

1. Substitutes

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

2. Apologies for Absence

3. Minutes

To confirm the minutes of the meeting held on 11 December 2012 (copy attached).

4. Declarations of Interest

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary interest which they have in any item of business on the Agenda ***no later than when the item is reached*** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 – Public

5. Rural Initiatives Grant Scheme (RIGS): Application for Project Funding from Hopton Community Swimming Committee

Hopton Community Swimming Committee has applied for a Rural Initiatives Grant Scheme grant and its application was considered by the Working Party on 11 December 2012. At that meeting, Members felt that they did not have enough information from the applicant to make a decision and the application was therefore deferred until this meeting, in order that officers could liaise with the applicant to obtain more detailed information.

Additional information, together with a copy of the original report, Reference D219, is attached as Paper **D317**. The additional information includes a list of answers to specific questions drawn up by officers with the Vice-Chairman of the Working Party, estimated income and expenditure and estimated budgets.

It is **RECOMMENDED** that a grant of £10,000 be awarded to the Hopton Community Swimming Committee towards the refurbishment of their swimming pool and changing room facilities.

6. Streamlining Rural Grants Decision Making

Report **D318** attached.

7. Dates of Future Meetings

The Working Party has previously agreed 10 December 2013 as a date for a future meeting but it is asked to **APPROVE** the change of this to Thursday 5 December 2013 at 5.00 pm.

Part 2 – Private

NONE