

## **HEBDEN ROYD TOWN COUNCIL**

### **MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 12<sup>th</sup> June 2013**

#### **MINUTES**

**PRESENT** Councillors; Baker, Boggis, Fearon, Hodgins, Press, Scorer & Tsoneva.

**Clerk: Jason Boom – Town Clerk HRTC.**

**47. ELECTION OF CHAIR AND DEPUTY CHAIR**

It was moved by Cllr Press

Seconded by Cllr Tsoneva and

**RESOLVED** that Cllr Fearon be elected as Chair of the Community Funding Committee for 2013/14

It was moved by Cllr Hodgins

Seconded by Cllr Baker and

**RESOLVED** that Cllr Bampton Smith be elected as Deputy Chair of the Community Funding Committee for 2013/14

**48. To receive apologies for absence and any substitutions.**

Apologies were received from Cllr Bampton Smith with Cllr Hodgins acting as a substitute.

**49. To receive members` interests relating to agenda items for this meeting.**

Cllr Boggis – Item 7f), former member

Cllr Scorer – Item 7e), family involvement

Cllr Baker – Item 8b), plot holder

Cllr Tsoneva – Item 7e), friend of applicant

Cllr Hodgins - Item 7a), volunteer for the Canal & Rivers Trust

**50. To report on matters arising from minutes of meeting held 6<sup>th</sup> March 2013 not itemised on this agenda.**

In respect of 609e) HRTC have been advised that an appointed representative is no longer required on this group.

**51. COMMUNICATIONS**

a) Incredible Edible Mytholm – Reallocation of underspent grant.

b) Square Peg Productions – Reallocating grant.

c) Mill Pond Alliance – Thank you

d) Cllr Trickett & Cllr Baker – Funding Criteria

e) Cllr Hodgins – Concessionary Tickets

In respect of

a) It was moved by Cllr Baker

Seconded by Cllr Press and

**RESOLVED** to approve the reallocation of funds

b) It was moved by Cllr Baker  
Seconded by Cllr Scorer and  
**RESOLVED** to approve the reallocation of funds

c) It was moved by Cllr Scorer  
Seconded by Cllr Press and  
**RESOLVED** to note the information

d) A discussion took place.  
It was moved by Cllr Scorer  
Seconded by Cllr Fearon and  
**RESOLVED** that each application for funding should be assessed on its own merits with salaries considered as part of that assessment.

e) It was moved by Cllr Hodgins  
Seconded by Cllr Press and  
**RESOLVED** that the Town Council should set aside an amount of money in the budget to provide support for applicants, to enable them to sell tickets at a concessionary rate. The Clerk will look in to how this would be administered and present a recommendation at the next Community Funding Committee meeting.

**52. FUNDING PRIORITIES**

It was moved by Cllr Scorer  
Seconded by Cllr Press  
To readopt the existing funding priorities

It was amended by Cllr Baker  
Seconded by Cllr Boggis  
To include events which include the Tour de France as a priority

The amendment fell

It was moved by Cllr Scorer  
Seconded by Cllr Press and  
**RESOLVED** To readopt the existing funding priorities. The Clerk will agree a press release with the Chair to be circulated as soon as possible.

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

*Note: Cllr Hodgins left the room for the next item*

a) The Canal & River Trust	
Rochdale Canal Week 2013/14	£2400.00
It was moved by Cllr Scorer	
Seconded by Cllr Boggis and	
<b>RESOLVED</b> to recommend and award of £1200.00	

- b) Peoples Community PA  
 Training for use and management £700.00  
 It was moved by Cllr Fearon  
 Seconded by Cllr Boggis and  
**RESOLVED** to recommend an award of £700.00
- c) Hebden Royd & District Swimming Pool Association  
 Return of original grant. £5500.00  
 It was moved by Cllr Scorer  
 Seconded by Cllr Press and  
**RESOLVED** to recommend an award of £5500.00, to be taken out of reserves as per the accompanying letter issued in 2006.
- d) Friends of Calder Holmes Park  
 Fair for Youth £4800.00  
 It was moved by Cllr Press  
 Seconded by Cllr Scorer and  
**RESOLVED** to recommend an award of £3600.00. The award is not to be used for the notice board. Cllr Hodgins will research suitable notice boards and the group will be encouraged to reapply through the small grants.

*Note: Cllrs Scorer & Tsoneva left the room for the next item*

- e) Tia Greyhound Rescue  
 Young People Volunteering Programme £1500.00  
 It was moved by Cllr Baker  
 Seconded by Cllr Press and  
**RESOLVED** to recommend an award of £1250.00

*Note: Cllr Boggis left the room for the next item*

- f) Calder Valley Youth Theatre  
 Grease – November production £1500.00  
 It was moved by Cllr Scorer  
 Seconded by Cllr Press and  
**RESOLVED** to recommend an award of £1200.00
- g) Cragg Vale Community Association  
 Tour de France Celebrations & Events £4615.00  
 It was moved by Cllr Press  
 Seconded by Cllr Boggis and  
**RESOLVED** to recommend an award of £3000.00

**54. RECONSIDERED APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

- a) The Tinderwood Trust  
 Expansion of Activities £4250.00  
 It was moved by Cllr Press  
 Seconded by Cllr Fearon and

**RESOLVED** to recommend an award of £2000.00, with an explanation in the accompanying letter that running costs and refreshments are not within the eligibility criteria.

*Note: Cllr Baker left the room for the next item*

b) Redacre Growing Group  
Community Allotment & Growing Scheme £1880.00  
It was moved by Cllr Press  
Seconded by Cllr Fearon and  
**RESOLVED** to recommend and award of £500.

Meeting Finished 9:45pm

## HEBDEN ROYD TOWN COUNCIL

### MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 18<sup>th</sup> SEPTEMBER 2013

#### MINUTES

**PRESENT** Councillors; Fearon, Bampton Smith, Boggis, Press, & Tsoneva.

**Clerk: Jason Boom – Town Clerk HRTC.**

- 259. Apologies for Absence and any substitutions**  
Apologies were received from Cllrs Baker & Scorer.
- 260. Members` Interests relating to agenda items for this meeting.**  
Cllr Fearon: item 4 as a member of the organisation.  
Cllr Bampton Smith: item 4 as partner of a member.
- 261. Matters arising from Minutes of Meeting held 12<sup>th</sup> June 2013 not itemised on this Agenda**  
There were no matters arising.
- 262. COMMUNICATION**  
It was moved by Cllr Press  
Seconded by Cllr Fearon and  
**RESOLVED:** To note the information, and to send a letter conveying the committees best wishes, stating that the group should make contact if they are able to continue the project in the future.
- 263. DOT COM COMMUNICATIONS**  
It was moved by Cllr Fearon  
Seconded by Cllr Tsoneva and  
**RESOLVED:** that as a matter of urgency, Dot Com Communications are contacted to clarify the situation and that they are asked to account for the funding.
- 264. APPLICATIONS FOR FUNDING**

*Note; Cllr Fearon left the room for the next item.*

- a) North Light Art Studios  
Ceramic Course Fee Subsidy & Kiln Purchase £4,910  
It was moved by Cllr Press  
Seconded by Cllr Boggis and  
**RESOLVED:** to recommend an award of £4,400.00
- b) Wild Rose Heritage & Arts  
Chasing Rainbows Project £1,195  
It was moved by Cllr Bampton Smith  
Seconded by Cllr Press and

**RESOLVED:** to recommend an award of £1,195.00

c) Hebden Bridge & District International Group

Support for St Pol & Hebden Bridge Twinning 35<sup>th</sup> Anniversary     £3,290

It was moved by Cllr Boggis

Seconded by Cllr Bampton Smith and

**RESOLVED:** to recommend an award of £2775.00 to cover the cost of one coach, chronicles and a gift for the hosts. The Council to act as the commissioner of the transport for this visit.

Meeting finished at 8.25pm.

## **HEBDEN ROYD TOWN COUNCIL**

### **MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 11<sup>th</sup> December 2013**

#### **MINUTES**

**PRESENT** Councillors; Fearon (Chair), Bampton Smith, Baker, Boggis, Dixon, Press, Scorer & Tsoneva.

**Clerk: Jason Boom – Town Clerk HRTC.**

**404. Apologies for Absence and any substitutions**

No apologies were received, Cllr Dixon acted as a substitute for Cllr Boggis and Tsoneva until their arrival.

**405. Members` Interests relating to agenda items for this meeting.**

None were declared at this time.

**406. Matters arising from Minutes of Meeting held 18<sup>th</sup> September 2013 not itemised on this Agenda**

There were no matters arising.

**407. BUDGET 2014/15**

It was moved by Cllr Press

Seconded by Cllr Scorer and

**RESOLVED UNANIMOUSLY:** To request £75,000.00 from the Town Council Budget in 2014/15.

**408. COMMUNICATION**

It was moved by Cllr Scorer

Seconded by Cllr Press and

**RESOLVED:** To recommend that the council write to the Ground Floor Project requesting the return of the funding granted to them in February 2013 (£2000.00) as a consequence of their disposal of a capital asset that HRTC part funded without permission as per the funding agreement they entered into with HRTC.

*Note; Cllr Tsoneva arrived.*

**409. APPLICATIONS FOR FINANCIAL SUPPORT**

a) Royd Regeneration

Dancehall of Dream

£2000.00

It was moved by Cllr Baker

Seconded by Cllr Scorer and

**RESOLVED:** to recommend an award of £800.00 to be invoiced from the venue used for the project when the facilities are confirmed.

b) White Ribbon Campaign  
Awareness Posters £650.00  
It was moved by Cllr Baker  
Seconded by Cllr Scorer and  
**RESOLVED:** to recommend to not award funding to this project but to state that the Town Council supports the campaign but have reservations regarding this proposal. The Community Funding Committee would be happy to consider further applications from the White Ribbon Campaign.

*Note; Cllr Boggis arrived.*

c) Hebden Royd & District Swimming Pool Association  
Swimming Pool Facilities £5000.00  
It was moved by Cllr Baker  
Seconded by Cllr Boggis and  
**RESOLVED:** to recommend that The Town Council invites the Hebden Royd & District Swimming Pool Association to attend a Full Meeting of the Town Council to explain their project, aspirations, management structure (both at present and in the future) and to clarify their request for their inclusion on the Town Councils 'base budget'.

d) Hebden Bridge Light Opera Society  
Youth House Refurbishment £5000.00  
It was moved by Cllr Baker  
Seconded by Cllr Bampton Smith and  
**RESOLVED:** to recommend an award of £5000.00.

e) Friends of Riverside School  
The Poetry Project £2000.00  
This application was withdrawn.

f) Community Transport Calderdale  
Let's Go Shopping £3250.00  
It was moved by Cllr Bampton Smith  
Seconded by Cllr Scorer and  
**RESOLVED:** to recommend an award of £2000.00.

g) Archway Project  
Recycle Radio £5000.00  
It was moved by Cllr Press  
Seconded by Cllr Bampton Smith and  
**RESOLVED:** to recommend an award of £3000.00.

h) Friends of Calder Holmes Park  
Fair for Youth £5000.00  
It was moved by Cllr Scorer  
Seconded by Cllr Fearon and  
**RESOLVED:** to recommend an award of £4000.00.



i) Handmade Parade  
Annual Parade 2014 £5000.00  
It was moved by Cllr Scorer  
Seconded by Cllr Press and  
**RESOLVED:** to recommend an award of £4000.00.

j) Hope Baptist Church  
Floor Coverings £4291.00  
It was moved by Cllr Press  
Seconded by Cllr Scorer and  
**RESOLVED:** to recommend an award of £3500.00.

Meeting finished at 9.05pm.

## HEBDEN ROYD TOWN COUNCIL

### MEETING of the COMMUNITY FUNDING COMMITTEE held Wednesday 5<sup>th</sup> March 2014

#### MINUTES

**PRESENT** Councillors; Fearon (Chair), Bampton Smith, Baker, Boggis, Press, & Tsoneva.

**Clerk:** Emma Green – Neighbourhood Manager HRTC.

**Also present:** Jason Boom – Town Clerk HRTC

**539. Apologies for Absence and any substitutions**  
Apologies were received from Cllr Scorer.

**540. Members` Interests relating to agenda items for this meeting.**  
Item 4a) Cllr Baker: Member and plot holder  
Item 4d) Cllr Boggis: Committee member

**541. Matters arising from Minutes of Meeting held 11<sup>th</sup> December 2013 not itemised on this Agenda**  
The Clerk advised that there had been no response from the Ground Floor Project in respect of minute 408.  
It was moved by Cllr Tsoneva  
Seconded by Cllr Fearon and  
**RESOLVED:** To note the minutes as an accurate record.

#### **542. APPLICATIONS FOR FINANCIAL SUPPORT**

*Note: Cllr Baker left the room*

a) Redacre Growing Project £1925.00  
Schools growing project  
It was moved by Cllr Boggis  
Seconded by Cllr Seconded and  
**PROPOSED:** To recommend an award of £650.00

The motion fell.

It was moved by Cllr Press  
Seconded by Cllr Fearon and  
**RESOLVED:** To recommend an award of £1000.00 on condition that the grant is only awarded once it is confirmed that the additional funding required for the project is in place.

b) Calder Valley Voices £2500.00  
Street Choirs Festival  
It was moved by Cllr Fearon

Seconded by Cllr Baker and

**RESOLVED:** To recommend an award of £1250.00

c) Hebden Bridge Arts Festival £4900.00  
Arts Festival 2014

It was moved by Cllr Fearon

Seconded by Cllr Press and

**RESOLVED:** To recommend an award of £3500.00

*Note: Cllr Boggis left the room*

d) Mytholmroyd Gala Committee £6000.00  
Grand Depart Gala

It was moved by Cllr Press

Seconded by Cllr Fearon and

**RESOLVED:** To recommend an award of £4000.00

e) White Ribbon Campaign £4800.00  
White Ribbon Festival of Exhibition and Gigs

It was moved by Cllr Bampton Smith

Seconded by Cllr Boggis and

**RESOLVED:** To recommend an award of £1500.00. Of this £500.00 is to be used exclusively for the printing and graphic design element of the project and £1000.00 is to be used exclusively for the commissioning of five new songs, on condition that rights to the new songs are shared with Hebden Royd Town Council. Confirmation regarding the copyright of the commissioned songs to be confirmed prior to the payment of the award.

f) SOS- No More Supermarkets in Hebden Bridge £1100

A proposal was made by Cllr Fearon to recommend an award of £550.00. The proposal was not seconded.

It was moved by Cllr Bampton Smith

Seconded by Cllr Tsoneva and

**RESOLVED:** To recommend that no award is made.

The committee felt that as Hebden Royd Town Council had, as part of the Planning Process, already made recommendations regarding the concerned planning application, to further support a group, either for or against would be unfair. Concern was raised regarding the position of the Town Council should the concerned planning application be progressed beyond the planning authority.

g) Central Street PFFA £5000.00  
Helping our Children Celebrate Community

It was moved by Cllr Tsoneva

Seconded by Cllr Baker and

**RESOLVED:** To recommend that no award is made.

The committee felt that the elements applied for were core activities which form part of the school day and the curriculum. It was not demonstrated how the funding would benefit the wider community.

h) Dodd Naze Community Events £3740.00

Dodd Naze Arts Festival

It was moved by Cllr Press

Seconded by Cllr Boggis and

**RESOLVED:** To recommend an award of £3500.00. The council were unable to provide food for volunteers.

i) Hebden Bridge Hill Millie's £375.45

10<sup>th</sup> Birthday Day of Dance

It was moved by Cllr Baker

Seconded by Cllr Tsoneva and

**RESOLVED:** To recommend an award of £375.00.

**543.**

#### **BUDGET SURPLUS**

The recommended awards total £15,125 leaving an unallocated amount of £4820.00 in the budget

It was moved by Cllr Press

Seconded by Cllr Baker and

**RESOLVED:** To recommend that the unallocated funding, £4820.00 be carried over into the 2014/15 Community Funding Budget.

It was moved by Cllr Press

Seconded by Cllr Baker and

**RESOLVED:** To recommend that local food banks be contacted in order to determine the number of clients from the Hebden Royd. Council could then consider this information and decide on a way to support these organisations.

**544.**

#### **CRITERIA FOR COMMUNITY FUNDING**

Following a discussion

It was moved by Cllr Tsoneva

Seconded by Cllr Boggis and

**RESOLVED:** That an appropriate set of criteria for the Community Funding Committee should be compiled and considered for formal adoption by the council. This should be done in preparation for the new financial year.

The meeting finished at 10:05pm