

Tickton & Routh Parish Council

Grant Funding Committee

Minutes of the Extra-Ordinary Meeting of Tickton and Routh Parish Council Grant Funding Committee held in the Tickton Village Hall, on Monday 13 March 2017

Present: Councillor Sinkler (in the Chair)
Councillors: Oliver and N Walker

Apologies Councillors: Morris and Webster

Absent: No-one

Public: One member of the public attended

Minute Taker Mrs M Middleton - Clerk

9/17	Part I PUBLIC FORUM - There was one member of the public present.
10/17	DECLARATION OF INTEREST Cllr Oliver declared a non-pecuniary interest as a Representative on the Routh Wind Farm Community Fund Committee.
011/17	MINUTES Resolved: The minutes of the meeting of 9 January 2017 were approved as a true and correct record
012/17	GL CULLINGTON FIELD TENNIS COURT AND FENCING PROJECT It was agreed that funding applications are prepared to request a maximum 80% of the total costs of the work.
013/17	GRANT APPLICATIONS + SUPPORTING DOCUMENTATION The submission of grant applications to the Routh Wind Farm, East Riding of Yorkshire Council and Mondegreen were approved. Due to being temporarily unavailable, the Sports England Community Asset Fund Grant application be completed when back on-line. Cllr Oliver left the meeting. The draft application forms were finalised and approved. The Mondegreen Grant application criteria requires that a Business Plan be submitted. Laura Burley, ERYC also recommended that a Business Plan accompany the Routh Wind Farm Grant application. All other supporting documentation was checked and verified; updated Health & Safety Policy, Constitution and Aims & Objections of the Parish Council were approved and submitted to full Council with a recommendation to adopt at the next Tickton & Routh Parish Council meeting on 20 March 2017. RESOLVED: To recommend that the Parish Council adopt updated Health & Safety Policy, Constitution and Aims & Objections and to submit grant applications. Clerk to draft Business Plan to approval prior to grant submission.
014/17	PROJECT BUDGET AND FINANCE Using the mid-range quotation, it was confirmed that the total cost of the project will be £59,892 (Gross), £49,910 (Net). The Committee agreed to submit the following funding requests: Routh Wind Farm 39,928 (80% of Net project cost) ERYC 2,000 Mondegreen 20,000 T&RPC 10,000

	<p>The Committee agreed to recommend that Tickton & Routh Parish Council earmark £10,000 from the Reserve budget and submit grant applications to generate funds for the remaining net value. Clarification is needed to confirm that the Parish Council can reclaim all VAT on this project.</p> <p>RESOLVED: To recommend that the Parish Council earmark £10k from the Reserve budget and submit grant applications. Clerk to contact ERNLLCA to establish if there are any restrictions on reclaiming all the VAT on project costs and the Parish Council yearly spend.</p>
15/17	<p>There being no further business the meeting closed at 9:45 pm. The next extra-ordinary meeting of the Parish Council Grant Funding Committee to be arranged as required.</p>

.....
Chair: Grant Funding Committee
Tickton and Routh Parish Council

.....
Date