

Public Document Pack

Date of meeting Monday, 2nd March, 2015
Time 7.00 pm
Venue Council Chamber, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact Geoff Durham

Grants Assessment Panel

AGENDA

PART 1 – OPEN AGENDA

- 1 MINUTES OF PREVIOUS MEETING** (Pages 3 - 4)
To agree as a correct record, the minutes of the meeting held on 15 December 2014.
- 2 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in this agenda
- 3 Community Chest** (Pages 5 - 12)
- 4 Small Grants** (Pages 13 - 40)
- 5 Cultural Grants** (Pages 41 - 46)
- 6 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B (4) of the Local Government Act 1972

Members: Councillors Mrs Braithwaite, Mrs Burgess, Eagles, Mrs Peers, Robinson, Rout, Miss Walklate and Mrs Winfield (Chair)

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

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GRANTS ASSESSMENT PANEL

Monday, 15th December, 2014

Present:- Councillor Mrs Joan Winfield – in the Chair

Councillors Mrs Braithwaite, Mrs Burgess, Mrs Heames, Robinson and Rout

1. **MINUTES OF PREVIOUS MEETING**

Resolved:- That the minutes of the meeting held on 23 September, 2014 be agreed as a correct record.

2. **APOLOGIES**

Apologies were received from Councillors Eagles and Miss Walklate

3. **DECLARATIONS OF INTEREST**

There were no declarations of interest given.

4. **COMMUNITY CHEST**

The Panel considered a report advising of Community Chest applications processed to date for 2014/15.

Resolved:- That the Panel notes the applications received and processed to date.

5. **SMALL GRANTS**

The Panel considered four Small Grants applications.

Resolved:- That the following Small Grants be awarded:

<u>Applicant</u>	<u>£</u>
North Staffs Users Group	2000.00
DEAFvibe	1987.20
Jude Theatre Company	1827.00

6. **CULTURAL GRANTS**

The Panel considered two Cultural Grants.

Resolved:- That the following Cultural Grants be awarded:-

Grants Assessment Panel - 15/12/14

<u>Applicant</u>	<u>£</u>
Daleian Singers	750
Porthill Players	1000

7. URGENT BUSINESS

Members were advised that a DVD had been received from 'Gifted Workshops'. It was agreed that it be watched at the beginning of the next meeting.

Resolved:- That the information be received and the comments noted.

COUNCILLOR MRS JOAN WINFIELD
Chair

NEWCASTLE-UNDER-LYME BOROUGH COUNCIL

**EXECUTIVE MANAGEMENT TEAM'S REPORT TO THE
GRANTS ASSESSMENT PANEL**

Monday 2nd March 2015

1. **HEADING** **Community Chest**

Submitted by: Robin Wiles

Portfolio: Resources & Efficiency

Ward(s) affected: All Wards affected

Purpose of the Report

To inform Members of Community Chest applications processed to date for 2014/15.

Recommendations

Panel note the applications received & processed to date.

Panel note the level of unspent funds in the budget, and consider the implications thereof.

Reasons

Grants Assessment Panel's remit is to receive reports on Community Chest, and, if appropriate, determine whether applications meet the Council's Corporate Priorities and merit an award.

1. **Background**

- 1.1 At the time of writing (19/2/15), 58 applications have been received from 13 Locally Based Bodies at a total of £37,896.93.
- 1.2 34 applications have received the full amount applied for, 11 received a grant below the applied amount and 11 received no grant, and 2 are pending. Grants totalling £26,732.99 have been issued.
- 1.3 No applications have been received from Locally Based Bodies that require Panel decision.

2. **Issues**

- 2.1 To date, there is an underspend of £21,267.01 that represents 44.3% of the budget. Six of the Locally Based Bodies have allocated their budget, whilst three have spent none of their allocation.
- 2.2 The deadline for applications to be received is 28th February 2015.
- 2.3 Community Chest is under review at present and members may wish to make recommendations thereof.

3. **Options Considered** (if any)

N/A

4. **Proposal**

4.1 Panel note the applications processed to date.

4.2 Panel note the level of unspent funds in the budget, and consider the implications thereof.

5. **Reasons for Preferred Solution**

N/A

6. **Outcomes Linked to Sustainable Community Strategy and Corporate Priorities**

6.1 All applications approved cover a range of the Sustainable Community Strategy and Corporate Priorities

7. **Legal and Statutory Implications**

N/A

8. **Equality Impact Assessment**

N/A

9. **Financial and Resource Implications**

9.1 A total of £26,732.99 has been awarded in grants, leaving a balance of £21,267.01. This represents an underspend of 44.3%. Underspend will not be carried over to the 2015/16 budget.

10. **Major Risks**

N/A

11. **Key Decision Information**

N/A

12. **Earlier Cabinet/Committee Resolutions**

N/A

13. **Recommendations**

13.1 Panel note the applications processed to date.

13.2 Panel note the level of unspent funds in the budget, and consider the implications thereof.

14. **List of Appendices**

14.1 Community Chest spend to date, 2014/15.

15. **Background Papers**

16. **Management Sign-Off**

Each of the designated boxes need to be signed off and dated before going to Executive Director/Corporate Service Manager for sign off.

	Signed	Dated
Financial Implications Discussed and Agreed		
Risk Implications Discussed and Agreed		
Legal Implications Discussed and Agreed		
H.R. Implications Discussed and Agreed		
ICT Implications Discussed and Agreed		
Report Agreed by: Executive Director/ Head of Service		

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	No.	REF.	PANEL?	Organisation/Project.	Deferred.	Date completed *	Applied for.	Granted.	Full or part	Total spend	Budget	Left	Report Form rec'd
Audley		APC 1415 01		Scott Hay Residents Association-Scott Hay Village Fair		03.07.14	£500.00	£500.00	F				
		APC 1415 02		Bignall End Cricket Club		31.07.14	£800.00	£800.00	F				
		APC 1415 03		Pinewood Pre-School		01.09.14	£375.00	£0.00	Z				
		APC 1415 04		St James Church Hall Refurbishment		04.09.14	£800.00	£800.00	F				
		APC 1415 05		Audley Youth Drop-In		01.12.14	£698.28	£698.28	F				
		APC 1415 06		77th Audley Scouts		27.01.15	£177.72	£177.72	P				
										£2,976.00	£ 2,976.00	£ -	
BB&W		BB&W 1415 01		Betley & District Village Hall Committee		29.10.14	£800.00	£400.00	P				YES
										£400.00	£ 820.00	£ 420.00	
C&HC		CHC 1415 01		Baldwins Gate Primary Sch 1415 01		08.01.15	£400.00	£400.00	F				
		CHC 1415 02		Shropshire Street Cats		15.01.15	£420.00	£420.00	F				
										£820.00	£ 820.00	£ -	
Chesterton		GCLAP 1415 01		Respect Chesterton Group-Fun Day		03.07.14	£500.00	£500.00	F				
		GCLAP 1415 02		Red Street Community Centre-Refurbishment		03.07.14	£800.00	£500.00	P				YES
		GCLAP 1415 03		St Chads C.E. P.F.A		07.10.14	£800.00	£800.00	F				YES
		GCLAP 1415 04		E.L.I.T.E.		15.10.14	£800.00	£800.00	F				
		GCLAP 1415 05		Aspiring Minds		13.11.14	£520.00	£520.00	F				
		GCLAP 1515 06		Chesterton Community Forum-War Memorial		13.11.14	£800.00	£800.00	F				
				Chesterton Primary School		17.02.15	£543.96	£543.96	F				
										£4,463.96	£ 4,464.00	£ 0.04	
Clayton		CCC 1415 01		Sporting Communities-Boxing Sessions		03.02.10	£800.00		Z				
										£ -	£ 1,440.00	£ 1,440.00	
Keele		KPC 1415 01		Keele Conservation Group/Monograph for sale		21.05.14	£800.00	£400.00	P				
		KPC 1415 02		Keele Conservation Group/Restoration of antique street lamps			£400.00	£0.00	Z				
		KPC 1415 03		Keele Conservation Group/Restoration of antique street lamps		15.10.14	£400.00	£400.00	F				
		KPC 1415 04		Keele Village Hall Mang Cmttee		27.01.14	£670.08	£640.00	P				
										£ 1,440.00	£ 1,440.00	£ -	
Kidsgrove		KTC 1415 01		Kidsgrove Care Solution			£1,000.00	£0.00	Z				
		KTC 1415 02		Kidsgrove Care Solution		06.08.14	£800.00	£800.00	F				YES
		KTC 1415 03		Kidsgrove First Responders			£800.00	£0.00	Z				
		KTC 1415 04		Friends of Clough Hall Park		15.09.14	£800.00	£500.00	P				
		KTC 1415 05		Kidsgrove Cricket Club		19.09.14	£800.00	£800.00	F				
		KTC 1415 06		Kidsgrove Scouts Drum & Bugle Corps		01.10.14	£800.00	£800.00	F				YES
		KTC 1415 07		Newchapel Residents Association		03.11.14	£800.00		Z				
		KTC 1415 08		Mow Cop Residents Association		03.11.14	£800.00	£800.00	F				YES
		KTC 1415 09		Father Hudsons Society		01.12.14	£800.00	£800.00	F				

	KTC 1415 10	Crown Bank Allotments Association	15.12.14	£800.00	£800.00	F			
	KTC 1415 11	Talke Pits Village Hall	29.01.15	£800.00					
							£5,300.00	£ 8,928.00	£3,628.00
Loggerheads	LPC 1415 01	Loggerheads Parish Festival	09.02.15	£400.00	£400.00	F			
	LPC 1415 02	Hugo Meynell Primary Sch PSFA	09.02.15	£800.00	£800.00	F			
	LPC 1515 03	Ist Ashley Air Scouts	09.02.15	£336.00	£336.00	F			
							£1,536.00	£ 1,536.00	£ -
Madeley.									
	MPC 1415 01	Madeley Tidy Group -Progrssion of Planting in our Village	31.07.14	£632.69	£511.89	F			YES
	MPC 1415 02	Lea Court Residents Association	06.08.14	£357.64	£357.64	F			
							£869.53	£ 1,584.00	£ 714.47
M&Aston									
							£0.00	£ 820.00	£ 820.00
Marsh Hall	MHCC 1415 01	Bradwell Family Tots-Replacement of broken toys	22.07.14	£454.00	£454.00	F			YES
	MHCC 1415 02	St Wulstan's RC Primary School PTA-Summer Fayre	10.07.14	£787.50	£787.50	F			
	MHCC 1415 03	East Newcastle Locality Action Partnership	31.07.14	£800.00	£800.00	F			
	MHCC 1415 04	Potteries Threatre Company	25.11.14	£800.00	£800.00	F			
	MCHH 1415 05	May Bank Pre-school Playground	18.12.14	£800.00	£800.00	F			
							£3,641.50	£8,528.00	£ 4,886.50
Ramsey Road	RRCC 1415 01	Infusion Dance Troupe	11.08.14	£800.00	£0.00	Z			
	RRCC 1415 02	Newcastle (Staffs) W.M.C. Ltd	03.11.14	£800.00	£800.00	F			
	RRCC 1415 03	Ashfields Residents Association	22.01.15	£700.00			On Hold		
	RRCC 1415 04	Sporting Communities	10.02.15	£800.00		Z			
							£800.00	£ 3,696.00	£ 2,896.00
Silverdale	SPC 1415 01	St Luke's PTFA/Family Learning playhouse	15.05.14	£800.00	£0.00	Z			
	SPC 1415 02	Sporting Communities CIC	22.07.14	£410.00	£410.00	F			
	SPC 1415 03	Alice Charity	29.10.14	£791.06	£683.00	P			YES
	SPC 1415 04	Status Grow	13.11.14	£798.02	£683.00	p			
							£1,776.00	£ 1,776.00	£ -
Whitfield	WCC 1415 01	Orme Art Art Exhibition	22.07.14	£519.98	£290.00	P			
	WCC 1415 02	Staffordshire Knights	13.08.14	£800.00	£800.00	P			

	WCC 1415 03	Status Grow	07.10.14	£800.00	£0.00	Z	
	WCC 1415 04	Lyme Trust -Cook Book	15.01.15	£800.00	£800.00	F	
	WCC 1415 05	Art Brasil	9.02.15	£85.00		P	
							On Hold £1,890.00 £ 4,080.00 £ 2,190.00

Whitmore.	WPC 1415 01	Madeley and District Community Association	13.08.2014	£200.00	£0.00	Z	
	WPC 1415 02	Whitmore Recreation Ground	25.09.2014	£250.00	£250.00	F	
	WPC 1415 03	Whitmore and District Village Ground	10.02.2015	£570.00	£570.00		
							£820.00 £ 820.00 £ -

Wye Rd.							
							£0.00 £ 4,272.00 £ 4,272.00

				£37,896.93	£26,732.99		£ 26,732.99 £ 48,000.00 £ 21,267.01
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NEWCASTLE-UNDER-LYME BOROUGH COUNCIL

**EXECUTIVE MANAGEMENT TEAM'S REPORT TO THE
GRANTS ASSESSMENT PANEL COMMITTEE**

Date Monday 2nd March 2015.

1. **HEADING** SMALL GRANTS.

Submitted by: Robin Wiles, Partnerships Officer (Community Development).

Portfolio: Resources & Efficiency.

Ward(s) affected: The applications for consideration potentially affect all Wards.

Purpose of the Report

To consider applications submitted to the Small Grants scheme for the second quarter of 2014/15.

To receive a report on Green Grants.

To receive reports regarding the Review of Sports Council funding.

Recommendations

Panel consider the Small Grants applications submitted with a view to determining whether a grant should be awarded, and if so, at what level.

Panel should note the current situation with Green Grants awarded to date.

Panel receive a report, and note the recommendations thereof, regarding Sports Council funding.

Reasons

Grants Assessment Panel's remit is to determine which of the Small Grant applications meet the Council's Corporate Priorities and merit an award.

Grants Assessment Panel's remit is to receive reports on Green Grants expenditure.

A change in the administration and remit of Sports Council's grants will affect the Grants Assessment Panel's role.

1. **Background**

1.1 The Small Grants budget for 2014/15 is £17,600.00.

1.2 Voluntary & Community groups can apply for a grant of up to £2,000.00.

1.3 To date, nine grants have been approved at a total of £14,668.30. This leaves £3,660.20 in the budget.

1.4 Seven applications have been received for consideration at this meeting, totalling £10,978.79. This would leave a balance of **-£11,547.09**.

1.5 The Green Grants scheme provides grants of up to £200.00 for environmental projects. As of 11/02/15, four grants totalling £850.00 has been issued, leaving £1,850.00 in the budget.

1.6 A review of Sports Council grants has been completed, with Grants Assessment Panel's remit amended as a consequence.

2. **Issues.**

2.1 **Applications.** For information about applications for consideration for this meeting, please see Appendix Two.

2.2 **Green Grants.** For a summary of Green Grants, please see Appendix Three.

2.3 **Sports funding.** A review of Sports Council funding has been carried out – please see Appendices Four a, b & c.

3. **Options Considered** (if any)

3.1 For each application, GAP can award:-

- Full grant.
- Partial Grant.
- No Grant.
- Defer a decision until the next Panel meeting, either to obtain further information, and/or to invite the applicant to attend the meeting dependant on whether there are any time constraints on projects seeking funding.

Proposal.

4.1 The applications received are from eligible organisations, and potentially contribute towards meeting the Council's Corporate Priorities and the priorities of the Sustainable Community Strategy.

4.2 Members consider each application on its merits, taking into account other possible funding options that applicant may be able to apply to.

4.3 Members note the Green Grants expenditure to date.

4.4 Members note the recommendations from the Sports Council Review Working Group and the implications for the Grants Assessments Panel.

5. **Reasons for Preferred Solution**

5.1 There may be other sources of funding to which applicants can be directed should they be awarded no grant, or a partial grant.

6. **Outcomes Linked to Sustainable Community Strategy and Corporate Priorities**

6.1 All the applications for consideration meet both Corporate Priorities and those of the Sustainable Community Strategy – please see the applications for further details.

7. **Legal and Statutory Implications**

7.1 Not applicable.

8. **Equality Impact Assessment**

8.1 All applications, if awarded, would be expected to have a positive impact on the communities that they benefit.

9. **Financial and Resource Implications**

9.1 The annual budget for the Small Grants scheme is £17,600.00.

9.2 Applications submitted for this GAP meeting total £10,978.79, £7,318.59 more than remains in the budget.

9.3 The proposals in respect of Sports Council funding should have some reductions in administrative costs for the Council.

9.4 Since Sports Council funding will no longer provide grants for sports clubs and associations, there may be an increase in demand for such funding to the Community Chest scheme.

10. **Major Risks**

10.1 Not Applicable.

11. **Key Decision Information**

11.1 One of the applications primarily affects Audley & Bignall End Ward; one primarily affects Loggerheads & Whitmore Ward. The other applications are Borough-wide.

12. **Earlier Cabinet/Committee Resolutions**

12.1 Not Applicable.

13. **Recommendations**

13.1 Members consider each Small Grants application on its merits, taking into account other possible funding options that applicants may be able to access.

13.2 Members note the Green Grants expenditure.

13.3 Members note the Review of the Sports Council funding and the implications for the Grants Assessment Panel's remit.

14. **List of Appendices**

14.1 Small Grant applications 2014/15 Record.

14.2 Small Grant applications 2014/15 – details.

14.3 Green Grant applications 2014/15 Record.

14.4a Sports Council Review Report.

14.4b Draft Sports Council Advisory Council Constitution.

14.4c Draft Talented Athlete Grant Aid criteria.

15. **Background Papers**

15.1 Copies of applications will be e-mailed to Panel members in advance of the meeting. Hard copies will not be made available to reduce printing costs, but can be viewed in advance - please contact Robin Wiles on 742493 or robin.wiles@newcastle-staffs.gov.uk.

BUDGET

£ 17,600.00

APPENDIX 1

GAP.	REF.	DATE RECEIVED.	ACKNOWLEDGED.	APPLICANT.	PROJECT.	APPLIED.	APPLIED BALANCE.	GRANTED.	%	ACTUAL BALANCE.	DEFERRED.	END DATE.	EVALUATION FORM.	C.R. ENTRY.	NOTES.
June '14	SG 1415 01	05/05/14	06/05/14	Moseley Railway Trust.	Apedale railway museum site access improvements	£ 2,000.00	£ 15,600.00	£ 1,500.00	75%	£ 16,100.00					
June '14	SG 1415 02	16/05/14	19/05/14	Onneley & Maer Cricket Club.	Onneley Oval.	£ 2,000.00	£ 13,600.00	£ 1,500.00	75%	£ 14,600.00					28/08/14
June '14	SG 1415 03	19/05/14	19/05/14	Red Street Community Centre.	Red Street Community Centre Furniture Upgrade Replacement.	£ 2,000.00	£ 11,600.00	£ 1,000.00	50%	£ 13,600.00					24/12/14
Sep-14	SG 1415 04	28/07/14	29/07/14	Infusion Dance Troupe.	Continuation of our community group.	£ 1,500.00	£ 10,100.00	£ -	0%	£ 13,600.00					
Sep-14	SG 1415 05	27/08/14	29/08/14	Vitalise.	Provision of respite care breaks for people with disabilities & carers from Newcastle-under-Lyme.	£ 2,000.00	£ 8,100.00	£ 2,000.00	100%	£ 11,600.00					30/09/14
Sep-14	SG 1415 06	29/08/14	01/09/14	Potteries Divers - British Sub Aqua Club branch 12.	Scuba Diver Training in Clough Hall swimming pool	£ 854.10	£ 7,245.90	£ 854.10	100%	£ 10,745.90					
Sep-14	SG 1415 07	01/09/14	01/09/14	St. Giles' PCC	St Giles Community Heritage Project – Digital Inclusion through Genealogy "DIG"	£ 2,000.00	£ 5,245.90	£ 2,000.00	100%	£ 8,745.90					
Dec-14	SG 1415 08	20/11/14	20/11/14	North Staffs Users Group (NSUG).	NSUG in Newcastle.	£ 2,000.00	£ 3,245.90	£ 2,000.00	100%	£ 6,745.90					
Dec-14	SG 1415 09	24/11/14	24/11/14	DEAFvibe.	Bradwell Lodge: extension of activities.	£ 1,987.20	£ 1,258.70	£ 1,987.20	100%	£ 5,487.20					
Dec-14	SG 1415 10	24/11/14	24/11/14	Jude Theatre Company CIC.	Acting on Issues 2015.	£ 1,827.00	£ (568.30)	£ 1,827.00	100%	£ 3,660.20					
Mar-15	SG 1415 11	29/01/15	29/01/15	Staffordshire & Stoke-on-Trent Safer Communities CIC	Timebank - Befriending Service.	£ 1,699.00	£ (2,267.30)								
Mar-15	SG 1415 12	03/02/15	03/02/15	Audley Allotments Association.	Phase 2 of a project to erect secure fencing around Audley allotments.	£ 1,000.00	£ (3,267.30)								
Mar-15	SG 1415 13	03/02/15	03/02/15	Ashley, Loggerheads & Mucklestone Community Choir.	Community Choir sing "The Great Fire of London".	£ 500.00	£ (3,767.30)								
Mar-15	SG 1415 14	06/02/15	09/02/15	Samaritans of Stoke & Newcastle.	Core Funding.	£ 1,800.00	£ (5,567.30)								
Mar-15	SG 1415 15	11/02/15	12/02/15	Staffordshire Clubs for Young People - Staffs CYP.	Go Out & Do Something.	£ 2,000.00	£ (7,567.30)								
Mar-15	SG 1415 16	11/02/15	12/02/15	North Staffs Pensioners Convention.	Empowering Older People.	£ 2,000.00	£ (9,567.30)								
Mar-15	SG 1415 17	11/02/15	12/02/15	Brighter Futures Housing Association Ltd.	Time to get healthy.	£ 1,979.79	£ (11,547.09)								
						£ 29,147.09		£ 14,668.30							

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APPLICANT & PROJECT.	REF	AWARD REQUEST	THE ORGANISATION AND ITS PROJECT	COST OF PROJECT	PREVIOUS AWARDS	OTHER FUNDING	NBC PRIORITIES
Staffordshire & Stoke-on-Trent Safer Communities CIC/Timebank - Befriending Service.	SG 1415 11.	£1,669.00.	<p>Staffordshire & Stoke-on-Trent Safer Communities CIC is a partnership between Staffordshire Fire & Rescue Service, Fire Support, and Groundwork West Midlands. The organisation originated from the building of new Community Fire Stations, including the Newcastle Community Fire Station on Knutton Lane.</p> <p>Safer Communities CIC have developed a number of community projects, including the Timebank volunteering scheme through Newcastle Community Fire Station that runs a weekly Community Café.</p> <p>They are seeking funding for the establishment of a befriending service, specifically to cover the costs of DBS checks for volunteers, and for minibus hire for a year.</p>	£10,899.00.	None.	<p><u>Confirmed.</u></p> <p>£360.00, Safer Communities CIC.</p> <p>£8,840.00, Staffordshire Fire & Rescue Service – in kind.</p> <p>Total = £9,200.00.</p>	<p>A clean, safe & sustainable Borough.</p> <p>A Borough of Opportunity.</p> <p>A Healthy & Active Community.</p> <p>A co-operative Council delivering high quality community-driven services.</p>

SMALL GRANTS – REPORT TO GRANTS ASSESSMENT PANEL Monday 2nd March 2014.

APPLICANT & PROJECT.	REF	AWARD REQUEST	THE ORGANISATION AND ITS PROJECT	COST OF PROJECT	PREVIOUS AWARDS	OTHER FUNDING	NBC PRIORITIES
Audley Allotments Association/Phase 2 of a project to erect secure fencing around Audley allotments.	SG 1415 12.	£1,000.00.	Audley Allotment Association offers allotment garden plots for use by residents of the parish of Audley. They are seeking funding towards Phase 2 of a project to erect security fencing around the allotments site, based on advice from the Police.	£3,360.00.	2013/14, £1,000.00.	<u>Confirmed.</u> £1,000.00, Audley Parish Council. £160.00, Audley Allotment Association reserves. <u>Unconfirmed.</u> £1,000.00, Realise Foundation. £200.00, Newcastle Borough Council Green Grants.	A clean, safe & sustainable Borough. A Healthy & Active Community. A co-operative Council delivering high quality community-driven services.

SMALL GRANTS – REPORT TO GRANTS ASSESSMENT PANEL Monday 2nd March 2014.

APPLICANT & PROJECT.	REF	AWARD REQUEST	THE ORGANISATION AND ITS PROJECT	COST OF PROJECT	PREVIOUS AWARDS	OTHER FUNDING	NBC PRIORITIES
Ashley, Loggerheads & Mucklestone Community Choir/Community Choir sing "The Great Fire of London".	SG 1415 13	£500.00.	<p>Ashley, Loggerheads & Mucklestone Community Choir is a community choir that works under the umbrella of Audley Parish Church.</p> <p>They are seeking funding for two performances of "The Great Fire of London", in partnership with children's choirs for Hugo Meynell and Mucklestone Primary Schools. These will take place in March and June 2015 at the new Ashley Community Fire Station.</p>	£5,450.00.	None.	<p><u>Confirmed.</u></p> <p>£500.00, Ashley Parish Church.</p> <p><u>Unconfirmed.</u></p> <p>£3,950.00, Arts Council.</p> <p>£500.00, Loggerheads Parish Council.</p>	<p>A Borough of Opportunity.</p> <p>A Healthy & Active Community.</p> <p>A co-operative Council delivering high quality community-driven services.</p>
Samaritans of Stoke & Newcastle/Core Funding.	SG 1415 14	£1,800.00.	<p>Samaritans of Stoke & Newcastle provide a range of services for people on distress.</p> <p>They also provide educational talks to schools and community groups, and training and advice on suicide prevention focused on areas where there has been a concentration of incidents, including the Midway car park.</p> <p>They are seeking funding towards their core costs for 2015/16.</p>	c£20,000.00.	<p>2011/12, £1,500.00.</p> <p>2012/13, £1,500.00.</p>	<p><u>Confirmed.</u></p> <p>£2,100.00, Stoke-on-Trent City Council.</p> <p><u>Expected.</u></p> <p>c£17,983.00, Charity Shop profit.</p>	<p>A clean, safe & sustainable Borough.</p> <p>A Healthy & Active Community.</p>

SMALL GRANTS – REPORT TO GRANTS ASSESSMENT PANEL Monday 2nd March 2014.

APPLICANT & PROJECT.	REF	AWARD REQUEST	THE ORGANISATION AND ITS PROJECT	COST OF PROJECT	PREVIOUS AWARDS	OTHER FUNDING	NBC PRIORITIES
Staffordshire Clubs for Young People - Staffs CYP/Go Out & Do Something.	SG 1415 15	£2,000.00.	<p>Staffordshire Clubs for Young People is a Registered Charity that works with young people across Staffordshire, primarily in North Staffordshire.</p> <p>They are seeking funding to provide a range of activities, focused on areas that are “hotspots” for anti-social behaviour. This will build on partnerships that they have with 2 High Schools in Newcastle.</p>	£4,700.00.	None.	<p><u>Confirmed.</u></p> <p>£2,700.00 in kind.</p>	<p>A clean, safe & sustainable Borough.</p> <p>A Borough of Opportunity.</p> <p>A Healthy & Active Community.</p>
North Staffs Pensioners' Convention/Em powering Older People.	SG 1415 16	£2,000.00.	<p>North Staffs Pensioners' Convention is a “champion of older people's rights”, with a membership of 400 and 15 affiliated organisations.</p> <p>They are seeking funding to cover the costs of organising a general election public meeting, in Newcastle, for older people, with speakers from all “major” parties represented.</p>	£2,000.00.	2013/14, £1,000.00.	N/A	<p>A Healthy & Active Community.</p> <p>A co-operative Council delivering high quality community-driven services.</p>

SMALL GRANTS – REPORT TO GRANTS ASSESSMENT PANEL Monday 2nd March 2014.

APPLICANT & PROJECT.	REF	AWARD REQUEST	THE ORGANISATION AND ITS PROJECT	COST OF PROJECT	PREVIOUS AWARDS	OTHER FUNDING	NBC PRIORITIES
Brighter Futures Housing Association Ltd/ Time to get healthy.	SG 1415 17	£1,979.79.	<p>Brighter Futures provides a range of services for people with complex needs in Newcastle & Stoke – they focus primarily on support for those with mental health needs and the homeless.</p> <p>“New Days”, which they operate in partnership with North Staffs Mind provides support for anyone in Newcastle with concerns about their mental health. This project provides support for approximately 100 people a year, with 6 “social” support groups operating during the week.</p> <p>They are seeking funding towards the cost of a healthy eating project that would build on a 2014/14 project.</p>	£3,979.79.	No.	<p><u>Confirmed.</u></p> <p>£2,000.00 in kind.</p>	A Healthy & Active Community.

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LOCAL AGENDA 21 ENVIRONMENTAL 'GREEN GRANTS' – 2014/2015

NO.	ORGANISATION	PROJECT	CURRENT STATUS
1.	Madeley Tidy Group (John Berrington)		Awaiting Application Form
2.	Status Grow (Jayne Fair)	Encouraging wildlife to encourage higher yield	Payment approved on Civica 17.04.14 for £200.00
3.	Whitmore Parish Council (Wendy Kinson)	New Bench for Sandyfields	Application not approved in current form. Letter sent back 23.04.14
4.	Kidsgrove Care Solutions (Michael Lunt)	Kidsgrove Care Solutions Day Opportunities Gardening Project	Awaiting Completed Terms and Conditions
5.	Grove Court – Rethink Mental Illness (Jean Hollingworth)	Grove Court Garden – 6 Seater Patio Furniture	Application not approved in current form. Letter sent back 21.08.14
6.	Betley Village Hall (Michael Smith)	Essential Tree Surgery	Payment approved on Civica 28.11.14 for £200.00
7.	The Coppice School (Aileen Jones)	Grow Your Own – school children growing vegetables	Cheque for £250.00 approved on Civica 24.03.14 Cheque cancelled as not banked up within 6 months – new cheque approved on Civica 06.11.14 (Creditors had refunded the money into the 2014/15 budget)
8.	Crown Bank Allotment (Stephen Blaze)	Solar Panel for Allotment	Payment approved on Civica 14.01.15 for £200.00
9.	Langdale Primary School (Julie Amphlett)	School Eco-Club	Application Form received 11.02.15 – currently awaiting approval

BUDGET SUMMARY – 2014/15

Budget for 2014/15 (£2,450.00)	£2,450.00
£250 refunded from last year due to a cheque not being banked within 6 months – New cheque issued on 06.11.14 (to The Coppice School)	£2,450.00 + £250.00 = £2,700.00
Total number of cheques issued to 02.03.15 = 4	£850.00
Current Balance	£1,850.00

JST/02.03.15

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APPENDIX 4a



Report from the Newcastle-under-Lyme Sports Council Review Working Group on the future role of the Sports Council

Purpose of the report

To set out proposals for the future governance arrangements and role of the Newcastle – under-Lyme Sports Council and seek the Borough Council’s approval for these changes.

Background

A report was submitted setting out proposals to change the governance arrangements for the Newcastle-under-Lyme Sports Council and to seek Cabinet’s approval for these changes. The Cabinet first identified the need to review the governance arrangements of the Sports Council at its meeting on 22 May 2013. At its meeting on 2 April 2014, it affirmed this position and made specific recommendations as follows:

- The Cabinet requests that the Sports Council undertake a review of its governance arrangements and makes recommendations on alternative approaches which could reduce the cost of administering the allocation of grants.
- The Cabinet requests that this review also considers the mechanism by which those elected Members nominated to serve on the Sports Council provide stewardship of monies allocated by the Borough Council in accordance with the Council’s Constitutional provisions.
- The Cabinet requests that the Sports Council come forward with proposals within the next three months.

Although it is understood that the Sports Council has started work to consider these matters it is noted that the timescale set by Cabinet has not been achieved. To this end and to expedite this review, officers of the Council have considered the matter and developed some options which the Cabinet is asked to consider.

Resolved:

- a) That the Cabinet endorse the preferred option set out in the report to request the Council’s Grant Assessment Panel to be responsible for disbursing the Council’s sports grants
- b) That the Cabinet requests the Constitutional Review Group to consider the proposal to add co-opted non-voting members drawn from community representatives who have an expertise in matters of sport and sports development to the Grants

Assessment Panel for the purpose of considering sports grants (option D)

- c) That the existing support arrangements for the Sports Council – including provision of an honorary secretary and treasurer, administrative/democratic support and the provision of advice by Borough Council officers is discontinued. Cabinet is asked to note, however, the work currently being undertaken by the Sports Council itself in reviewing its work and governance (as outlined in this report)
- d) That the Cabinet approves these recommendations with a view to implementing the new arrangements from 1 November 2014 onwards
- e) That the above recommendations be subject to agreement from the Portfolio Holder for Leisure and Culture and Localism following consideration of the recommendations from the on-going review currently being undertaken by the Sports Council.

Progress to date

Following the resolution by the Cabinet at the meeting on 2 April 2014 a Working Group was formed by the Sports Council to undertake the review.

Working Group Members were as follows:

- Mark Thornewill – Director of Sport Across Staffordshire and Stoke-on-Trent – Chair
- Councillor Elizabeth Shenton and Councillor June Walklate
- Sports Council Members - Malcolm Duncan and John Skelding.

The Terms of Reference for the group were agreed as follows:

1. To identify and implement alternative Governance arrangements for the Sports Advisory Council.
2. To identify any amendments required to the Constitution.
3. To identify from where the Committee Members would be drawn.
4. To consider Affiliation fees.
5. To identify venues for future meetings.
6. To identify methods of administering and monitoring the business of the Sports Council.
7. To identify the future financial management of the Sports Council and the possibility of extra sponsorship.
8. To identify those eligible for grant funding.
9. To identify the structure of the Sports Person's Evening.

The Working Group has met three times and members of the Working Group also attended a meeting with Newcastle-under-Lyme Borough Council Chief Executive John Sellgren, Portfolio Holder Councillor Trevor Hambleton and Head of Business Improvement, Central Services and Partnerships Mark Bailey.

At its meeting on 17 October 2014 the Working Group was joined by Robert Foster, Head of Leisure and Culture Services at Newcastle-under-Lyme Borough Council to ensure that the review of the Sports Advisory Council and its future role linked with the aims and objectives of the Borough Council's Leisure and Cultural Services.

Conclusions and Recommendations

The working Group has come to the following conclusions and asks Newcastle-under-Lyme Borough Council to consider and endorse the following:

1. That there is a need and role for a local Sports Advisory Council.
2. That the aims and objectives of the Sports Advisory Council be:
 - i. To encourage participation in sport from all sections of the community
 - ii. To act as a champion for sport in the Borough
 - iii. To work in partnership with the Borough Council in assessing the sporting needs of the borough and to advise and help with catering for those needs
 - iv. To act as a consultee to the Local Authority by advising on the collective opinion of local sports interests for the future planning of sports facilities.
 - v. To encourage and support the development of sporting excellence
 - vi. To provide advice to the Council's Grants Panel on the allocation of sports grants funds including the development of a strategic framework to guide grant funding.
 - vii. To recognise the sporting achievements of local individuals and clubs at an annual awards ceremony
 - viii. To receive and consider reports and recommendations from any organisations on matters concerning sport and to take such appropriate action as the Sports Advisory Council might deem necessary
3. That application for membership of the Sports Advisory Council should be open to any sporting club, school, organisation or individual actively involved in catering for the sporting needs of the borough, subject to that organisation agreeing to abide by any regulations which may be made by the Sports Advisory Council as to membership and subject also to the Sports Advisory Council retaining the right to reject any application for affiliation if, in the opinion of the Sports Advisory Council, there are reasonable grounds for so doing.
4. The Officers of the new Sports Advisory Council will comprise of Chair, Vice Chair, Treasurer and Secretary. These posts will be appointed at the AGM.
5. The Sports Advisory Council will appoint an Executive Committee which shall consist of the Chair, Vice-Chair, Secretary, Treasurer and not more than 6 other members of the Sports Advisory Council, including 1 nominated member each from Keele and Staffordshire Universities, 1 nominated member from Newcastle-under-Lyme College and 1 nominated member from the schools sector.
6. The Executive Committee shall have power to act on behalf of the Sports Advisory Council subject to such restrictions as the Sports Advisory Council may from time to time

impose. The Executive Committee will set the annual affiliation fee and advise the Borough Council's Grants Panel on the award of sports grants.

7. That any financial balance remaining in the existing Sports Councils budget at 31 March 2015 be transferred to the new Sports Advisory Council and that the funds be used in furtherance of the Sports Advisory Councils aims and objectives.

A copy of the Sports Advisory Council's proposed Constitution is attached.

Sports Grants

The Working Group also specifically considered the Sports Advisory Council's future role regarding the Borough Council's Sports Grants Fund.

The Sports Advisory Council will be happy to advise the Borough Council's Grants Panel on the allocation of the sports grant element of the Council's Grant Aid Funding. This function will be delegated to the Sports Advisory Council's Executive Committee.

The final detail will need to be agreed but the Sports Advisory Council would expect that the initial request for a grant application form and receipt of completed forms would be carried out by the Borough Council before they were forwarded to the Sports Advisory Council's Secretary for inclusion on the next available meeting agenda.

The Executive Committee of the Sports Advisory Council will set their meeting dates to ensure that they were held prior to the Borough Council's Grants Panel meetings to give sufficient time for feedback to the Panel. This will necessitate the establishment of application deadline dates for the grant applicants. The Sports Advisory Council's preference is for the Executive Committee to meet 3 times per year to consider grant applications.

The Sports Advisory Council will be happy to work with the Borough Council to develop a strategic framework to guide grant funding.

In view of the amount of funding available, and that few external funding sources exist for individuals as they tend to cater for clubs/organisations, the Sports Advisory Council's preference is for local funding to be used to support individual participants, coaches and officials with their development.

The Sports Advisory Council would also wish for the current policy of granting Jubilee II passes as part of the grant award in appropriate cases to continue.

Timescale for the formation of the new Sports Advisory Council

The Working Group considers it realistic for the new Sports Advisory Council to be operational by April 2015.

Subject to agreement in establishing the Sports Advisory Council by the Borough Council it is proposed to hold an event to launch the Sports Advisory Council and seek nominations for the Officers' posts and Executive Committee members in March 2015.

NEWCASTLE- UNDER-LYME



SPORTS ADVISORY COUNCIL

CONSTITUTION

1. Title

The Council shall be called Newcastle-under-Lyme Sports Advisory Council.

2. Aims and Objectives

The objectives of the Sports Advisory Council shall be:

- i. To encourage participation in sport from all sections of the community
- ii. To act as a champion for sport in the Borough
- iii. To work in partnership with the Borough Council in assessing the sporting needs of the Borough and to advise and help with catering for those needs
- iv. To act as a consultee to the Local Authority by advising on the collective opinion of local sports interests for the future planning of sports facilities.
- v. To encourage and support the development of sporting excellence
- vi. To provide advice to the Council's Grants Panel on the allocation of sports grants funds including the development of a strategic framework to guide grant funding
- vii. To recognise the sporting achievements of local individuals and clubs at an annual awards ceremony
- viii. To receive and consider reports and recommendations from any organisation on matters concerning sport and to take such appropriate action as the Sports Advisory Council might deem necessary.

3. Membership of and Affiliation to the Sports Advisory Council

Any sporting club, school, organisation or individual actively involved in catering for the sporting needs of the Borough may apply for membership and affiliation to the Sports Advisory Council, subject to that organisation agreeing to abide by any regulations which may be made by the Sports Advisory Council as to membership and subject also to the Sports Advisory Council retaining the right to reject any application for affiliation if, in the opinion of the Sports Advisory Council, there are reasonable grounds for so doing.

The Sports Advisory Council has the power to co-opt to the Advisory Council any persons, who in the opinion of the Sports Advisory Council have a contribution to make.

4. Meetings of the Sports Advisory Council

The Annual General Meeting of the Newcastle-under-Lyme Sports Advisory Council shall be held in October in each year and the business to be transacted shall include:

- i. To receive the Annual Report and Financial Statement.
- ii. The appointment of Officers of the Sports Advisory Council
- iii. The election of the Community Sports representatives to sit on the Executive Committee
- iv. The review of the list of affiliations followed by such alterations thereto as may be deemed necessary
- v. Such other business as may properly be brought before the meeting

5. Voting

Not more than one voting representative of each club or organisation affiliated to the Sports Advisory Council may attend the Annual General Meeting. A majority vote shall decide the issue. In the event of a tied vote the Chair shall have the casting vote.

6. Other Meetings

- i. The Sports Advisory Council shall meet at such other times as the Chair may consider necessary, giving twenty-one days' notice in writing to the Secretary requesting for a meeting of the Sports Advisory Council to be convened for the purpose of discussing the matter or matters referred to in that notice and the Secretary shall forthwith call such a meeting of Sports Advisory Council
- ii. The Secretary shall arrange to give at least 14 clear days' notice in writing of meetings of the Sports Advisory Council

7. Quorum

One-quarter of the members of the Sports Advisory Council shall constitute a quorum.

8. Officers

- i. The Sports Advisory Council shall appoint the following officers: Chair, Vice-Chair, Secretary and Treasurer together with such other officers as the Sports Advisory Council may from time to time decide.
- ii. An officer who represents any sporting organisation shall, on being elected, cease to represent that organisation and the organisation shall be entitled to nominate another representative to take his / her place.
- iii. Nominations for the appointment of officers shall be made in writing to the Secretary 21 clear days before the Annual General Meeting together with that person's acceptance of the nomination.

9. Executive Committee

At their Annual General Meeting each year the Sports Advisory Council shall elect an Executive Committee for the year then ensuing. The Executive Committee shall have power to act on behalf of the Sports Advisory Council subject to such restrictions as the Sports Advisory Council may from time to time impose. The Executive Committee will set the annual affiliation fee and advise the Borough Council's Grants Panel on the award of sports grants.

10. Membership of the Executive Committee

The Executive Committee shall consist of the Chair, Vice-Chair, Secretary, Treasurer and not more than 6 other members of the Sports Advisory Council, including 1 nominated member each from Keele and Staffordshire Universities, 1 nominated member from Newcastle-under-Lyme College and 1 nominated member from the schools sector.

- i. Persons wishing to participate on the Sports Advisory Council Executive Committee should be nominated by their club or organisation in writing fourteen days before the Annual General Meeting and a list of these people should be made available at the meeting along with details of the organisation.
- ii. Persons seeking re-election to the Executive Committee should have their attendance figures for the year made available at the Annual General Meeting.

11. Meetings of Executive Committee

The Executive Committee shall meet three times a year prior to the Newcastle-under-Lyme Borough Council Grants Panel Meeting to discuss grant applications to the NuLBC Sports Grants Fund and other sports related topics of general interest determined by the Executive Committee. Affiliated organisations may submit items for discussions at these meetings subject to the 21 day's rule.

At least fourteen clear days' notice in writing of a meeting of the Executive Committee shall be given by the Secretary of the Sports Advisory Council. Five members shall constitute a quorum of the Executive Committee.

The Executive Committee shall meet at such other times as the Chair may consider necessary, giving twenty-one days' notice in writing to the Secretary requesting for a meeting of the Executive committee to be convened for the purpose of discussing the matter or matters referred to in that notice and the Secretary shall forthwith call such a meeting of the Executive Committee.

12. Sub-Committees

Both the Sports Advisory Council and the Executive Committee shall have the power to appoint sub-committees as required from time to time.

Classification: NULBC UNCLASSIFIED

CONSTITUTION - Newcastle-under-Lyme Sports Advisory Council

Updated: November 2014

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13. Finance

- i. The financial year of the Sports Advisory Council shall run from the 1st April to the 31st March.
- ii. All affiliated organisations shall be required to pay such membership fees as decided by the Sports Advisory Council on the recommendation of the Executive Committee, such fees to be due and payable before 31st May in the relevant financial year.
- iii. For the furtherance of the objectives of the Sports Advisory Council the Executive Committee may authorise expenditure out of the funds of the Sports Advisory Council.
- iv. The Treasurer shall keep proper books of account and shall advise the report to the Sports Advisory Council on all financial matters and shall present to the Annual General Meeting of affiliated organisations a statement of accounts for the financial year 1st April to 31st March.

14. Special Powers

The Executive Committee shall be empowered to take such action as may be considered appropriate in any circumstances not covered by this Constitution. Any action taken will be reported to the next meeting of the Sports Advisory Council for ratification, or if the Chair of the Sports Advisory Council considers it necessary to do so, a special meeting of the Sports Advisory Council will be convened to consider the matter.

15. Amendments to the Constitution

At least 21 clear days' notice in writing must be given to the Secretary by any member wishing to propose an amendment to the Constitution. A majority of at least two-thirds of the members voting will be required to approve such amendment.

DRAFT

Talented Athlete Grant Aid Fund

About The Talented Athlete Grant Aid Fund

The Talented Athlete Grant Aid Fund aims to provide financial support to our most talented sportsmen and women. The fund has been created to help cover the costs associated with training and competition, including such expenses as travel and sports equipment.

Grant funding is divided into three tiers (Gold, Silver and Bronze) according to value. Athletes may only apply for one level of funding.

The NuLBC Talented Athlete Grant Aid Fund is looking to support athletes who are committed, motivated and proud to represent the Borough of Newcastle-under-Lyme.

Level	Criteria	Max Award
Gold	Athletes to have represented Great Britain or England in the same year as application for a NuLBC Talented Athlete Grant. OR Have won a medal at a National Championship(s) in the same year as application for a NuLBC Talented Athlete Grant. OR To have achieved a national ranking of 5 or above in the same year as application for a NuLBC Talented Athlete Grant.	£
Silver	Athletes to have represented the Region (West Midlands, Midlands, England, Central) in the same year as application for a NuLBC Talented Athlete Grant. OR Be a member of a team that competes in a national league in the same year as application for a NuLBC Talented Athlete Grant. OR To have achieved a national ranking of 20 or above in the same year as application for a NuLBC Talented Athlete Grant.	£
Bronze	Athletes to have represented Staffordshire County on three or more occasions in the same year as application for a NuLBC Talented Athlete Grant. OR Be a member of a County training squad. & Regularly represent school/college/university teams.	£

Am I eligible?

1. You must either attend school/college or be a resident in the Borough of Newcastle-under-Lyme. If you live outside the Borough because of training commitments or higher education, your parent/guardian must live in the Borough.
2. You must be able to demonstrate the performance criteria necessary for the tier of award you are applying for.
3. You must participate in a Paralympic or Olympic sport or, alternatively, one of the Sport England funded sports listed below:

Eligible Sports			
Angling	Cycling (BMX	Ice Sledge	Skating (Figure, Short-track
Archery	Mountain, Track,	Hockey	Speed and Speed)
Athletics	Road)	Judo	Skiing (Alpine, X Country,
Badminton	Diving	Lacrosse	Nordic Combined, Ski
Baseball &	Equestrian	Luge	jumping, Freestyle &
Softball	Fencing	Modern	Snowboard)
Basketball	Wheelchair	Pentathlon	Squash
Wheelchair	Fencing	Mountaineering	Swimming
Basketball	Football	Movement &	Synchronized Swimming
Biathlon	Paralympic	Dance	Table Tennis
Bobsleigh	football	Netball	Taekwondo
Boccia	Goalball	Orienteering	Tennis
Bowls	Golf	Powerlifting	Wheelchair Tennis
Boxing	Gymnastics	Rounders	Triathlon
Canoe/Kayak	(Artistic,	Rowing	Para-Triathlon
Para Canoe	Rhythmic &	Rugby League	Volleyball
Cricket	Trampoline)	Rugby Union	Sitting Volleyball
Curling	Handball	Wheelchair	Water Polo
Wheelchair	Hockey	Rugby	<u>Waterskiing</u>
Curling	Ice Hockey	Sailing	Weightlifting
		Shooting	Wrestling

What are the timescales involved?

The funding rounds for the NuLBC Talented Athlete Grant Aid Fund are XXXXXXXX

When received applications will be forwarded to the Newcastle-under-Lyme Sports Advisory Council for consideration (athletes may be invited to attend a meeting of the Sports Advisory Council for additional information to be gained). The Sports Advisory Council will then advise the Newcastle-under-Lyme Borough Council Grants Panel on applications received. The Borough Council's Grants Panel will make the final decision on the award of Grants. Applicants will be notified of the decision following the Grants Panel meeting.

How will the successful athletes be selected?

The Sports Advisory Council and Grants Panel will consider all eligible applicants against the following criteria:

- Current performance standard.
- Evidence of progression in performance over the last 12 months.
- Intended use of funding and how this will contribute to performance.
- Commitment and desire to achieve.

How do I apply?

Firstly, check that you are eligible for NuLBC Talented Athlete Grant Aid Fund using the criteria above. Using the guidance notes, complete the application form with all the necessary supporting information. Please note that Gold applicants **MUST** include a letter of reference (on headed paper) from the participating sport's governing body, confirming you meet the performance criteria. This could be your regional or county development officer or someone from the talent team, but not a personal coach. Silver and Bronze applicants should provide a letter of reference from their club, coach or school.

Copies of press coverage of your achievements and relevant certificates or results may also be enclosed to support your application.

Conditions of selection

If you are successful in applying for a NuLBC Talented Athlete Grant you agree to the following:

1. The award or grant must be used only for the purpose(s) specified.
2. The award-holder should seek to credit Newcastle-under-Lyme Borough Council in future publicity.
3. The award-holder should support relevant initiatives in the Newcastle-under-Lyme Borough Council Sports Strategy.
4. Newcastle-under-Lyme Borough Council reserves the right to request proof of expenditure relating to any grants awarded.

If you have any questions regarding the scheme please contact:

Telephone:

E-mail:

DRAFT - TALENTED ATHLETE SPORTS GRANT APPLICATION

Please read the supporting documents carefully before submitting this application form. Please note that you may only apply for one level of award.

Return completed forms via email to: _____ or, via post to:

PERSONAL INFORMATION

Athlete Name: _____ Date of Birth: _____
Gender: _____ Phone number: _____
E-Mail Address: _____ Tier of application
Gold/Silver/Bronze _____
Athlete Address: _____ Postcode: _____

If you do not live in the Borough of Newcastle – under - Lyme because of training or education, please provide the address of a parent/guardian who MUST live in the Borough.

Reason for alternative residence: _____

Address of parent or guardian: _____

SPORTING ACHIEVEMENTS & GOALS

1. Sport (please state if Paralympic Sport)
2. Tell us about your sporting achievements over the last 12 months. In a clear and concise manner, explain how you have achieved the necessary performance standards for the level of award you are applying for and how you have improved as an athlete over the last 12 months (750 words max).

NOTE – Please attach all supporting documentation and evidence of performance.

3. What are your sporting goals and ambitions for the next 12 months and beyond? (300 words max)

FINANCIAL INFORMATION

4. If you were successful, how would you spend your award?

5. Please tell us about any other sponsorship or other financial support received, including details of any NGB funding.

References

6. All applicants must provide a sporting reference. For the Gold award references must be provided by an employee of the National Governing Body of your sport, for instance your regional or county development officer or someone from the talent team (but not a personal coach), the reference should confirm you meet the necessary performance standard. For the Silver and Bronze awards references are accepted from your club, school or coach.

Name of referee: _____ Role: _____
Email Address: _____ Phone number: _____

Tick this box to confirm that you have attached the reference to your application.

Declaration

6. Declaration

Please tick this box to confirm that all information provided is correct at the time of submission and that you understand and agree to the terms and conditions of the grant as detailed in the Sports Grant Scheme guidance.

SIGNED:

DATE:

REPORT TO GRANTS ADVISORY PANEL

Date: 2 March 2015

Title: Cultural Grants

Submitted by: Executive Director – Operational Services

Portfolio: Culture and Active Communities

Ward(s) affected: All

Purpose of the Report

To consider the attached applications for Cultural Grants.

Recommendations

- *To approve the recommendation as indicated in the report.*

Reasons

To support local art and community groups to develop cultural activities and events for the community.

1. BACKGROUND

1.1 The Council has always maintained its support to local organisations by providing a fund, which is allocated to cultural activities. This allows groups or organisations to apply for grants up to £1200 in any one year.

2. ISSUES

2.1 The list as shown in Appendix 1 identifies the Groups applying for funding this round.

3. OUTCOMES LINKED TO CORPORATE PRIORITIES

The organisations cater for the following Council Corporate Priorities:

- No. 1 – Creating a Cleaner, Greener and Safer Borough
- No. 2. - Creating a Borough of Opportunity
- No. 3. - Creating a Healthy and Active Community

4. LEGAL AND STATUTORY IMPLICATIONS

There are no statutory or legal implications.

5. **FINANCIAL AND RESOURCE IMPLICATIONS**

The amount allocated for 2014/15 is £12000. If all the grants are approved to the sum of £2610 this will leave a balance of -£400.

6. **MAJOR RISKS**

Events may be unable to take place if funding is not available.

7. **RECOMMENDATIONS**

To approve the recommendations as indicated in the attached Appendix 1.

8. **LIST OF APPENDICES**

Appendix 1 – list of organisations seeking grant aid
Appendix 2 – Spreadsheet of awards and balance 2014-2015

TM/14/15

APPLICANT	REF	AWARD REQUEST	THE ORGANISATION AND ITS PROJECT	COST OF PROJECT	PREVIOUS AWARDS	OTHER FUNDING
Whitmore Parish Council/ Whitmore Parochial Church Council	14/03/14	£360	<p>Whitmore Parish Council's aim is to improve the lives of residents of Whitmore in a variety of ways, individually, culturally and socially. In recent years they have installed a 'Trim Trail of adult exercise machines, they run a successful festival and community event. Whitmore Church is a historic building and is the spiritual centre of the village in the Conservational Area. It is open daily and as well as religious services is the venue for concert and social events.</p> <p>They are applying for funds to place a Newcastle Civic Society Blue Plaque in the church. The plaque would commemorate the Revd Samuel Stone, a well-known nineteenth century hymn writer and resident of the parish. A community event will be built around the unveiling. Baldwin's Gate School is also involved as a part of the project would focus some of the children's study of local history and religion around the plaque and Revd Stone. Once in place it would provide the opportunity for further cultural and community awareness events.</p>	£400	None	£40 (own funds)
Barbara Walton Singers (BWS)	15/03/14	£1050	<p>The Barbara Walton Singers is a four part mixed choir which usually performs in the North Staffordshire Area and gives a minimum of 5 concerts a year. Their primary objective is to perform music to a high standard and attract a wide audience particularly young people by offering tickets at a greatly reduced price. They seek funding to help with their forthcoming concert at St Andrew's Church, Westlands in April. The Three Baroque Masters. Members of the orchestra will be demonstrating and talking about their period instruments and baroque music giving a learning opportunity to the audience. It is intended that the artistic director will visit local schools in the area to raise awareness of choral singing and this concert.</p>	£4825	None	<p>£1440 Ticket Sales (uncon)</p> <p>£200 Programme Sales (uncon)</p> <p>£2000 private donation (con)</p> <p>Refreshments £60 (uncon)</p> <p>Choir reserves (con)</p>

APPLICANT	REF	AWARD REQUEST	THE ORGANISATION AND ITS PROJECT	COST OF PROJECT	PREVIOUS AWARDS	OTHER FUNDING
Page 44 Art Brasil	16/03/14	£1200	<p>ART BRASIL are a not-for-profit collective of local artists who specialise in Brazilian Dance and Music. They deliver community classes as well as outreach workshops in schools, and performing at local and regional events. Classes take place in Newcastle-under-Lyme and are run by a team of artists, some voluntarily</p> <p>School work covers the Staffordshire area and beyond. They seek funding to stage a series of 8 Brazilian Carnival Arts workshops which aims to provide the opportunity for children, young people and adults to access high quality music, dance and costume arts workshops with special guest artists from around the UK and Brazil.</p>	£2600	£1290 (10/11)	£1400 (£175 per workshop x 8) Confirmed

DATE	REF	ORGANISATION	PROJECT	Requested Amount	Actual Award	BALANCE	DECISION
						12000.00	
09/06/14	01/06/14	Moseley Railway Trust	Tracks to the Trenches - 2014 WWI event	1200.00	1200.00	10800.00	Full Award
09/06/14	02/06/14	Fluxx	Gameplan' - Over 55's Role Play Project	940.00	940.00	9860.00	Full Award
09/06/14	03/06/14	Letting in the Light	Castle Uncovered - Oral History Project	1000.00	1000.00	8860.00	Full Award
				3140.00	3140.00	8860.00	
23/09/14	04/09/14	North Staffs Special Adventure Playground	Christmas Variety Show	900.00	600.00	8260.00	Partial Award
23/09/14	05/09/14	Infusion Dance Troupe	New Costume purchase	1200.00	500.00	7760.00	Partial Award
23/09/14	06/09/14	Staffordshire Knights	Purchase of protective hardcases for drums	1000.00	500.00	7260.00	Partial Award
23/09/14	07/09/14	Newcastle Town Centre Partnership	Bottle Cap Film Festival	1000.00	800.00	6460.00	Partial Award
23/09/14	08/09/14	Silverdale Sapphires	New Costume purchase	1200.00	500.00	5960.00	Partial Award
23/09/14	09/09/14	St Giles Parochial Church Council	Civic Life Gallery upgrade	1200.00	800.00	5160.00	Partial Award
23/09/14	10/09/14	Newcastle Lanterns Supporters' Club	Lantern Parade 2014	1200.00	1200.00	3960.00	Full Award
				7700.00	4900.00	3960.00	
08/12/14	11/12/14	Porthill Players	Jackie - the Jackie Trent Story	1200.00	1000.00	2960.00	Partial Award
08/12/14	12/12/14	Daleian Singers	Rugby World Cup Commission 'Everyone is Invited'	1000.00	750.00	2210.00	Partial Award
08/12/14	13/12/14	Potboiler Theatre	The Roamers tales	1000.00	0.00	2210.00	not eligible
				3200.00	1750.00	2210.00	
02/03/15	14/03/15	Whitmore Parish Council	Civic Society Blue Plaque	360.00	0.00	1850.00	
02/03/15	15/03/15	Barbara Walton Singers	Concert - Three Baroque Masters	1050.00	0.00	800.00	
02/03/15	16/03/15	Art Brasil	Brazilian Carnival Arts Workshops	1200.00	0.00	-400.00	

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