Nottinghamshire County Council

minutes

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 28 January 2014 (commencing at 2.00 pm)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

Joyce Bosnjak (Chairman)
Martin Suthers (Vice-Chairman) A

John Allin
Alan Bell
Richard Butler
John Cottee
Stan Heptinstall MBE
David Kirkham

OFFICERS IN ATTENDANCE

Sue Cullen	Arts and Sports Service Manager
Cathy Harvey	Team Manager, Community and Voluntary Sector
Dawn Lawrence	Assistant Democratic Service Officer
Paul Roberts	Community and Voluntary Sector Liaison Officer
Fiona Simpson	NAVO
Chris Walker	Temporary Group Manager, Safer and Engaged Communities

MINUTES OF THE LAST MEETING

RESOLVED 2014/01

That the minutes of the last meeting held on 3 December 2013 having been circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Martin Suthers. Cllr Richard Butler attended in his place.

The following change of membership, for this meeting only, was reported:-

- Cllr Stan Heptinstall to replace Cllr Keith Longdon and
- Cllr Alan Bell to replace Cllr Michael Payne.

DECLARATIONS OF INTEREST

Members declared private interests as follows:

Councillor Joyce Bosnjak: Friends of Yeoman Hill Park, recipients of Arts Grant Aid had received a grant from her Councillors Divisional Fund budget.

Councillor John Cottee: Keyworth Cricket Club, voluntary ground keeper.

SPORTS GRANT AID 2013-14

Sue Cullen, Arts and Sports Service Manager, Children, Families and Cultural Services, presented a report recommending that Members approve the second round of one-off grants be allocated to 8 sports groups from the Community Sports Fund (CFS) amounting to a total of £6,000.00

Members requested an amendment to Appendix 2, page 3, that Keyworth Cricket Club were not requesting funding for the purchase of 2 boats. The funding was to develop the expanding junior section and undertake Level 2 coach training.

RESOLVED 2014/02

Members approved:

- The list of successful CFS applications in Appendix 1 to the report
- The list of successful Shining Stars applications in Appendix 3 to the report.

GRANT AID ARTS 2013-14

Sue Cullen presented Members with a report recommending the approval of round two of the Nottinghamshire Arts Grants 2013/14.

RESOLVED 2014/03

Members approved the grants recommended in Table 1 of the report.

EXTENSION OF GRANT AID AGREEMENTS FOR BE-FRIENDING

Members agreed that the item be deferred until March 2014 meeting.

INFRASTRUCTURE DEVELOPMENTS, PROGRESS UPDATE

Fiona Simpson, Chief Executive, Networking Action for Voluntary Organisations (NAVO), gave an oral presentation updating Members on their developments. NAVO consists of 12 partnerships who jointly agree the allocation of £160,000 to community projects. NAVO working together with Nottinghamshire County Council will monitor the process from application to delivery of services, recipients being accountable to NAVO.

RESOLVED 2014/04

That the presentation be noted.

Members thanked Fiona Simpson for attending.

WORK PROGRAMME

Members considered the Committees work programme for 2013/14

RESOLVED 2014/05

That the Extension of Grant Aid Agreements for Be-friending be added to March 2014 agenda

The meeting closed at 2.50 pm

CHAIRMAN