

Grant Working Party



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda									
Date:	Monday 5 September 2016									
Time:	5.00 pm									
Venue:	GFR-14 West Suffolk House Western Way Bury St Edmunds IP33 3YU									
Full Members:	<p style="text-align: center;">Chairman To be elected</p> <p style="text-align: center;">Vice Chairman To be elected</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Conservative Members (6)</u></td> <td style="width: 33%;">Sarah Broughton Ian Houlder Margaret Marks</td> <td style="width: 33%;">Angela Rushen Clive Pollington Jim Thorndyke</td> </tr> <tr> <td><u>UKIP Group Member (1)</u></td> <td>John Burns</td> <td></td> </tr> <tr> <td><u>Charter Group Member (1)</u></td> <td>Diane Hind</td> <td></td> </tr> </table>	<u>Conservative Members (6)</u>	Sarah Broughton Ian Houlder Margaret Marks	Angela Rushen Clive Pollington Jim Thorndyke	<u>UKIP Group Member (1)</u>	John Burns		<u>Charter Group Member (1)</u>	Diane Hind	
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Substitutes:	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Conservative Members (2)</u></td> <td style="width: 33%;">Simon Brown</td> <td style="width: 33%;">Sara Mildmay-White</td> </tr> <tr> <td><u>UKIP Group Member (1)</u></td> <td>Tony Brown</td> <td></td> </tr> <tr> <td><u>Charter Group Member (1)</u></td> <td>Julia Wakelam</td> <td></td> </tr> </table>	<u>Conservative Members (2)</u>	Simon Brown	Sara Mildmay-White	<u>UKIP Group Member (1)</u>	Tony Brown		<u>Charter Group Member (1)</u>	Julia Wakelam	
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<u>Charter Group Member (1)</u>	Julia Wakelam									
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.									
Quorum:	Three Members									
Committee administrator:	Claire Skoyles Democratic Services Officer Tel: 01284 757176 Email: claire.skoyles@westsuffolk.gov.uk									

Public Information



St Edmundsbury
BOROUGH COUNCIL

Venue:	West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 757176 Email: democratic.services@westsuffolk.gov.uk Web: www.westsuffolk.gov.uk
Access to agenda and reports before the meeting:	Copies of the agenda and reports are open for public inspection at the above address at least five clear days before the meeting. They are also available to view on our website.	
Attendance at meetings:	The Borough Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.	
Public participation:	There is no provision for members of the public to ask questions or make statements during Grant Working Party meetings.	
Disabled access:	West Suffolk House has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons. Visitor parking is at the car park at the front of the building and there are a number of accessible spaces.	
Induction loop:	An Induction loop is available for meetings held in the Conference Chamber and some other meeting rooms.	
Recording of meetings:	The Council may record this meeting and permits members of the public and media to record or broadcast it as well (when the media and public are not lawfully excluded). Any member of the public who attends a meeting and objects to being filmed should advise the Committee Administrator who will instruct that they are not included in the filming.	

Agenda

Procedural Matters

1. **Substitutes**
2. **Election of Chairman 2016/2017**
3. **Apologies for Absence**
4. **Election of Vice-Chairman 2016/2017**
5. **Minutes**

1 - 4

To confirm the minutes of the meeting held on 15 February 2016 (copy attached).

Part 1 - Public

6. **Rural Initiatives Grant Scheme: Update**

Rural Initiative Grants Scheme (RIGS) allocations 2016/2017

Whelnetham Community Centre	£10,000
PCC OF Lackford	£10,000
Hargrave Parish Council	£7,729
Gt Livermere Memorial Hall	£5,218
Bradfield St George Village Hall	£5,000
Bardwell Playing Fields Association	£8,550

Funding has been 'deallocated' following conversations with the applicants and the outgoing Chairman of the Working Party in respect of the following projects:

Wickhambrook 1 st Responders	£1,423
St Edmunds Archers	£8,000
Hopton Swimming Pool	£10,000

With these funds added the remaining RIGS balance stands at £52,370.56

The Working Party is asked to **NOTE** the above update on the Rural Initiatives Grant Scheme.

7. **Community Chest 2016/2017: Monitoring and Evaluation**

5 - 14

Report No: **GWP/SE/16/002**

8. Date of Future Meeting

The Working Party is requested to **NOTE** the following date for a future meeting in 2016:

- **Monday 7 November:** to consider applications submitted for 2017/18 Community Chest funding

The meeting will commence at 5pm, in GFR14 at West Suffolk House.

Part 2 – Exempt

NONE