HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE
held **Wednesday 18th June 2014**

MINUTES

PRESENT **Councillors; Dixon, Fearon, Halewood, Timbers, Tsoneva, Trickett & Young.**

Clerk: Jason Boom – Town Clerk HRTC.

98. **ELECTION OF CHAIR AND DEPUTY CHAIR**
It was moved by Cllr Young
Seconded by Cllr Tsoneva and
RESOLVED that Cllr Fearon be elected as Chair of the Community Funding Committee for 2014/15

It was moved by Cllr Dixon
Seconded by Cllr Timbers and
RESOLVED that Cllr Trickett be elected as Deputy Chair of the Community Funding Committee for 2014/15

99. **To receive apologies for absence and any substitutions.**
Apologies were received from Cllrs Press & Scorer with Cllrs Young & Dixon acting as substitutes.

100. **To receive members` interests relating to agenda items for this meeting.**
Cllr Dixon – Item 104 b)
Cllr Trickett – Item 104 d)
Cllr Young – Item 104 b), c) & d)

101. **To report on matters arising from minutes of meeting held 5th March 2014 not itemised on this agenda.**
The Clerk reported that a verbal approach had been made regarding the return of a grant from Calder Valley Voices totalling £1,250.00.

102. **FUNDING CRITERIA**
The recently adopted Community Funding criteria was circulated with Cllrs reminded of a final clause still under discussion. This clause would be circulated to the Community Funding Membership for comment. The Clerk additionally circulated a proposed amendment to the Town Councils Standing Orders regarding behaviour towards members of the public.

103. **FUNDING PRIORITIES**
Cllr Dixon advised the meeting of analysis he had undertaken on recent recipients with a discussion following relating to a fairer distribution of the funding.
All HRTC Councillors to be canvassed regarding providing contact details for groups who may benefit from HRTC support.

104. APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Shaggy Dog Story Tellers
New Blood £2400.00
It was moved by Cllr Young
Seconded by Cllr Halewood and
RESOLVED to recommend and award of £1500.00 towards the overall cost of the project.

b) Hebden Bridge Alternative Technology Centre
Training Facility Workshop £5410.00
It was moved by Cllr Dixon
Seconded by Cllr Timbers and
RESOLVED to recommend and award of £3500.00 to fund tool, materials & equipment and a contribution to workshop leaders.

c) Artsmill Ltd
Access for All £7800.00
It was moved by Cllr Young
Seconded by Cllr Timbers and
RESOLVED to recommend and award of £3600.00 to fund the new entrance door, stair lift and electrical works.

d) Calder Future
River Stewardship Scheme £4500.00
It was moved by Cllr Young
Seconded by Cllr Trickett and
RESOLVED to recommend and award of £3750.00 to fund the volunteer coordinator and operational expenditure.

The meeting finished at 9.30pm.

HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE
held **Wednesday 10th September 2014**

MINUTES

PRESENT **Councillors; Fearon, Halewood, Press, Scorer, Tsoneva & Trickett.**

Clerk: Jason Boom – Town Clerk HRTC.

244. **Apologies for Absence and any substitutions.**
None were received.

245. **Members` Interests relating to agenda items for this meeting.**
Cllr Fearon item 247 a) as a member of the organisation.

246. **Matters arising from Minutes of Meeting held 18th June 2014 not itemised on this Agenda.**

247. **APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

a) Northlight Studios
Extension of Studios £4946.00
It was moved by Cllr Trickett
Seconded by Cllr Scorer and
RESOLVED to recommend an award of £4946.00 for the extension of their studios.
The meeting asked that Northlight Studios ensure the security of tenure for the extended space as soon as is practicable.

b) Calder Valley Youth Theatre
'Starlight Express' Production £1500.00
It was moved by Cllr Trickett
Seconded by Cllr Halewood and
RESOLVED to recommend an award of £1500.00 to assist with their production costs of 'Starlight Express'.
The meeting asked that the Clerk discuss the opportunities for Calder Valley Youth Theatre to 'return' to the Hebden Bridge Picture House or another venue in Hebden Royd.

c) Dodnaze Community Association
Annual Costs plus Equipment Upgrades £5000.00
It was moved by Cllr Scorer
Seconded by Cllr Halewood and
RESOLVED to recommend an award of £5000.00 to support annual costs and to upgrade equipment.

d) Treesponsibility
Source Project £5000.00
It was moved by Cllr Scorer
Seconded by Cllr Press and
RESOLVED to recommend an award of £5000.00 to continue the work of the Source Project.

Meeting Finished at 8.52pm.

HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE
held **Wednesday 10th December 2014**

MINUTES

PRESENT **Councillors: Trickett (Chair), Halewood, Press, Scorer (Chair for items 422 b) & e)), Tsoneva & Young.**

Clerk: Jason Boom – Town Clerk HRTC.

418. **Apologies for Absence and any substitutions.**
Cllr Fearon with Cllr Young acting as a substitute.

419. **Members` Interests relating to agenda items for this meeting.**
Cllr Trickett items 422 b) & e)
Cllr Young items 422 a), b), f) & d).
Cllr Scorer item 422 g).
Cllr Press items a) & d).
Cllr Halewood item 422 e).

420. **Matters arising from Minutes of Meeting held 10th September 2014 not itemised on this Agenda.**
No matters were arising.

421. **BUDGET PROPOSALS 2015/16**
After discussion it was felt that a stand still budget would be a cut in real terms.
It was moved by Cllr Press
Seconded by Cllr Scorer and
RESOLVED to request £80,000.00 be allocated to the Community Funding Committee in the 2015/16 budget.

422. **APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

a) Hebden Roots Festival
New Music Festival for Hebden Bridge £4050.00
It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED to recommend an award of £1800.00 to finance items D, E & F as submitted on the application form, that being Promotion/Publicity/Admin, Workshops & Volunteer Training.

Note: Cllr Trickett left the room

b) Cragg Vale Community Limited
Promoting the History and Heritage of Cragg Vale £4471.44
It was moved by Cllr Press
Seconded by Cllr Halewood and
RESOLVED to recommend an award of £2000.00.

Note: Cllr Trickett returned to the room.

c) Hope Baptist Church
Equipment for Community Garden £1175.00
It was moved by Cllr Scorer
Seconded by Cllr Tsoneva and
RESOLVED to recommend an award of £1175.00.

d) Hebden Bridge Walkers Action
Bringing the Pennine Way into Hebden Bridge £994.40
It was moved by Cllr Trickett
Seconded by Cllr Young and
RESOLVED to recommend an award of £994.40.

Note: Cllr Trickett left the room

e) Mytholmroyd Scout Group
Refurbishment of Kitchen Area £9000.00
It was moved by Cllr Young
Seconded by Cllr Scorer and
RESOLVED to recommend an award of £3700.00.

Note: Cllr Trickett returned to the room.

f) FOCHP Fair For Youth
Fair for Youth Event £4000.00
It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED to recommend an award of £4000.00.

Note: Cllr Scorer left the room.

g) Hebden Bridge Junior Band
Bands International Tour 2015 £2500.00
It was moved by Cllr Young
Seconded by Cllr Tsoneva and
RESOLVED to recommend an award of £2500.00 with a request that the Junior Band consider other grants/methods of supporting members who may be struggling to participate in the tour.

Note: Cllr Scorer returned to the room.

h) Handmade Parade
Hebden Bridge Handmade Parade Event £8000.00
It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED to recommend an award of £4510.00

Meeting finished at 9.40pm.

HEBDEN ROYD TOWN COUNCIL

MEETING of the COMMUNITY FUNDING COMMITTEE
held **Wednesday 18th March 2015**

MINUTES

PRESENT **Councillors; Fearon (Chair), Halewood & Press.**

Clerk: Jason Boom – Town Clerk HRTC.

580. **Apologies for Absence and any substitutions.**
Apologies were received from Cllrs Scorer, Trickett & Tsoneva.

581. **Members` Interests relating to agenda items for this meeting.**
None were declared at this time.

582. **Matters arising from Minutes of Meeting held 10th December 2014 not itemised on this Agenda.**

583. **APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

a) Hebden Bridge Arts Festival
On The Street Where We Live £5000.00
It was moved by Cllr Halewood
Seconded by Cllr Press and
RESOLVED to recommend an award of £5000.00

b) Mytholmroyd Gala
Annual Gala 2015 £4800.00
It was moved by Cllr Press
Seconded by Cllr Fearon and
RESOLVED to recommend an award of £4800.00

584. **OPEN DISCUSSION**
The committee considered the work of the last 12 months and the decision by full council to support sporting groups in Hebden Royd in the upcoming council year. A list of active sporting groups was presented.
It was moved by Cllr Press
Seconded by Cllr Fearon and
RESOLVED that the clerk add to the list of active groups and provide an initial criteria by which to distribute the allocated funds.

Following a lengthy discussion.
It was moved by Cllr Fearon
Seconded by Cllr Press and
RESOLVED to recommend that £10,000.00 of the unallocated funds from the Community Funding budget be allocated to the Calder Valley Centre should the project be delivered.

Meeting finished at 8.35pm