUTES

PRESENT Councillors; Boggis, Bampton Smith, Davenport, Fearon, Press, Scorer & Tsoneva.

Clerk: Jason Boom – Town Clerk HRTC.

86. ELECTION OF CHAIR/DEPUTY CHAIR

It was moved by Cllr Press

Seconded by Cllr Fearon

that Cllr Scorer be nominated as Chair of the Community Funding Committee for the Council year 2012/13.

It was moved by Cllr Bampton Smith

Seconded by Cllr Boggis

that Cllr Boggis be nominated as Chair of the Community Funding Committee for the Council year 2012/13.

RESOLVED: that by 4 votes to 2 votes Cllr Scorer be elected as Chair of the Community Funding Committee for the Council year 2012/13.

Cllr Bampton Smith called for a recorded vote.

For Cllr Scorer: Cllrs Scorer, Press, Tsoneva & Fearon.

For Cllr Boggis: Cllrs Bampton Smith & Boggis.

It was moved by Cllr Fearon

Seconded by Cllr Tsoneva

RESOLVED that Cllr Press be Deputy Chair of the Community Funding Committee for the Council year 2012/13.

87. Apologies for Absence and any substitutions

None were received.

88. Members` Interests relating to agenda items for this meeting.

A discussion relating to HRTC Cllrs being listed as officers of applications 92 c) & d) was held. These related to last years posts and as HRTC had decided to not nominate representative this year to the applying body these interests were declared not to exist.

89. To report on matters arising from the minutes of meeting held 8th February 2012 not itemised on this agenda.

None were noted.

Note: Cllr Davenport arrived.

90. APPLICATION PACK REVIEW

It was moved by Cllr Bampton Smith
Seconded by Cllr Boggis

RESOLVED: that in Requirements 6) 'for one off projects or for ongoing running costs' be replaced with 'for the further development of ongoing projects or for unexpected running costs'.

It was moved by Cllr Press
Seconded by Cllr Boggis

RESOLVED: that in The Following Items Will Not Be Funded, section 2) be removed.

It was moved by Cllr Press

Seconded by Cllr Bampton Smith

RESOLVED: that the Section Titled Priority Will Be Given To Applications be altered to Priority Applications and rewritten to read 'Priority will be given to applications which meet the current Community Funding grant Criteria as determined by the Community Funding Committee and available as part of the application pack in meeting one or more of these priorities'.

It was moved by Cllr Tsoneva

Seconded by Cllr Bampton Smith

RESOLVED: that the following be inserted at the end of the application criteria 'Previous approval of a grant application does not necessarily imply continued funding in consequent years'.

91. FUNDING PRIORITIES

It was moved by Cllr Scorer

Seconded by Cllr Press

RESOLVED: that a press release be prepared and authorised by the Chair of Community Funding committee.

92. APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) The Waterways Trust

Rochdale Canal Festival £2580.00

It was moved by Cllr Bampton Smith

Seconded by Cllr Boggis

To award £2255.00

It was moved by Cllr Press

Seconded by Cllr Davenport

To award £2580.00.

RESOLVED: that following a vote of 4 to 2 to award £2580.00 to the Waterways Trust for their Rochdale Canal Festival.

It was moved by Cllr Bampton Smith

Seconded by Cllr Fearon

RESOLVED: that applicants previous awards final reports be made available to the committee when the agenda is circulated.

b) Hebden Bridge Folk Roots
Folk Music Workshops £1740.00

It was moved by Cllr Press

Seconded by Cllr Bampton Smith

RESOLVED: to award £1000.00 to Hebden Bridge Folk Roots for their Folk Music Festivals.

c) Heptonstall Exhibitions Charity
Student Grants £500.00

d) Richard Naylor Charity
Student Grants Scheme £500.00

In respect of c) & d)

It was moved by Cllr Press

Seconded by Cllr Bampton Smith

RESOLVED: to award a maximum of £500.00 to each which will be released upon HRTC receiving details of the recipient and award with the recipient living within the boundaries of Hebden Royd and in Further/Higher Education in 2012/13.

93.

DATE OF NEXT MEETING

Wednesday 12th September 2012 at 7.30pm.

Meeting Finished 8.57pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 12th September 2012

MINUTES

PRESENT Councillors; Scorer (Chair), Boggis, Bampton Smith, Fearon, Press, Scorer & Tsoneva.

Clerk: Jason Boom – Town Clerk HRTC.

270. Apologies for Absence and any substitutions
None were received.

271. Members` Interests relating to agenda items for this meeting.
Cllr Press as a member of HB & DIG member.
Cllr Fearon as a member of Northlight Studios
Cllr Boggis as an associate of HB Band.
Cllr Scorer as a Parent of a member of HB Junior band.
Cllr Bampton Smith as having supported the CV Tennis Club in their application to other sources.

272. To report on matters arising from the minutes of meeting held 13th June 2012 not itemised on this agenda.
None were noted.

273. APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

- a) The Millpond Community Alliance
Walkway to the Millpond £900.00
It was moved by Cllr Scorer
Seconded by Cllr Fearon
RESOLVED: to recommend an award of £900.00.

Note: Cllr Press left the room.

- b) Hebden Bridge & District International Group
St Pol sur Turnoise Friendship Visit £764.00
It was moved by Cllr Scorer
Seconded by Cllr Boggis
RESOLVED: to recommend an award of £550.00.

Note: Cllr Press returned to the room.

Note: Cllr Scorer left the room.

- c) Hebden Bridge Junior Band
Uniforms, International Tour & Rehearsal Space £5000.00
It was moved by Cllr Tsoneva

Seconded by Cllr Press

RESOLVED: to recommend an award of £5000.00.

Note: Cllr Scorer returned to the room.

- d) Hope Baptist Church
Expert Fees. Planning permission fees. £2100.00
It was moved by Cllr Press
Seconded by Cllr Boggis
RESOLVED: to ask Hope Baptist Church to provide additional information for the next meeting illustrating the level of support committed from the Beatrice Laing Trust, the primary objectives of the Trust and also to consider providing additional examples of costs for expert fees.
- e) Cragg Vale Tennis Club
Replacement Perimeter Fencing £5000.00
It was moved by Cllr Bampton Smith
Seconded by Cllr Boggis
RESOLVED: to recommend an award of £5000.00.

Note: Cllr Fearon left the room.

- f) North Light Studios
Improved Access for disabled users £2588.00
It was moved by Cllr Press
Seconded by Cllr Tsoneva
RESOLVED: to recommend an award of £2588.00.

Note: Cllr Fearon returned to the room.

- g) Hebden Bridge Brass Band
Backroom Expenses £5000.00
It was moved by Cllr Press
Seconded by Cllr Boggis
RESOLVED: to recommend an award of £5000.00 with a request that the HB Band provide a business plan illustrating moves to a more sustainable method of funding the organisation including a revised membership fees structure.
- h) Holme Street Arts Centre
Furniture, Computers & Decorating Supplies. £1000.00
It was moved by Cllr Press
Seconded by Cllr Bampton Smith
RESOLVED: to recommend an award of £1000.00.

274.

DATE OF NEXT MEETING

Wednesday 5th December 2012 at 7.30pm.

Meeting Finished 9.30pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 5th DECEMBER 2012

MINUTES

PRESENT Councillors; Scorer (Chair), Boggis, Fearon, Hodgins, Press & Tsoneva.

Clerk: Jason Boom – Town Clerk HRTC.

- 445. Apologies for Absence and any substitutions**
Cllr Bampton Smith with Cllr Hodgins substituting.
- 446. Members` Interests relating to agenda items for this meeting.**
No declarations were made at this time.
- 447. To report on matters arising from the minutes of meeting held 12th September 2012 not itemized on this agenda.**
None were noted.
- 448. HOPE BAPTIST CHURCH**
It was moved by Cllr Boggis
Seconded by Cllr Fearon
RESOLVED: to recommend an award of £2100.00 with a request that the committee be updated on progress as it occurs.
- 449. HEBDEN BRIDGE BRASS BAND**
It was moved by Cllr Scorer
Seconded by Cllr Fearon
RESOLVED: to acknowledge the financial report and note that the Committee looks forward to seeing the plan delivered.
- 450. APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**
- a) Icky Sticky Kids £3000.00
Play Group Equipment
It was moved by Cllr Boggis
Seconded by Cllr Tsoneva
RESOLVED: to recommend an award of £2000.00 with a request that the group outline their plan to widen the appeal of their activities and provide evidence of further financial planning, appropriate qualifications for those individuals directly involved and a long term plan for the activity.
- b) Handmade Parade £5000.00
Handmade Parade 2012
It was moved by Cllr Scorer

Seconded by Cllr Press

RESOLVED: to recommend an award of £5000.00 with a request that the Handmade Parade explore the possibility of extending outreach work to all state schools within the Hebden Royd Parish and present this at the next Community Funding Meeting.

Note: Cllr Boggis declared an interest in the next item.

c) Mytholmroyd Cricket Club £2500.00

Outfield Mower

It was moved by Cllr Press

Seconded by Cllr Hodgins

RESOLVED: to recommend an award of £2500.00.

It was moved by Cllr Press

Seconded by Cllr Boggis

RESOLVED: to publicise the next grants committee meeting in 2013.

It was moved by Cllr Scorer

Seconded by Cllr Fearon

RESOLVED: to consider the application from Mytholmroyd Playgroup at a special meeting on the 12th December 2012 at 7.00pm.

451.

DATE OF NEXT MEETING

Wednesday 6th March 2012 at 7.30pm.

Meeting Finished 8.55pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 12th December 2012

MINUTES

PRESENT Councillors; Press (Chair), Boggis, Bampton Smith, Tsoneva & Young.

Clerk: Jason Boom – Town Clerk HRTC.

452. Apologies for Absence and any substitutions
Cllrs Scorer with Cllr Young acting as a substitute.

453. Members` Interests relating to agenda items for this meeting.
None declared at this point.

454. To report on matters arising from the minutes of meeting held 5th December 2012 not itemised on this agenda.
None were noted.

454. APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Note: Cllr Boggis declared an interest in the next item.

- a) Mytholmroyd Play Group
Development of Under 2's Playroom £4650.00
It was moved by Cllr Young
Seconded by Cllr Tsoneva
amended by Cllr Press and
RESOLVED: to advise the applicant that the committee in principal supported the application but would ask that a further 2 quotes be provided for the works planned for the committee to consider. Upon receipt of this information the Community Funding Committee will arrange to meet with the applicant once more.

Meeting finished at 7.25pm.

HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 23rd January 2013

MINUTES

PRESENT Councillors; Bampton Smith (Chair), Baker & Young.

Clerk: Jason Boom – Town Clerk HRTC.

- 515. Apologies for Absence and any substitutions**
Cllrs Scorer, Tsoneva & Boggis with Cllrs Baker & Young acting as substitutes.
- 516. Members` Interests relating to agenda items for this meeting.**
None declared at this point.
- 517. To report on matters arising from the minutes of meeting held 12th December 2012 not itemised on this agenda.**
None were noted.
- 518. APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

- a) Mytholmroyd Playgroup
Development of Under 2's Playroom £4650.00

Cllr Baker confirmed the status of the group as a registered charity no:1036601.

It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESOLVED: to recommend an award of award £4150.00.

It was moved by Cllr Bampton Smith
Seconded by Cllr Young and
RESOLVED: that the Community Funding Committee when reviewing the application process consideration should be given to including a section where the applicant can outline their groups status i.e. CIC or Registered Charity inc registration number. Additionally to clearly state that applicants are encouraged to apply for funding from other sources.

Meeting finished at 7.15pm.

HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 6th March 2013

MINUTES

PRESENT Councillors; Scorer (Chair), Boggis (Chair item 603 to item 608 b)), Bampton Smith, Fearon, Press (Chair item 608 c)) & Tsoneva.

Clerk: Jason Boom – Town Clerk HRTC.

- 603. Apologies for Absence and any substitutions**
None were received.
- 604. Members` Interests relating to agenda items for this meeting.**
Cllr Boggis item 610 d)
- 605. To report on matters arising from the minutes of meeting held 23rd January 2013 not itemised on this agenda.**
None were noted.
- 606. COMMUNICATION**
It was moved by Cllr Boggis
Seconded by Cllr Tsoneva
RESOLVED: that Icky Sticky Kids be asked to provide evidence of two authorised signatures on the bank account and that no further expenditure of the grant be undertaken until this has been submitted.
- 607. GRANTS ALLOCATED TO DATE**
It was moved by Cllr Boggis
Seconded by Cllr Bampton Smith
RESOLVED: to note the information.
- 608. APPLICATION FOR REALLOCATING PREVIOUS FUNDING USE**
It was moved by Cllr Press
Seconded by Cllr Bampton Smith
RESOLVED: to recommend an award of £2000.00.

Note: Cllr Fearon arrived.

609. APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Note: awards were considered following all presentations.

- a) Stubb Fields Community Association
Stubb Field Improvements £7,000.00
It was moved by Cllr Scorer

Seconded by Cllr Press

RESOLVED: to recommend an award of £2000.00.

- b) Young At Heart Choir
Singing for Health £1,100.00
The applicant deferred the application until the next meeting.

Note: Cllr Press arrived and took the Chair.

Note: Cllr Boggis declared an interest in the next item.

Note: Cllr Scorer arrived.

Note: Cllr Tsoneva was absent for the next item.

- c) Mytholmroyd Community Association
Sports Hall Changing Facilities Upgrade £7,000.00
It was moved by Cllr Bampton Smith
Seconded by Cllr Boggis
To recommend an award of £2,500.00, the motion was not carried.

Cllr Bampton Smith called for a recorded vote.

For: Boggis & Bampton Smith

Against: Fearon, Press & Scorer.

It was moved by Cllr Press

Seconded by Cllr Fearon

RESOLVED: to recommend an award of £1,700.00.

Cllr Bampton Smith called for a recorded vote.

For: Fearon, Press & Scorer.

Abstained: Boggis & Bampton Smith.

Note: Cllr Scorer took the Chair.

- d) Tinderwood Trust
Expansion of Activities £4,250.00
It was moved by Cllr Scorer
Seconded by Cllr Press
RESOLVED: to ask the applicant to defer their application to the next meeting without the need to attend.

- e) Ground Floor Project
Multipurpose Studios £4,750.00
It was moved by Cllr Scorer
Seconded by Cllr Press
RESOLVED: to recommend no award.

- f) Hebden Bridge Arts Festival
Come Play With Us £5,000.00
It was moved by Cllr Scorer
Seconded by Cllr Press
RESOLVED: to recommend an award of £2,000.00.

- g) Friends of Calder Holmes Park
Young Peoples Event (Fair for Youth) £5,010.00
The applicant did not attend the meeting.
- h) Hebden Bridge Partnership
Hebden Bridge 2020 £1,175.00
It was moved by Cllr Press
Seconded by Cllr Fearon
RESOLVED: to ask the applicant to apply for a small grant at the next meeting of the full council.
- i) Mytholmroyd Gala Committee
Mytholmroyd Gala 2013 £6,205.00
It was moved by Cllr Scorer
Seconded by Cllr Press
RESOLVED: to recommend an award of £2,600.00.
- j) Incredible Edible Mytholm
Growing Futures Field Day £1,071.00
It was moved by Cllr Scorer
Seconded by Cllr Press
RESOLVED: to recommend an award of £825.00.
- k) Handmade Parade CIC
Handmade Parade 2013 £5,005.00
It was moved by Cllr Press
Seconded by Cllr Tsoneva
RESOLVED: to recommend an award of £3,675.00.
- l) Redacre Growing Project
Community Allotment & Growing Scheme £1,880.00
It was moved by Cllr Scorer
Seconded by Cllr Press
RESOLVED: to recommend an award of £500.00, with the balance to be discussed at the next meeting without the need for the applicant to attend.
- m) Calder Community Kitchen
Kitchen Equipment £5,596.00
It was moved by Cllr Scorer
Seconded by Cllr Tsoneva
RESOLVED: to recommend an award of £2000.00.

610.

APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL UNDER £500.00

- a) Hebden Bridge Walkers Are Welcome
Replacement Leaflet £499.00
It was moved by Cllr Scorer
Seconded by Cllr Boggis

RESOLVED: to recommend an award of £400.00.

b) Hebden Bridge Light Opera Society
Musical Variety Show £500.00

It was moved by Cllr Scorer

Seconded by Cllr Press

RESOLVED: to recommend an award of £400.00.

c) Calderdale Theatre School
Drama Activity Workshops £500.00

It was moved by Cllr Scorer

Seconded by Cllr Boggis

RESOLVED: to recommend an award of £400.00.

d) Square Peg Productions
2013 Tour of Outdoor Promenade Production £500.00

It was moved by Cllr Scorer

Seconded by Cllr Boggis

RESOLVED: to recommend an award of £400.00.

Meeting Finished at 10.20pm