## Meeting of the COMMUNITY FUNDING COMMITTEE Held WEDNESDAY 12<sup>th</sup> June 2024

### MINUTES

**PRESENT:** Councillors: Guilfoyle (Chair from Minute 45), Cammack, Hedges, Howes, and Woodhead.

### HRTC Acting Clerk: E Green

**45. CHAIR & DEPUTY CHAIR** It was moved by Cllr Guilfoyle Seconded by Cllr Howes and **RESOLVED:** that Cllr Guilfoyle be Chair of the Community Funding Committee for 2024 - 25.

> It was moved by Cllr Hedges Seconded by Cllr Guilfoyle and **RESOLVED:** that Cllr Hedges be Deputy Chair of the Community Funding Committee for 2024 - 25.

- **46. Apologies for Absence and any substitutions.** Apologies were received from Cllr Morse and Cllr Hoyle.
- **47. Members` Interests relating to agenda items for this meeting.** Item 7 – Cllr Howes – Non pecuniary
- 48. Matters arising from Minutes of Meeting held 24<sup>th</sup> April 2024 not itemised on this Agenda.

Cllr Woodhead to contact Grub Hub to ensure that they continue to provide the service.

## 49. COMMUNITY FUNDING DOCUMENTS

The group discussed the adopted documents for use in 2024/25. It was moved by Cllr Woodhead Seconded by Cllr Hedges and **RESOLVED:** That the documents remain fit for purpose and that these should be reviewed in respect of online applications om online applications when the new website is developed. The committee would like to be sent the End of Grant reports as they are submitted. The budget breakdown will also be circulated to members.

 50.
 COMMUNICATIONS

 a) CROWS
 Letter of Thanks

 It was moved by Cllr Hedges
 Seconded by Cllr Woodhead and

 RESOLVED: To note the information.

## 51. REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL – UNCONSTITUTED BODIES APPLIYING FOR RINGFENCED YOUTH SUPPORT FUNDS

a) Invictus (Cllr Howes) Support session for parents

£1930.00

Cllr Howes left the room

It was moved by Cllr Seconded by Cllr and **RESOLVED:** to award £1930.00.

It was moved by Cllr Guilfoyle Seconded by Cllr Hedges

**RESOLVED:** to advertise that this funding is available and that an application to the main fund does not automatically exclude a group from applying to this find. ringfenced fund for children

# 52. REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Dodnaze Community Association	
Opening of Community Centre	£5000.00

The applicant did not attend the meeting and no award was made.

b) The Elmet Trust
Ted Hughes Birthday Festival £1230.00
It was moved by Cllr Howes
Seconded by Cllr Woodhead and **RESOLVED:** to make no award, based on the lack of clarity on ticketed events and expected revenue.

Moved by Cllr Hedges Seconded by Cllr Guilfoyle **RESOLVED:** invite the group to resubmit and application in the future with more detail including anticipated income.

<ul> <li>c) Redacre Allotments</li> <li>Composting Facility</li> <li>It was moved by Cllr Woodhead</li> <li>Seconded by Cllr Cammack and</li> <li><b>RESOLVED:</b> to award £1736.30</li> </ul>	£1736.30
<ul> <li>d) Hebden Bridge Band</li> <li>Theatre Activities &amp; Performance</li> <li>It was moved by Cllr Howes</li> <li>Seconded by Cllr Woodhead and</li> <li><b>RESOLVED:</b> to award £1328.00</li> </ul>	£1328.00
e) Calder Valley Hour Car Hour Car Project	£5000.00

It was moved by Cllr Guilfoyle Seconded by Cllr Hedges and **RESOLVED:** to pledge to award £5000.00 on the presentation of a fully costed business case, confirmation of additional match funding from Todmorden Town Council, and a successful bid to the Rural Prosperity Grant. These elements must be confirmed by 12<sup>th</sup> December 2024.

f) Hebden Bridge Community Association
Hope Chapel – Feasibility & Business Plan Support £3750.00
It was moved by Cllr Woodhead
Seconded by Cllr Howes and **RESOLVED:** to award £3750.00

g) Handmade Productions
Tails and Trails £3400.00
It was moved by Cllr Woodhead
Seconded by Cllr Cammack and **RESOLVED:** To make no award, the application did not provide sufficient detail, and from the information presented the reach of the project seemed too exclusive with little demonstrable evidence of the benefit to the wider community for the cost for one performance.

The meeting finished at 10pm.

# Meeting of the COMMUNITY FUNDING COMMITTEE Held WEDNESDAY 11 September 2024

#### MINUTES

PRESENT: Councillors: Guilfoyle (Chair), Cammack, Hedges, Howes, Hoyle, and Woodhead.

**HRTC Acting Clerk: E Green** 

Administrator: R Cox (Minutes)

- **167. Apologies for Absence and any substitutions.** Apologies were received from Cllr Morse.
- **168.** Members` Interests relating to agenda items for this meeting. Cllr Hoyle declared an interest in the Mytholmroyd Community Centre application.
- 169. Matters arising from Minutes of Meeting held 12 June 2024 not itemised on this Agenda.

51. Advertising for funding for warm spaces and youth services to be followed up.

Ring fenced find to be amended to Ring fenced fund.

Councillors have been invited to Calder Grub Hub on Wednesday, 18<sup>th</sup> September.

It was moved by Cllr Hedges Seconded by Cllr Woodhead and **RESOLVED:** to note as a true record.

# 170. BUDGET

The Acting Clerk presented adapted existing spreadsheet with budget details, it was agreed that this would be presented at each meeting.

The Acting Clerk highlighted a request from Hebden Bridge Methodist Church re: warm spaces.

Cllr Cammack joined the meeting at 18.36

It was moved by Cllr Guilfoyle Seconded by Cllr Hedges and **RESOLVED**: to note for information. Adhoch meeting will be called to consider warm spaces applications. To advertise for warm spaces, grant applications.

Letter of Thanks

# 171. COMMUNICATIONS

a) CRAGG CHALLENGE It was moved by Cllr Seconded by Cllr and **RESOLVED**: to note for information.

A reminder that the End of Grant documents are to be circulated with applications in the agenda packs.

# 172. REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Dodnaze Community Association 6:50pm Community Centre Support £5000.00 It was moved by Cllr Woodhead Seconded by Cllr Hedges and **RESOLVED**: to award £5000 to cover warm spaces and community activities.

b)CROWS7:10pmFoster Dam Path£1348.89It was moved by Cllr WoodheadSeconded by Cllr Guilfoyle and

**RESOLVED**: to award £1600.00 this includes the £1348.89 and additional amount for railing and anti-slip surface.

Also to add the consideration of an annual payment for works on the Climate Emergency & Environment Committee Agenda.

Cllr Howes joined the meeting at 19.27.

c)Out in the Valley7.30pmTheatre Group – Christmas performance£1000.00It was moved by Cllr GuilfoyleSeconded by Cllr Hoyle andRESOLVED: to award £1000.00Frank

d)	LUTVHX7 Ltd/ Hebden Royd Business Forum	7.50pm
Light U	p The Valley 2024	£7500.00
lt was	moved by Cllr Howes	
Secon	ded by Cllr Woodhead and	
RESO	.VED: to award £7,500.	

e)	Mytholmroyd Community Association	8.10pm
Conve	rt squash court to spin studio	£5000.00

It was moved by Cllr Hedges Seconded by Cllr Woodhead and **RESOLVED:** to award £5000.00

f)Calderdale Green New Deal (CGND)8.30pmRunning of Community Assembly.£619.00Cllr Rosemary Hedges abstained.£619.00

It was moved by Cllr Guilfoyle Seconded by Cllr Howes and **RESOLVED**: No Award.

It was felt that a meeting of this nature was premature given that, as yet no planning application exists, and the application specifically names the Walshaw Windfarm issue. There were concerns as to how a balanced debate would be achieved.

Meeting finished at 20.55

## Meeting of the COMMUNITY FUNDING COMMITTEE Held WEDNESDAY 11 November 2024

### MINUTES

PRESENT: Councillors: Guilfoyle (Chair), Cammack, Fraser, Howes, Hoyle, Morse and Woodhead.

#### **HRTC Acting Clerk: E Green**

- 254. Apologies for Absence and any substitutions. Apologies were received from Cllr Hedges.
- 255. Members` Interests relating to agenda items for this meeting. Cllr Guilfoyle with regards to Calder Food Support.
- 256. Matters arising from Minutes of Meeting held 11 September 2024 not itemised on this Agenda. There were no matters arising

#### 257. REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

g)	Cragg Vale Community Association	
Cragg	Vale Community Hubbub	£1930.00

It was moved by Cllr Howes

Seconded by Cllr Morse and

**RESOLVED**: To award the full amount £1930.00. However, councillors recognise the importance of the work provided by this group and as such would welcome a costed proposal to provide additional activities or equipment which support the group to take the amount awarded to £4000. In addition, councillors would be interested in Cragg Vale Community Association having a long-term view to increase the provision to include an additional day and would welcome another application to support this in the future.

h) Calder Food Support Ongoing cost for food provision £5000.00

Following the presentation Cllr Guilfoyle left the room.

It was moved by Cllr Hoyle Seconded by Cllr Woodhead and **RESOLVED**: To Award the full amount of £5000.00

Meeting finished at 7:30pm

# Meeting of the COMMUNITY FUNDING COMMITTEE Held WEDNESDAY 11 DECEMBER 2024

#### MINUTES

PRESENT: Councillors: Guilfoyle (Chair), Cammack, Howes, Hoyle, Morse and Woodhead.

## HRTC Town Clerk: E Green

- **302.** Apologies for Absence and any substitutions. Apologies were received from Cllr Hedges.
- **303. Members` Interests relating to agenda items for this meeting.** No interests were declared at this time.
- 304.Matters arising from Minutes of Meeting held 11 November 2024 not<br/>itemised on this Agenda.<br/>There were no matters arising.
- **305. COMMUNITY FUNDING BUDGET**

The budget for the current year was considered. It was moved by Cllr Guilfoyle Seconded by Cllr Howes and **RESOLVED**: to note the information

306.COMMUNITY FUNDING BUDGET REQUEST<br/>The budget request for 2025-26 was considered.<br/>It was moved by Cllr Guilfoyle<br/>Seconded by Cllr Howes and<br/>RESOLVED: To request an amount of £80k for the Community Funding<br/>Budget 2025-26

# **307. REQUESTS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

i)  16 <sup>th</sup> Hebden Bridge Scout Group	6.50pm
Relaunching Scout Section in Hebden Bridge	£1850.00
It was moved by Cllr Howes	
Seconded by Cllr Morse and	
RESOLVED: To award £1850.00	

j)POD - Calder Valley Shared Transport7.10pmResubmission - Previously applied as Hour Car£5000.00It was moved by Cllr HowesSeconded by Cllr Morse and

**RESOLVED**: To explore the idea of purchasing £5000.00 of community shares in support, however, if HRTCs policy does not allow this, or it is not suitable for POD then to honour the original funding offer of £5000.00.

k) Mytholmroyd Scouts Group Purchase of Tents It was moved by Cllr Guilfolye	7.30pm £4475.00	
Seconded by Cllr Howes and		
<b>RESOLVED</b> : To award £4475.00 and suggest that Mytholmroyd Scout		
Group considers a collaboration with Hebden Bridge Scout Group allowing the shared use of equipment if possible.		
l) Hebden Royd Methodist Church Warm Spaces It was moved by Cllr Woodhead	7:50pm £500.00	

m) Yorkshire Sound Women Network	8:10pm
Turn the Tables Taster Workshops for Women	£4990.00
It was moved by Cllr Guilfoyle	
Seconded by Cllr Woodhead and	

**RESOLVED**: To inform that applicant that the council would be minded to fund two taster sessions and invite a resubmission of costs on this basis which includes more qualitative data (to be approved by the chair). Also to remind them that they are able to reapply in the future. To be approved by the chair.

n) Happy Valley Pride Festival 2025 It was moved by Cllr Hoyle Seconded by Cllr Howes and <b>RESOLVED</b> : To award £5000.00	8:30pm £5000.00
o) Calder Valley Search & Rescue Medical Bags It was moved by Cllr Cammack Seconded by Cllr Woodhead and <b>RESOLVED</b> : To award £3850.00	8:50pm £3850.00

Meeting finished at 9:15pm

Seconded by Cllr Guilfoyle and **RESOLVED**: To award £500.00