

minutes



Meeting GRANT AID SUB-COMMITTEE

Date Thursday, 19 July 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Chris Barnfather
Joyce Bosnjak
John Cottee
June Stendall

Martin Suthers
Lynn Sykes
Brian Wombwell

Officers in attendance

Sue Cullen - Sports and Arts Service Manager, Children, Families and Cultural Services
Cathy Harvey - Team Manager Community and Voluntary Sector
Christine Marson - Governance Support Officer, Policy, Planning & Corporate Services Department

Also in attendance

Mick McGrath - The Big Lottery Fund East Midlands Regional Manager

ELECTION OF CHAIRMAN

RESOLVED 2012/001

To note the appointment by the County Council at its Annual Meeting of Councillor Martin Suthers as Chairman be noted.

ELECTION OF VICE-CHAIRMAN

RESOLVED 2012/002

To note the appointment by the County Council at its Annual Meeting of Councillor Joyce Bosnjak as Chairman be noted.

MEMBERSHIP

RESOLVED 2012/003

That the membership of the Grant Aid Sub-Committee as set out on the agenda be noted.

APOLOGIES FOR ABSENCE

None.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

TERMS OF REFERENCE

RESOLVED 2012/004

That the terms of reference of the Sub-Committee be noted.

THE BIG LOTTERY FUND

Mick McGrath, the East Midlands Regional Manager for the Big Lottery Fund gave an oral report to the Sub-Committee. He stated that the main focus of Big Lottery funding was for it to be used in a partnership approach. Mick McGrath reported that there were different levels of funding with small grants of from £300 to £10,000 being allocated to community groups who could demonstrate they meet the necessary criteria. Funding was also available from £10,000 to £500,000 for capital projects for rural areas and deprived areas and for revenue projects to be used in conjunction with partnerships.

Mick McGrath stated that The Big Lottery Fund had put £1m into Bassetlaw and Mansfield areas as a 10 year investment.

Officers of the Big Lottery Fund give presentations and advice on how to obtain funding and Mick McGrath suggested briefings could be held for Elected Members. This would enable The Big Lottery Fund to signpost potential funding to Members and then Members would be more informed and be able to encourage community groups to apply for funding.

RESOLVED 2012/005

That Mick McGrath be thanked for his presentation and the contents noted.

UPDATE ON 2012-13 GRANT AID ALLOCATION AND OPTIONS FOR UTILISING UNALLOCATED FUNDS

Cathy Harvey, Team Manager Community and Voluntary Sector updated the Sub-Committee on progress in allocating Grant Aid for 2012/13 and 2013/14.

Members agreed that the strategy for allocating funds should be proportionate. Cathy Harvey reported that grants of under £5,000 would be paid in one instalment and grants over £5,000 would be paid in two instalments – the first, once signed agreements are received and the second once annual monitoring information is received

RESOLVED 2012/006

- (1) That approval be given to the extensions of grant aid agreements to the Advice and Guidance organisations detailed in Appendix 1 – for the grant aid year of 2013/14.
- (2) That a loan of up to £20,000 be allocated to Mansfield CAB to help with the setting up of new premises.

NOTTINGHAMSHIRE COUNCIL FOR SCHOOL SPORTS

Sue Cullen, Sports and Arts Service Manager, Children, Families and Cultural Services presented the report. It was agreed that there needed to be a further review into the transition from children taking part in school sports to when they leave school and take up sport with outside organisations.

RESOLVED 2012/007

That approval be given to award a grant of £39,100 to the Nottinghamshire Schools Council for Sport for the year 2012/13 from the Children Families and Cultural Services Non-School Activities/School Sport budget.

NOTTINGHAM RUGBY CLUB

Sue Cullen, Sports and Arts Service Manager, Children, Families and Cultural Services presented the report stating that funding for Nottingham Rugby Club had started in 2008. She reported that the Rugby Club are committed to community involvement.

RESOLVED 2012/008

That a grant of £25,000 to Nottingham Rugby Club in accordance with a Grant Aid Agreement for 2012/13 be given and in principle for the following two years with officers continuing monitoring.

WORK PROGRAMME

RESOLVED 2012/009

That the work programme be noted.

The meeting closed at 12.30 pm

CHAIR