

# Cabinet Member for Strategic Outcomes Agenda

Date: Monday 9th February 2015

Time: 12.00 pm

Venue: Committee Suite 1 & 2, Westfields, Middlewich Road, Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

#### PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

#### 1. **Apologies for Absence**

To receive any apologies for absence

#### 2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

#### 3. Public Speaking Time/Open Session

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relating to the work of the body in question. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given. 4. Allocation of Community Grants (Pages 1 - 12)

To consider the allocation of community grants to voluntary and community organisations, in the final round of grants for 2014/15.

Page 1

# CHESHIRE EAST COUNCIL

# **Cabinet Member for Strategic Outcomes**

Date of Meeting:	9 <sup>th</sup> February 2015
Report of:	Partnerships & Communities Team Manager
Subject/Title:	Policy for the Allocation of Grants
Portfolio Holder:	Councillor D Brown

#### 1.0 Report Summary

- 1.1 To determine the award of Community Grants to Voluntary and Community Organisations which meet the criteria approved by Cheshire East Council. The Council recognises the valuable input that the Voluntary and Community Sector brings to the quality of life in the community. Funding is focussed on those organisations that complement the aims and objectives of the Corporate Plan.
- 1.2 The report covers the final round of grants for 2014/15 and makes recommendations totalling £62,879 in line with Cheshire East Council's Policy for the Allocation of Grants. This will see £193,015 worth of projects take place throughout the area.

If this final round of recommendations is approved it will bring the total number of community groups benefitting from financial support for their projects and activities to 129, with a total of £225,471 awarded. These 129 voluntary and community groups contribute to health and wellbeing, supporting older people, provide debt advice and many more social benefits.

#### 2.0 Recommendation(s)

2.1 That the following Community Grants be awarded/declined/deferred as indicated:

#### First World War Commemoration Events

Hough and Chorlton Parish Council Valley CAP

#### Activities

Area 51 Fitness Audlem Lass Boat Service Bollington Arts Centre Bollington Brass Band Canute Badminton Club Congleton Harriers Awarded £1,000 Declined

Declined Awarded £815 Awarded £750 Awarded £1,000 Awarded £800 Conditionally awarded £250 Page 2

Coppenhall Methodist Bowling Green Club Creative Crewe Crewe FC Crewe Male Voice Choir East Cheshire Mental Health Forum East Cheshire Sub Aqua Club Egerton Youth Zone

Lifeline Debt Advice Macclesfield Community Partnership Shavington Village Festival Committee The Barnby Choir The Craft Shed

#### Facilities

17<sup>th</sup> South West Cheshire Scout Group Awarded £2,700 **Bollington Initiative Trust** Deferred **Bunbury Village Hall** Awarded £450 **Chelford Parish Plan Team** Awarded £3,000 Christ Church, Alsager Declined Crewe and Nantwich Gymnastics and Community Activities Associa Awarded £3,500 Good Champions Bowling Club Awarded £5,000 **Goodwill Hall Management Committee** Awarded £3,500 Jodrell Bank Discovery Centre Deferred Knutsford Tennis Club Awarded £3,500 Nantwich Museum Awarded £4,000 New Testament Church of God. Crewe Awarded £4.000 Rode Park & Lawton Cricket Club Awarded £3,500 Ruskin Park FC Awarded £3,500 Shavington Club, Bowling Section Awarded £2,750 Shropshire Union Middlewich Branch Adopters Awarded £2,385 Awarded £2,500 Ucan.tv Weston Cricket Club Awarded £2,500 Awarded £1,500 Wilmslow Guild Wistaston Memorial Hall Bowling Club Awarded £4,000

#### 3.0 Reasons for Recommendations (details of Grants)

#### 3.1 War Memorial Commemoration Events:

Hough & Chorlton Parish Council –Project Cost £2,500Requested £1,000Awarded £1,000Hough and Chorlton Parish Council require funding towards a village event in<br/>commemoration of the First World War. This will include a picnic, stalls, bands<br/>etc. The Parish Council will be contributing and will have income from food<br/>sales and stall holders. It is recommended that they are awarded £1,000.

ye z

Awarded £400

Awarded £750

Awarded £500

Awarded £401

Awarded £750

Awarded £1,000

Awarded £250

Awarded £300

Awarded £800

Conditionally awarded

Declined

Deferred

£828

# Valley CAP –

**Project Cost £5,300** Requested £2,000 Declined Valley CAP is requesting funding to hold an event in commemoration of the battle of 'The Somme' including a short film, a musical evening and a community art exhibition. Unfortunately, a signed copy of the organisations constitution was not received, despite a reminder. It is recommended that they application is declined.

#### Activities:

Area 51 Fitness –Project Cost £1,200Requested £1,000DeclinedArea 51 Fitness require funding towards new equipment to increase facilitiesoffered in health and fitness at the centre for the community. A copy of theorganisation constitution document was not submitted to support the applicationand the organisations bank account details were not included on the form. It isrecommended that the application is declined.

#### Audlem Lass Boat Service -

Project Cost £1,895Requested £815Awarded £815Audlem Lass Boat Service require funding to replace worn signage, cushions<br/>and towards general refurbishment of the boat for the new season. The group<br/>are contributing themselves despite little reserves. It is recommended that they<br/>are awarded £815.

#### Bollington Arts Centre -

Project Cost £2,000Requested £1,250Awarded £750Bollington Arts Centre requires funding for a new website to improve the profile<br/>of events, accept online payments and promote bookings. The group originally<br/>applied under the facilities category, but fits under the activities category. The<br/>group are contributing themselves but have not applied elsewhere. It is<br/>recommended that they are awarded £750 and apply to the Town Council also.

#### Bollington Brass Band –

Project Cost £7,535Requested £7,500Awarded £1,000Bollington Brass Band requires funding towards instruments, sheet music and<br/>uniforms. The original application was made under the Giveback scheme and<br/>the group were requesting more than what can be awarded under the<br/>community grant scheme. They are not contributing themselves and do not<br/>have contributions from elsewhere. It is recommended that they are awarded<br/>£1,000 on the condition that they can secure further funding for the remaining<br/>costs.

#### Canute Badminton Club –

Project Cost £1,261Requested £1,000Awarded £800Canute Badminton Club requires funding to continue to expand the juniorsection. Costs include shuttlecocks and training for level 2 coaches. The clubhave funding from the Town Council and have little reserves. It is recommendedthat they are awarded £800 and fundraise or seek the remaining project costsfrom other sources.

#### Congleton Harriers – Project Cost £2,280 awarded £250

Requested £250

Conditionally

Congleton Harriers are holding the 'Cloud 9 Hill Race' and require funding towards various costs such as printing, promotion, cups and equipment hire. There are small contributions from elsewhere and the full project costs can potentially be covered by entry fees. It is recommended that they are awarded £250 if the amount received in entry fees does not cover the full project costs. If full costs are received through entry fees the organisation will not be eligible to claim the grant.

#### Coppenhall Methodist Bowling Green Club –

Project Cost £614 **Requested £539** Awarded £400 Coppenhall Methodist Bowling Green Club requires funding towards providing seating adjacent to the Boules court for members who are less mobile. The club have little reserves and are not contributing but do have volunteer time. It is recommended that they are awarded £400 and apply to the Town Council for remaining project costs.

#### **Creative Crewe** –

Project Cost £1,900 Requested £1,000 Awarded £750 Creative Crewe is applying for funding towards marquee hire, posters, flyers and advertising and expenses for their summer fun day. The group are not contributing themselves but have little reserves and have a contribution from the Town Council. It is recommended that they are awarded £750 towards equipment costs and fundraise or seek alternative funding for the remaining project costs of expenses.

#### Crewe FC -

Project Cost £1,000 Requested £650 Awarded £500 Crewe FC requires funding towards training for coaches to retain and upgrade charter standard status and to set up new junior teams, along with improving coaching standards. The club will be contributing themselves but do not have contributions from elsewhere. It is recommended that they are awarded £500 and approach the Town Council for the remaining project costs.

#### Crewe Male Voice Choir –

Project Cost £726 **Requested £401** Crewe Male Voice Choir requires funding to arrange a concert and costs include a soloist, programmes, ticket printing and a pianist. The group aims to cover some costs through ticket sales and have a contribution from another source. It is recommended that they are awarded £401.

#### East Cheshire Mental Health Forum -

Project Cost £1,200 **Requested £460** Declined East Cheshire Mental Health Forum is requesting funding for administration costs which unfortunately cannot be funded by the scheme. A signed copy of their constitution was not received. It is recommended that the application is declined.

#### Awarded £401

#### East Cheshire Sub Aqua Club –

Project Cost £1,549Requested £1,000Awarded £750East Cheshire Sub Aqua Club requires funding for replacement equipment to<br/>fully equip the boat with essential safety equipment for sea diving expeditions.<br/>The club will be contributing to the project themselves but do not have any<br/>contributions from elsewhere. It is recommended that they are awarded £750<br/>and that they seek support from other funding sources towards the remaining<br/>project costs.

#### Egerton Youth Zone –

Project Cost £1,328Requested £828Awarded £828Egerton Youth Zone is a new organisation and requires funding for equipment<br/>to increase the range of activities available for the children and young people.<br/>Equipment includes a TV, dvd player, seating, air hockey and table football. The<br/>group are contributing themselves and have other contributions. It is<br/>recommended that they are awarded £828 on the condition that their bank<br/>account set up is finalised with two signatories.

#### Lifeline Debt Advice -

Project Cost £5,000Requested £1,500Awarded £1,000Lifeline Debt Advice requires funding for training of advisers, replacement of<br/>information leaflets, use of a new computer system and training for volunteers<br/>following new requirements set up by a new regulator. The group are<br/>contributing themselves but have very little reserves and have donations. It is<br/>recommended that they are awarded £1,000.

#### Macclesfield Community Partnership –

#### Project Cost £800 Requested £500 Deferred

Macclesfield Community Partnership is requesting funding towards the costs of their monthly lunch club, A breakdown of costs has not been provided. As the organisation is currently finalising a previous community grant awarded, it is recommended that the application is deferred to April.

#### Shavington Village Fete Committee –

Project Cost £13,850Requested £250Awarded £250Shavington Village Festival Committee is holding an annual pantomime and<br/>require funding towards sound and lighting costs. The group are contributing<br/>themselves and have income from ticket sales as well as sponsorship for the<br/>programme. It is recommended that they are awarded £250.

#### The Barnby Choir –

Project Cost £1,006Requested £300Awarded £300The Barnby Choir is requesting funding towards a summer concert. Costs<br/>include hire of music, advertising, programmes, tickets and an accompanist.<br/>The group are contributing themselves and will have income from ticket sales. It<br/>is recommended that they are awarded £300.

## The Craft Shed –

Project Cost £1,315Requested £1,000Awarded £800The Craft Shed require funding to develop arts and wellbeing courses for thosewith mental health issues with an aim of improving self esteem, confidence andraising mood. Costs of the project include venue hire and co-ordinator costswhich cannot be funded by the scheme. The group are contributing themselvesand have other contributions. It is recommended that they are awarded £800.

#### Facilities:

### 17<sup>th</sup> South West Cheshire Scout Group –

**Project Cost £4,385 Requested £3,385 Awarded £2,700** 17th South West Cheshire Scout Group is applying for funding for equipment to improve the facilities offered by the group. The group wish to purchase a hardship kit of essential outdoor clothing and camping equipment which can be loaned to parents on a low income, allowing all to participate. Other costs include the replacement of tables which are heavy wood with new lightweight tables and projection equipment for film screening fundraising activities. The group are contributing themselves and have a contribution from the Town Council. It is recommended that they are awarded £2,700 towards the kit and tables and that an application is submitted for an activities grant in the new financial year for the projection equipment.

#### Bollington Initiative Trust –

#### Project Cost £340,000 Requested £5,000 Deferred

Bollington Initiative Trust requires funding to restore and refurbish a former secondary school which has recently been transferred from Cheshire East. This is a large project with a lot of grant funding from other sources and a large contribution from the organisation but it is recommended that the application is deferred to April pending further information on the use of the building and the conditions of the transfer from Cheshire East.

#### Bunbury Village Hall –

Project Cost £1,015Requested £743Awarded £450Bunbury Village Hall requires funding for the redecoration of the hall which will<br/>make it more attractive for users and attract new users. The group are<br/>contributing themselves but do not have contributions from elsewhere. It is<br/>recommended that they are awarded £450 and that they seek contributions<br/>from other sources such as the Parish Council.

#### Chelford Parish Plan Team -

Project Cost £5,381Requested £5,000Awarded £3,000Chelford Parish Plan Team requires funding for the enhancement of Mere Court<br/>recreation and play area. Costs include benches, signage refurbishment of<br/>fences and clearing of shrubs. The group will be making a small contribution<br/>themselves but have no contributions from elsewhere. It is recommended that<br/>they are awarded £3,000 and seek contributions from other funding sources.

#### Christ Church, Alsager – Requested £5,000 Project Cost £28,000

Declined Christ Church Alsager is in phase 3 of their facility refurbishment project and requires funding for equipment. The Church applied for and was successful in receiving a CE Giveback grant in November 2014. This application is to fund the remaining items not funded by the Giveback grant. As the Church has received a substantial amount of funding from CE already towards the same project, it is recommended that the application is declined and that the church seeks funding from other sources.

Crewe and Nantwich Gymnastics and Community Activities Association -Project Cost £5,974 Requested £5,000 Awarded £3.500 Crewe and Nantwich Gymnastics Club require funding to replace equipment and wish to purchase a landing mat, trampette and adjustable rings. The club have sponsorship from an event being held in February but have not indicated that they will be contributing themselves, despite large reserves. It is recommended that they are awarded £3,500 and that they contribute towards the equipment or seek alternative funding.

#### Good Champions Bowling Club –

Project Cost £41,750 Requested £5,000 Awarded £5,000 Good Champions Bowling Club is requesting funding towards the rebuilding of the club pavilion. This project has been ongoing for many years and funding is required to allow the project to move forward. The club have made a large contribution to this project and have gained grants from elsewhere. It is recommended that they are awarded £5,000.

#### Goodwill Hall Management Committee –

Project Cost £5,491 Requested £5,000 Awarded £3,500 Goodwill Hall is requesting funding for final improvements to the hall such as new curtains, lighting, corridor improvements and a hearing loop. The Hall will be contributing but not applying elsewhere. It is recommended that they are awarded £3,500 and seek contributions from other sources.

#### Jodrell Bank Discovery Centre –

Project Cost £7,900 Requested £5,000 Deferred Jodrell Bank Discovery Centre requires funding to create a volunteer programme and costs include recording equipment, microphones and software as well as gardening equipment. The bank account, constitution and policies have come from the University of Manchester. We require further information on the organisations accounts in order to further assess the application. It is recommended that the application is deferred to April pending the receipt of this information.

### Knutsford Tennis Club -

Project Cost £9,508 Requested £5,000 Awarded £3,500 Knutsford Tennis Club is requesting funding towards repairing the playing surface of two tennis courts used for junior use. The club will be contributing themselves and do have large reserves but have not got support from elsewhere. It is recommended that they are awarded £3,500 and seek support from other funding organisations.

## Nantwich Museum –

**Project Cost £12,434 Requested £4,000 Awarded £4,000** Nantwich Museum will be applying to WREN for a sustainability and environmental project which involves replacing current halogen bulbs in the museum with new LED lighting. The current lighting is proving expensive and produces heat which could potentially ruin exhibitions/artefacts. They will be masking a small contribution themselves despite operating at a loss, applying to WREN and the Town Council. It is recommended that they are awarded £4,000 subject to the receipt of WREN funding.

# New Testament Church of God, Crewe –

**Project Cost £8,400** New Testament Church of God is requesting funding to refurbish existing internal toilet facilities to benefit all users of the facility as well as anticipated users. The church will be contributing but have not applied elsewhere. It is recommended that they are awarded £4,000 and apply to other funding sources.

#### Rode Park and Lawton Cricket Club –

**Project Cost £12,346 Requested £5,000 Awarded £3,500** Rode Park and Lawton Cricket Club requires funding towards the replacement of their scoreboard with a new remote controlled electronic board and extended score box. This project is part of the club's long term development plan to maintain membership and attract new members. The project has a lot of support from junior members. The club will be contributing themselves and are holding fundraising events but have not applied elsewhere. It is recommended that they are awarded £3,500 and apply to other funding sources.

#### Ruskin Park FC -

**Project Cost £5,600** Requested £5,600 Awarded £3,500 Ruskin Park FC are requesting funding to obtain a storage container to allow training equipment to be stored safely and securely and allowing equipment to be stored fully constructed, reducing the need to transport them to and from the training facility. The club are not contributing to the project themselves and do not have contributions from elsewhere. It is recommended that they are awarded £3,500 towards the project on the condition that they are able to apply for and secure funding from other sources towards the remaining project costs.

#### Shavington Club, Bowling Section -

**Project Cost £4,250** Requested £3,250 Awarded £2,750 Shavington Club, Bowling Section requires funding for the purchase of a new mowing machine for the bowling green. As the current machine is over 25 years old, it can no longer cut grass to standard. The group are contributing themselves despite little reserves. It is recommended that they are awarded £2,750 and that they also seek support from the Parish Council or other funding sources.

### Shropshire Union Middlewich Branch Adopters –

**Project Cost £2,785** Requested £2,385 Awarded £2,385 Shropshire Union Middlewich Branch Adopters require funding to purchase benches, picnic tables and barbeque stands to enhance the existing canal side facilities for all users. The group are newly formed and have no reserves and the Parish Council will be contributing to the project. it is recommended that they are awarded £2,385.

#### Ucan.tv –

#### **Project Cost £10,497** Requested £4,916 Awarded £2,500 Ucan.tv is creating a digital audio and video production suite in partnership with Ohana Music. It is aimed that the suite will be used for a large range of purposes including creating music, film, presentations and community events. The technologies in the suite are not usually easily accessible to the community. The organisation is contributing to the project and they have secured preferential prices on some equipment. The application was deferred in October pending further information on the numbers of people benefitting from the project. Information has been submitted. It is recommended that that they are awarded £2,500 on the condition that the remaining project costs are sought through applications to other funding organisations.

#### Weston Cricket Club -

**Project Cost £5,000** Requested £3,500 Awarded £2,500 Weston Cricket Club have increased membership but the current facilities are outdated and below expected standard. Improved toilet facilities will attract and retain more members and the club room can be hired out for community use. The Club are contributing to the project themselves but do not have contributions from elsewhere. It is recommended that they are awarded £2,500 and seek support from other sources.

#### Wilmslow Guild -

**Project Cost £3,799 Requested £1,900 Awarded £1,500** Wilmslow Guild are applying for funding to replace rotten window and door frames in their building which will enable the group to continue to provide educational and social activities from the building. The group does have a large amount of reserves but will be contributing half of the project costs. It is recommended that they are awarded £1,500 and that the remaining costs are sought from the Town Council.

#### Wistaston Memorial Hall –

**Project Cost £8,640 Requested £5,000 Awarded £4,000** Wistaston Memorial Hall Bowling Club require funding to install disabled toilet facilities at the bowling green as the current facilities are within the hall itself, meaning keys need to be obtained and then a round trip of over 200meters. This on site facility will be much more convenient and will also accommodate less able bodied members. The Club will be contributing themselves and will be applying to other organisations for any shortfall, it is recommended that they are awarded £4,000.

### 3.2 **Decision regarding overpayment to Ashley Cricket Club:**

Ashley Cricket Club was awarded £1,500 in April 2014 towards renovation of their square which was uneven, with a total project cost of £6,378. Unfortunately, due to an administration error, their offer letter was written stating that they were awarded £3,000 and they were subsequently paid this amount. A decision is required upon how to rectify this error and whether the club will be required to repay the additional money funded or whether they are able to keep the additional funding due to the error being no fault of their own and the project now being complete.

#### 4.0 Wards Affected

4.1 The recommendations relate to all wards within Cheshire East

#### 5.0 Local Ward Members

5.1 All Ward members

#### 6.0 Policy Implications (including carbon reduction and health)

6.1 All of the applications contained in this report have been considered in the light of the Council's Policy for the Allocation of Grants, and the recommendations on each one conform to that Policy.

#### 7.0 Financial Implications (authorised by Chief Operating Officer)

7.1 All of the proposed grants can be funded from within existing budgets approved as part of the Council's Budget for 2014/15

#### 8.0 Legal Implications (authorised by Borough Solicitor)

- 8.1 The Council has the powers to award grants to organisations using its general power of competence in section 1 of the Localism Act 2011. In exercising the power the Council must satisfy its public law duties. In essence this means that in making the decision the Council must have taken into account only relevant considerations, followed procedural requirements, acted for proper motives and not acted unreasonably. A grant policy is a clear statement of the criteria that the Council is applying and is essential if the Council is to defend any challenge to its decision making process.
- 8.2 Cabinet has approved and Cheshire East Council has put in place a Policy for the Allocation of Grants to Voluntary and Community Organisations 2014/15. This Policy deals with the allocation of community grants which are awarded to defined Organisations following an application process and against set criteria. There are conditions requiring that Organisations report back to the Council upon expenditure of the grant and to enable further appropriate conditions to be imposed. The decision making process was delegated to the Portfolio Holder in order ensure that decisions can be made expeditiously and at the appropriate level.

8.3 Grant funding organisations based on the application of the Council's grant policy satisfies the Council's public law duties.

#### 9.0 Risk Management Implications

9.1 The risk of not agreeing an approach to funding the community and voluntary sector is that some organisations may be unable to continue their activities, resulting in a loss of community benefit. This is a particular issue during an economic downturn when other funding sources may not be available.

#### 10.0 Background and Options

10.1 Applications received and allocated in accordance with Cheshire East Council's Policy for the Allocation of Community Grants.

#### 11.0 Access to Information

The background papers relating to this report can be inspected by contacting the report writer:

Name: Lynsey Cooper Designation: Partnerships Officer Tel No: 01270 685809 Email: <u>lynsey.cooper@cheshireeast.gov.uk</u> This page is intentionally left blank