

Please note that by law this meeting can be filmed, audio-recorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session.

Please ask for:
Suzanne Hulks

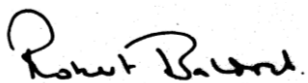
***PLEASE NOTE TIME**

6 December 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL GRANTS BOARD to be held on **Wednesday**, 14th December, 2016 at 7.00 pm in the Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully



Director (Governance)

**AGENDA
PART 1**

1. SUBSTITUTION OF MEMBERS

To note any substitution of Members made in accordance with Council Procedure Rules 19-22.

2. APOLOGIES

To note any apologies.

3. MINUTES

To confirm as a correct record the Minutes of the meeting held on 19 October 2016 (previously circulated).

4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 7

To consider any items of urgent business.

5. DECLARATIONS OF INTEREST BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

6. COMMUNITY GRANTS DECEMBER 2016 (Pages 3 - 6)

Report of the Executive Director which provides details of the applications which have been received for Small Community Grants.

7. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION:

To consider any business which, in the opinion of the Chairman, is of sufficient urgency.

8. EXCLUSION OF PRESS AND PUBLIC

The Board/Committee is asked to resolve:

That under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for Item 9 on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraph 3 (private financial or business information) of Part 1 of Schedule 12A of the said Act (as amended).

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

9. SMALL COMMUNITY GRANT APPLICATION PACKS (Pages 7 - 96)

Circulation: Councillors D Bennett (Chairman) I Dean
H Bower J Fitzpatrick
L Chesterman

Executive Board
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Suzanne Hulks, Governance Services Unit on 01707 357467, fax 01707 357257 or email – s.hulks@welhat.gov.uk

Part I
Main author: Tracy Fortune
Executive Member: Duncan Bell
All Wards

WELWYN HATFIELD BOROUGH COUNCIL
GRANTS BOARD – 14 DECEMBER 2016
REPORT OF THE EXECUTIVE DIRECTOR

GRANT APPLICATIONS - 14 DECEMBER 2016

1 Executive Summary

- 1.1 Thirteen applications have been received for Small Community Grants (Appendix A).
- 1.2 Small community grant awards are limited to £2,000 per application (September 2011 meeting decision).

2 Recommendation(s)

- 2.1 Members of the panel to agree which applications for small community grants meet the Council's priorities and criteria, and how much grant funding each should receive.

3 Financial Implication(s)

- 3.1 The 2016/17 budget for Small Community Grants is £20,025. At the first meeting in June the Grants Board awarded £8,000 meaning that there is a remaining budget of £12,025 for the 2016/17 financial year. The thirteen applications received amount to £21,940 which is £ 9,915 more than is available.

4 Link to Corporate Priorities

- 4.1 Welwyn Hatfield Borough Council Grants Board looks to support projects which help achieve Council's Corporate Priorities. Applications for community grants need to contribute to at least one of the following:

- 1. Maintain a safe and healthy community:
- 2. Protect and enhance the environment:
- 3. Meet the borough's housing needs:
- 4. Help build a strong local economy:
- 5. Engage with our communities and provide value for money:

5 Legal Implication(s)

- 5.1 There are none arising from this report.

6 Climate Change Implication(s)

6.1 There are none arising from this report.

7 Risk Management Implications

7.1 There are none arising from this report.

8 Explanation

8.1 Please see Appendix A for summary of new Community Grant applications and project details.

9 Equality and Diversity

9.1 I confirm that an Equality Impact Assessment has been carried out of the Council's Community Grant policy. In addition, all applications submit a Diversity monitoring form along with stating in their applications that they are committed to equal opportunities and have an equalities policy in place.

Name of author	Tracy Fortune (01707 357219)
Title	General Fund Business Partner
Date	23/11/2016

Appendices	
A	Community grants applications December 2016

Background papers:
Community Grant Applications

Community Grants Summary Appendix A
Grants Board Meeting: 14 December 2016

Organisation	Funding required for:	Application amount	WH residents	Corporate priorities met	Organisation status	Specific target groups	Diversity monitoring form	Accounts/bank statement	Budgetary information	Previous Funding
Cuffley Hall	Replacement of high level windows in auditorium	£2,000	All residents who wish to participate/join in a very wide selection of clubs and societies	Maintain a safe and Healthy Community	Community Hall	Wide Range	Provided	Bank Statement provided	Awaiting Post	No Funding Previously Received
De Havillands Bowls Club	To purchase and replace our 25 year old Lawn Green equipment for the equivalent modern equipment to help maintain our bowling green for a further 25 years.	£2,000	35 People, entire club except one person	Maintain a safe and Healthy Community, Engage with our communities and provide value for money, Help build a strong local economy, Protect and enhance the environment	Sports Club	Members of the Club	Provided	Bank Statement provided	No Budget Set - Have queried this	No Funding Previously Received
DEMAND Page 5	To enable people with varying disabilities to enjoy sailing. To be able to sit comfortably and supported without their wheelchair.	£2,000	5-100 (potentially more)	Maintain a safe and healthy Community	Manufacturing Company	People with a disability	Provided	Bank Statement and Accounts	Not Provided	2010/11 £1,000
Digswell Village Hall Trust	Help with overall costs of refurbishment project	£2,000	200 Residents a week	Maintain a safe and Healthy Community, Engage with our communities and provide value for money	Charity	Local Residents	Provided	Bank statement alongside summary of accounts for year end 2016	Provided for 16/17	No Funding Previously Received
Endometriosis	Purchase of display stand for awareness raising (pop-up display banner, tablecloth, leaflet stands). Purchase of leaflets and materials to raise awareness.	£1,400	50 Residents	Maintain a safe and Healthy Community, Engage with our communities and provide value for money	Charity	Women	Provided	Bank Statement provided	Provided for 16/17	No Funding Previously Received
Excite-ed	Enable us to engage with communities in Welwyn and Hatfield, delivering e-safety training and workshops to families and family professionals.	£2,000	1000+ People	Maintain a safe and Healthy Community, Engage with our communities and provide value for money	Community Interest Company	School Children	Provided	Accounts Provided	Provided for 16/17	2014/15 £2,000
Hatfield District Music Festival	A Grant would help to defray the costs of running the festival which are kept to a minimum by volunteers who plan, manage and administer the festival.	£700	Typically 200 and mostly children with 65% being in the Welwyn Hatfield Borough	Maintain a safe and Healthy Community	Charity	Anyone who wishes to participate	Provided	Accounts Provided	Provided for 16/17	2011/12 £200 2012/13 £500 2013/14 £600 2014/15 £650 2015/16 £650
Hertfordshire Tornadoes	Buying shoulder pads, helmets and protective bottoms for team members	£2,000	Potential 30% of the residents	Not provided - queried no response	Sports Club	Women	Provided	Not Provided	Not Provided	No Funding Previously Received
Lemsford Football Club	Training/ playing fees. We raise money towards the costs by charging the players and parents for there children a set figure. We still struggle as we cannot increase anymore.	£900	Members with low income	Maintain a safe and Healthy Community	Sports Club	Any members of the club	Provided	Accounts and Bank Statement Provided	Provided for 16/17	2010/11 £1,500 2014/15 £1,000
Opera Minor	The funding will be used to cover every aspect of the children's involvement in "Doomwatch Castle"	£2,000	50 Local Residents	Maintain a safe and Healthy Community, Engage with our communities and provide value for money	Community Group	Children	Provided	Accounts and Bank Statement Provided	Provided for 16/17	No Funding Previously Received
Platypus Swimming Club	Visit to Paradise Wildlife Park plus a coach	£1,575	Roughly 175 members are residents of Welwyn/Hatfield	Maintain a safe and Healthy Community, Engage with our communities and provide value for money, Help build a strong local economy, Protect and enhance the environment	Charity	Disabled People	Provided	Bank Statement provided	No Budget Set - Have queried this	No Funding Previously Received
Revitalise	The funding would be used as a contribution towards the total cost of delivering five breaks for disabled people and carers from Welwyn Hatfield, the funding for this project would be specifically used to benefit only guests from Welwyn Hatfield.	£1,770	5 Residents	Maintain a safe and Healthy Community	Charity	Disabled Guests and Carers	Provided	Accounts and Bank Statement Provided	Provided for 16/17	No Funding Previously Received
Saint John of God Hospitaller Services	The funding would be used towards the purchase of materials and equipment for the refurbishment of the summerhouse.	£1,595	10-15 Adults trained to serve in the Cafe, 30-50 Visitors to use the cafe every week	Maintain a safe and Healthy Community, Engage with our communities and provide value for money, Protect and enhance the environment	Charity	Learning Disabilities	Provided	Accounts Provided	Provided for 16/17	2017/18 Annual Grant £6,000

Total of applications December 2016

£21,940

Small Community Grants Budget 16/17

£12,025

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Agenda Item 9

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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