Meeting of the COMMUNITY FUNDING COMMITTEE Held MONDAY 20th JUNE 2022

MINUTES

PRESENT: Councillors: Fenton (Chair from Minute 43), Fraser, Guilfoyle, Hayes, Hoyle and Stevens.

HRTC Council Clerk: J Boom

43. **CHAIR & DEPUTY CHAIR** It was moved by Cllr Fraser Seconded by Cllr Guilfoyle and **RESOLVED:** that Cllr Sue Fenton be Chair of the Community Funding Committee for 2022 - 23. It was moved by Cllr Fenton Seconded by Cllr Hoyle and **RESOLVED:** that Cllr Fraser be Deputy Chair of the Community Funding Committee for 2022 - 23. **44**. Apologies for Absence and any substitutions. No apologies were received. 45. Members` Interests relating to agenda items for this meeting. Item 48) b) Cllr Stevens as a member of the Mytholmroyd Historical Society. Matters arising from Minutes of Meeting held 19th April 2022 not itemised 46. on this Agenda. No matters were arising. 47. **COMMUNITY FUNDING DOCUMENTS** The group discussed the adopted documents for use in 2022/23. It was moved by Cllr Fenton Seconded by Cllr Fraser and **RESOLVED:** and confirmed the use of the adopted documents. The

committee reaffirmed the position of allocating a representative to a body awarded financial support on a case-by-case basis after reviewing the bodies with 'active' awards above the previous threshold of £5,000.00.

The meeting noted the awards made to date in the 2022 - 23 financial year.

REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Birchcliffe Allotments Step Free Access

£500.00

It was moved by Cllr Fenton Seconded by Cllr Fraser and **RESOLVED:** to award £500 for the project with the proviso that the group approach CROWS (Calderdale Rights of Way Service) for advice with the practicalities of the improvements. Additionally the committee would ask that the project be seen as a pilot on which to base other improvements to the site for users where practical.

b) Mytholmroyd Historical Society Cenotaph Centenary

> It was moved by Cllr Fraser Seconded by Cllr Guilfoyle and **RESOLVED:** to award £300 to meet the total costs of the project. Should any unexpected expenses arise the Town Council would be happy to meet these.

c) Redacre Allotments Green Roof

> It was moved by Cllr Guilfoyle Seconded by Cllr Stevens and **RESOLVED:** to award £1,600.00

The meeting finished at 8.05pm.

£1,600.00

£250.00

48.

Meeting of the COMMUNITY FUNDING COMMITTEE Held MONDAY 8th AUGUST 2022

MINUTES

PRESENT: Councillors: Fenton (Chair), Cammack, Fraser, Guilfoyle, Hayes, Hoyle and Stevens.

HRTC Council Clerk: J Boom

- **95. Apologies for Absence and any substitutions.** No apologies were received.
- **96. Members` Interests relating to agenda items for this meeting.** No interests were declared at this time.
- 97. Matters arising from Minutes of Meeting held 20th June 2022 not itemised on this Agenda. No matters were arising.

98. REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL a) CROWS Coiners Walking Route £953.00

It was moved by Cllr Cammack Seconded by Cllr Guilfoyle and **RESOLVED:** to award £953.00.

- b) Hebden Bridge Arts
 Allotment Arts
 It was moved by Cllr Guilfoyle
 Seconded by Cllr Fraser and **RESOLVED:** to award £4,875.00.
- c) Cragg 15 Cragg Challenge 2022 £3,000.00 It was moved by Cllr Cammack Seconded by Cllr Hayes and **RESOLVED:** to award £3400.00 with the extra award to cover the cost of replacing a fifth toilet unit with a 'Mobiloo' changing place.

The meeting finished at 8.05pm.

Meeting of the COMMUNITY FUNDING COMMITTEE Held MONDAY 17th OCTOBER 2022

MINUTES

PRESENT: Councillors: Fenton (Chair), Fraser, Guilfoyle, Hayes and Stevens.

HRTC Council Clerk: J Boom

- 193.Apologies for Absence and any substitutions.
Cllr Cammack & Hoyle
- **194.** Members` Interests relating to agenda items for this meeting. No interests were declared at this time.
- 195. Matters arising from Minutes of Meeting held 8th August 2022 not itemised on this Agenda.
 - a) Mobiloo's

 It was moved by Cllr Fenton
 Seconded by Cllr Hayes and **RESOLVED:** to note the increased costs of hiring a Mobiloo and the request by full council to not automatically request that the facility is made available at every event or funded by the committee.

Note: Cllr Stevens declared an interest in the next item.

196. COMMUNICATIONS

- a) Hebden Bridge Twinning Society Request to retain funds. It was moved by Cllr Fenton Seconded by Cllr Hayes and **RESOLVED:** to allow the funds £455.80 to be carried over by the Twinning Society.
- b) A late item of information was considered relating to Outreach Work in Mytholmroyd with young people. The committee were made aware of the need to act and requested that information brought to Full Council for consideration as they felt the application was of merit.

The meeting noted the awards made to date in the 2022 - 23 financial year.

197.

- **REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**
 - a) Music Makes You
 Digital Music in the Calder Valley
 £2,880.00
 It was moved by Cllr Fraser
 Seconded by Cllr Hayes and **RESOLVED:** to award £2,880.00 for this innovative project with a request
 that Councillors be invited to one of the earlier workshops.

Note: Cllr Guilfoyle arrived.

- b) Hebden Bridge Film Festival
 Film Festival 2023 £7,500.00
 It was moved by Cllr Fenton
 Seconded by Cllr Fraser and
 RESOLVED: to award £5,000.00 towards the film festivals costs associated with the screenings at Hebden Bridge Town Hall.
- c) Hebden Bridge Business Forum Light Up The Valley 2022 It was moved by Cllr Stevens Seconded by Cllr Guilfoyle and **RESOLVED:** to award £5,000.00.

The meeting finished at 8.15pm.

£5,000.00

Meeting of the COMMUNITY FUNDING COMMITTEE Held MONDAY 12th DECEMBER 2022

MINUTES

PRESENT: Councillors: Fenton (Chair), Fraser, Hayes and Stevens.

HRTC Deputy Clerk: E Green

- **289.** Apologies for Absence and any substitutions. Apologies were received from Cllrs Cammack, Guilfoyle and Hoyle.
- **290.** Members` Interests relating to agenda items for this meeting. None were declared.
- 291. Matters arising from Minutes of Meeting held 17th October 2022 not itemised on this Agenda. There were no matters arising.

292. COMMUNICATIONS

a) Happy Valley Pride

In respect of Item a)

Councillors considered this item carefully and discussed the communications received. Concern was highlighted about the conflicting views between the two parties involved.

It was moved by Cllr Fraser

Seconded by Cllr Fenton and

RESOLVED: The Committee have reviewed the recent exchange of emails between Calderdale Women's Rights Network and the Town Clerk. The Committee are confident that the HVP safeguarding policies are appropriate and robust and expects HVP and any person representing the organisation to ensure that these policies are adhered to. The Committee also reserves the right to review the funding awards should changes arise in policy or action by HVP or its representatives which give cause for concern.

293. REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Calderdale Fantasy Orchestra & Choir

Group Development and Introduction Sessions£2,080.00It was moved by Cllr Fenton£2,080.00

Seconded by Cllr Hayes and

RESOLVED: That no award will be made at this time. Whilst the committee was impressed with the presentation, it was felt that the project did not benefit the residents of Hebden Royd sufficiently and the short lead time to the event did not allow time for engagement. The group are invited to reapply in the future when there is a fully formed strategy for the Hebden Royd area which includes accessibility.

b) Inna Nature
Workshop & Exhibitions £3
It was moved by Cllr Fenton
Seconded by Cllr Fraser and **RESOLVED:** to award £2090.00 to cover the workshop costs.

Meeting finished at 8.25pm.

Meeting of the COMMUNITY FUNDING COMMITTEE Held MONDAY 13th FEBRUARY 2023

MINUTES

PRESENT: Councillors: Fraser (Chair), Cammack, Guilfoyle, Hayes and Hoyle.

HRTC Council Clerk: J Boom

- **368. Apologies for Absence and any substitutions.** Cllr Fenton and Stevens.
- **369. Members` Interests relating to agenda items for this meeting.** No interests were noted at this point, Cllr Cammack mentioned that she attended meetings of Stubb Playing Field.
- **370.** Matters arising from Minutes of Meeting held 12th December 2022 not itemised on this Agenda. No matters were arising.

371. COMMUNICATIONS

- a) Music Makes You to confirm funding position and progress.
- b) Mytholmroyd Station Partnership to confirm installation of raised beds.
- c) Happy Valley Pride Safeguarding Documents It was moved by Cllr Fraser Seconded by Cllr Hayes and **RESOLVED:** to note the communications.

Note: Cllr Guilfoyle arrived.

372. REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Stubb Playing Field

Dog Waste Bags £2,100.00

It was moved by Cllr Fraser Seconded by Cllr Guilfoyle and **RESOLVED:** to award £2,100.00 for supply of dog waste bags. The group must look to use the preferred HRTC Dog Waste Bags and Dispensers, funding for these can be applied for at a future round of the Community Funding Committee, having liaised with the HRTC Projects Officer.

b) Happy Valley Pride

Pride Festival 2023 £4,800.00

It was moved by Cllr Hayes Seconded by Cllr Guilfoyle and **RESOLVED:** to award £4,800.00 towards the 2023 Happy Valley Pride Festival.

Meeting finished at 7.40pm.

Meeting of the COMMUNITY FUNDING COMMITTEE Held MONDAY 17th April 2023

MINUTES

PRESENT: Councillors: Fraser (Chair), Bampton Smith, Guilfoyle, Hayes, Hoyle and Stevens.

HRTC Council Clerk: J Boom

468.		Apologies for Absence and any substitutions. Apologies were received from Cllrs Cammack & Fenton with Cllr Smith acting as a substitute.	Bampton
469.		Members` Interests relating to agenda items for this meeting. Cllr Bampton Smith as a member of the Calder Valley Land Trust.	
470.		Matters arising from Minutes of Meeting held 13 th February 20 itemised on this Agenda. No matters were arising.	023 not
471.	a)	REQUESTS FOR FINANCIAL ASSISTANCE FROM THE C Hebden Bridge Folk Roots Festival Festival 2023 It was moved by Cllr Guilfoyle Seconded by Cllr Fraser and RESOLVED: to award £4300.00.	£4,300.00
	b)	Dodnaze Community Group Centre & Garden It was moved by Cllr Fraser Seconded by Cllr Hoyle and RESOLVED: to award £4974.00.	£4,974.00
	c)	Hebden Bridge Brass Band Brass Band Festival & Concerts It was moved by Cllr Hayes Seconded by Cllr Stevens and RESOLVED: to award £4598.00.	£4,598.00
	d)	St Michaels Amateurs Stage Lighting It was moved by Cllr Bampton Smith Seconded by Cllr Hoyle and RESOLVED: to award £3726.00.	£3,726.00

Note: Cllr Bampton Smith left the room.

e) Calder Valley Land Trust Energy Efficient & Affordable Homes It was moved by Cllr Hoyle Seconded by Cllr Guilfoyle and **RESOLVED:** to award £5000.00.

The meeting finished at 8.35pm.