

Community Investment Fund Panel

held at Ryedale House, Malton
Tuesday 3 October 2006

Present

Councillors Wainwright (in the Chair), Clark, Mrs Cowling, Knaggs and Mrs Schroeder

In Attendance

Mrs L Carter, Mrs M Jackson, P Johnson, Mrs J Reilly and Mrs Y Turnbull

Minutes

CIF.42 Minutes

The minutes of a meeting of the Panel held on 28 February 2006 (previously circulated) were presented.

Resolved

That the minutes of a meeting of the Panel held on 28 February 2006 as submitted be approved and signed by the Chairman as a correct record.

CIF.43 Community Investment Fund Budget Summary and Statement

The Policy Manager submitted for information Budget Summaries, together with statements outlining the awards granted, for the financial years 2003/2004, 2004/05 and 2005/06 (previously circulated). The budget available for 2006/07 was some £114,234.29 of which £63,097 had been awarded. There was, therefore, a balance available of £56,300.12 for award at the meeting.

Resolved

That the report be received.

CIF.44 Schedule of Applications Considered By The Panel

The Policy Manager submitted a report (previously circulated), which listed the external applications, together with project appraisal forms, for consideration at the meeting.

The projects submitted were as follows:

External Applications

No.	Organisation	Project
01-114	St Michael's, New Malton, PCC	St Michael's 2000
01-115	Safer Ryedale	Making Safe
01-116	National Trust	Bransdale Community Room
01-117	Welburn Village Hall Institute	Village Hall Re-build
01-118	Hutton le Hole Village Hall Committee	Ph 2 of Improvements to Garden area at Village Hall
01-119	Sinnington Village Hall	Access Improvements
01-120	Childline Yorkshire and N East	Fulfilling the Promise
01-121	Bilsdale Silver Band	Extending Help to the Community
01-122	Scarborough Women's Aid	Community Support Outreach Project
01-123	Business in Action Ltd	Norton Christmas Lights
01-124	Kirkbymoorside and District Environment Group	Activities Programme
01-125	P2020 Ltd	Extreme Adventure - Pickering

Members considered the applications in detail and in the first instance indicated those where in principle support was considered appropriate, following which the Panel allocated the available funding to the individual projects.

The Panel was minded to support application 01-125 submitted by P2020 Ltd for funding towards the Extreme Adventure Project. However, it was considered that any funding would be more appropriately provided through the Council's Capital Programme. It was therefore agreed that the application be referred to the Policy & Resources Committee with a recommendation that the scheme be considered for inclusion in the Capital Programme.

Resolved

External Applications

- (a) That application 01-114 (St Michaels, New Malton PCC) – be refused
- (b) That application 01-115 (Safer Ryedale) be supported and awarded funding in the sum of £20,000
- (c) That application 01-116 (National Trust) be supported and awarded funding in the sum of £12,500
- (d) That application 01-117 (Welburn Village Hall Institute) be supported and awarded funding of £14,000
- (e) That application 01-118 (Hutton le Hole Village Hall Committee) be supported and awarded funding in the sum of £1,500
- (f) That application 01-119 (Sinnington Village Hall) be supported and awarded funding in the sum of £2000
- (g) That application 01-120 (Childline Yorkshire & North East) be refused
- (h) That application 01-121 (Bilsdale Silver Band) be supported and offered funding in the sum of £2500
- (i) That application 01-122 (Scarborough Women’s Aid) be refused
- (j) That application 01-123 (Business in Action Ltd) be supported and awarded funding in the sum of £1500
- (k) That application 01-124 (Kirkbymoorside and District Environment Group) be supported and awarded funding in the sum of £2,500
- (l) That application 01-125 (P2020 Ltd) be supported in principle and referred to the Policy & Resources Committee with a recommendation that it be considered for inclusion in the Capital Programme.

NB In accordance with the Members’ Code of Conduct Councillor Mrs Schroeder declared a personal interest in (k) and (l) as she knows the applicants personally

Councillors Mrs Cowling and Clark declared personal interests in (l) as they know the applicant personally.

CIF.45 **Date of Next Meeting**

The Policy Manager reminded the Panel that it had previously been agreed that during the financial year 2006/2007 projects relating to the Landscape & Environment would be prioritised. Members' views were sought on whether a similar approach should be adopted for the forthcoming financial year. Members were of the opinion that projects relating to the Landscape & Environment should be prioritised for the 2007/2008 financial year.

In addition, the Policy Manager reported that in the past it had been the practice to hold two meetings of the Panel per year, one in February/March and the other in September/October. Members agreed that the meetings for 2007 be arranged on a similar basis.