

# Public Document Pack



## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Culture, Recreation and Countryside
<b>Date and Time</b>	Tuesday, 21st March, 2017 at 2.00 pm
<b>Place</b>	Chute Room, Ell Court, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

## AGENDA

### 1. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

### 2. GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS 2017/18 (Pages 1 - 20)

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grant funding to cultural, recreational and community organisations across Hampshire.

### 3. COMMUNITY BUILDINGS CAPITAL FUND 2016/17 (REQUESTS FOR £25,000 AND UNDER) (Pages 21 - 34)

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grant funding from the Community Buildings Capital Fund 2016/17.

## ABOUT THIS AGENDA:

**On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.**

**ABOUT THIS MEETING:**

**The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

## HAMPSHIRE COUNTY COUNCIL

### Decision Report

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	21 March 2017
<b>Title:</b>	Grant Funding for Culture and Community Organisations 2017/18
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. Executive Summary

- 1.1 This report seeks approval from the Executive Member for Culture, Recreation and Countryside for £52,880 of Culture and Community Activity Grants 2017/18 to cultural, recreational and community organisations across Hampshire.
- 1.2 The report sets out details of the financial position of revenue grant schemes to culture and community organisations in 2017/18 and provides an update on outstanding monitoring reports from organisations awarded grants through the two Investment Funds for 2017/18.

#### 2. Culture and Community Activity Grants

- 2.1 The purpose of this grant stream is to provide general support, applications can be made for over £1,000 up to a maximum of £3,000, to groups and organisations which encourage and provide opportunities for individuals and communities to participate in community focussed, cultural and recreational activities. Full details, including what the County Council can and cannot fund, are set out in Appendix 1.
- 2.2 23 organisations have applied for funding and the details are set out in Appendix 2.

### **3. Financial Information:**

3.1. The total draft budget for the 2017/18 revenue grants is £977,000. £827,000 was allocated on 6 December 2016 and the remaining £150,000 was set aside for Culture and Community Activity Grants (CCAG) 2017/18.

3.2 Allocation for CCAG 2017/18	£150,000
Recommendations for approval in this report	£ 52,880
Remainder available for future rounds <i>(if all recommendations in this report are approved)</i>	£ 97,120

### **4. Other key issues**

4.1 All of the organisations regularly funded via the Culture and Recreation Investment Fund and Community Investment Fund and awarded funds for 2017/18 are required to complete an End of Grant Evaluation form for 2015/16 and an Interim Monitoring Form for 2016/17. On 6 December 2016, it was noted that two of the 16 organisations funded in 2015/16 and 2016/17 had not done this. They were:

- Lymington Museums Trust (trading as St Barbe Museum and Art Gallery)
- Pilands Wood Community Association

These organisations have received additional reminders. To date, Lymington Museums Trust (trading as St Barbe Museum and Art Gallery) has submitted an End of Grant Evaluation form for 2015/16 but no Interim Monitoring Form for 2016/17. Nothing has been received from Pilands Wood Community Association. Submission of these outstanding reports is a condition of these organisations 2017/18 awards.

4.2 Legal Implications: The Council has wide powers under Section 19 Local Government (Miscellaneous Provisions) Act 1976 to provide recreational facilities and to contribute by way of a grant or loan towards the expenses incurred by voluntary bodies in providing such facilities and activities.

### **5. Recommendations**

5.1 That the Executive Member for Culture, Recreation and Countryside gives approval:

- i) To award funding totalling £52,880 of Culture and Community Activity grants 2017/18 to cultural, recreational and community organisations across Hampshire as outlined in Appendix 2.
- ii) To defer payment of Culture and Recreation Investment Fund 2017/18 and Community Investment Fund 2017/18 awards pending receipt of outstanding monitoring forms from Lymington Museum's Trust (trading as St. Barbe's Museum and Gallery) and Pilands Wood Community Association.

**CORPORATE OR LEGAL INFORMATION:****Links to the Corporate Strategy**

<b>Hampshire safer and more secure for all:</b>	no
Corporate Improvement plan link number (if appropriate):	
<b>Maximising well-being:</b>	yes
Corporate Improvement plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	yes
Corporate Improvement plan link number (if appropriate):	

**Other Significant Links**

<b>Links to previous Member decisions:</b>		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Grant Funding for Culture and Community Organisations in Hampshire 2017/2018	7924	06/12/2016
<b>Direct links to specific legislation or Government Directives</b>		
<u>Title</u>	<u>Date</u>	

**Section 100 D - Local Government Act 1972 - background documents**

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

## **IMPACT ASSESSMENTS:**

### **1. Equality Duty**

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

**Due regard in this context involves having due regard in particular to:**

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

### **1.2. Equalities Impact Assessment:**

A high level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

### **2. Impact on Crime and Disorder:**

2.1 Not applicable.

### **3. Climate Change:**

a) How does what is being proposed impact on our carbon footprint / energy consumption?

Not applicable.

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

Not applicable.

### Culture and Community Activity Grants

The purpose of the Culture and Community Activity Grants is to provide general support to groups and organisations which encourage and provide opportunities for individuals and communities within Hampshire to participate in cultural, community-focused, and recreational activities.

This programme funds projects and proposals which support the priorities and outcomes in [Hampshire County Council's Strategic Plan 2013-17 'Shaping Hampshire: modern, public services for the future'](#).

- Health and wellbeing: Improving health and wellbeing for all, particularly those who are vulnerable or disadvantaged, including mental health and wellbeing.
- Economy: Promoting economic prosperity and protecting the environment.
- Communities: Working with communities to enhance local services.

Applications can be made for **over £1,000 up to a maximum of £3,000**. Applications **must** be submitted using the **Standard Form** (over £1,000). Organisations seeking funding of £1,000 or less are recommended to look at County Councillor Grants.

#### What is funded

- Community, cultural or recreational activities or events that provide opportunities for local people (Hampshire residents) to become involved
- A high quality eligible project, programme or activity that delivers measurable outcomes and results against the priorities set out above
- Match funding for business sponsorship

#### What isn't funded

- Individuals
- Further or higher education fees, personal development or training fees for individuals
- Curriculum based activities
- Building based capital works
- Capital and equipment schemes – i.e. buying instruments or uniforms
- General/core running costs of an organisation
- Website development projects
- Medical/complimentary treatment activities
- Setting up an organisation
- Profit making or funding-raising events/activities
- County, District or Borough Councils
- Services, projects or activities solely within the unitary authority areas of Portsmouth City Council and Southampton City Council
- Organisations already in receipt of core funding from other Hampshire County Council departments
- Uniformed groups such as Scouts, Girl Guides, cadets, etc.
- Street parties or village fetes

Please note we cannot retrospectively fund projects/activities that have already been carried out. Grants are issued for projects/activities to be carried out in the future.

Applications which are clearly ineligible may be rejected by Officers in discussion with the Executive Member before the Decision Date.

## Grant criteria and eligibility

We will consider funding eligible organisations that meet **all** of the following criteria:

- **The organisation must have actively sought funding from other sources; this could include district, borough, town or parish council funding. Priority will be given to applications which have partner funding in place from other sources.**
- The proposed programme, project or activity of the organisation is a cultural, community, or recreational activity/project that encourages and provides opportunities for individuals and communities within Hampshire to participate.
- The programme, project or activity must also support one or more of the Strategic Plan 2013-17 'Shaping Hampshire: modern, public services for the future' priorities detailed above.
- A high quality, time-limited project, programme or activity that delivers measurable outcomes and results against the priorities set out above.
- The organisation must be able to demonstrate that without the support from Hampshire County Council the activity/event would not be able to proceed at all or to the extent outlined in the application.
- Organisations with significant funds in place or higher levels of reserves must demonstrate why funding from Hampshire County Council is needed.
- The organisation has a clear management structure within its constitution or suitable governance/terms of reference.
- Match funding for business sponsorship (see additional criteria below).

**All organisations requesting support must submit their latest Annual Accounts/annual financial summary.**

All successful applicants will be required to provide appropriate reporting and/or monitoring for their service, projects and/or activities.

Organisations will be expected to have appropriate policies, procedures and levels of insurances in place. This will include child and vulnerable adult protection/safeguarding policies, health and safety policy, a minimum of £5m Public Liability and £5m Employers Liability Insurance.

Applications to other County Council grant schemes for the proposed project will be considered when reviewing applications.

### Business Sponsorship - additional criteria and eligibility

We can match fund business sponsorship up to £300. The sponsorship you are receiving must be monetary, we can not match fund any in kind sponsorship, e.g. free/subsidised marketing. Match funding must be a minimum of £150 per business and businesses **must be first time sponsors**. Maximum of one application per organisation per year.

### Financial Eligibility

Organisations will not normally be eligible for grants where they hold a high level of unallocated reserves, particularly in excess of one year's running costs. In cases where reserves held are felt to be high or exceed one year's running costs a reduced level of funding may be agreed. All charitable organisations are expected to have an agreed reserves policy that addresses their financial risk.



**Culture and Community Activity Grants 2017/18**  
**Application assessment summary**

Each grant application has been assessed against the Culture and Community Activity Grant criteria (Appendix 1) using a standard template.

**Project funding requests:**

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
Age UK Mid Hampshire  (Test Valley / Andover North)	Community Wellbeing Clubs for Older People  (£22,032)	Age UK Mid Hampshire seeks funding to establish a weekly Wellbeing Lunch Club in Andover North, based on the model at existing clubs in the Winchester area which provide hot meals, organised activities including weekly fitness sessions, and access to advice, including well-being clinics delivered in partnership with Southern Health. Partner agencies also provide information / talks relevant to those attending, including MIND, Parkinson's UK and The MS Society. 30 Hampshire residents are expected to benefit. The organisation has committed £4,430 of its own funds, expects to generate £7,500 through client contributions. Councillor Rolt supports the application. <u>Note:</u> The organisation was unsuccessful in applications for £27,000 to Adult Services Community Connectors Grant 2016/17, £15,000 Adult Services Marginalised Groups 2016/17 and £15,000 Adult Services Community Based Support as the applications did not meet the scheme criteria. <b>It is recommended that Age UK Mid Hampshire is awarded £3,000.</b>	£3,000	£3,000
Awaaz FM Community Radio	Challenging Perceptions  (£3,507)	Awaaz FM seeks funding to develop and broadcast a campaign (including interviews) to raise awareness of hate crime, support available and advice on keeping safe. The organisation broadcasts from Southampton and its transmission area covers Southampton, Portsmouth and South Hampshire. It is not clear how many listeners are	£3,000	£0

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
<p><i>Awaaz FM Community Radio</i></p> <p>(Eastleigh, Fareham, Gosport and Havant)</p>		<p>reached in each area. The project costs are mostly core costs (operational overheads, licensing fees, and publicity). 500 Hampshire residents are expected to benefit. The organisation has committed £506.52 of its own funds. It was unsuccessful in an application to Awards for All.</p> <p><b>As the majority of costs are core costs and the project covers the unitary authorities of Southampton and Portsmouth as well as Hampshire residents, making it difficult to separate out local benefit and participation, it is recommended that the application is not supported.</b></p> <p><b>It is also recommended the organisation is signposted to more appropriate grant schemes, such as those of the Office of the Police and Crime Commissioner.</b></p>		
<p>Bassline Circus</p> <p>(Winchester/ Winchester Eastgate and Winchester Westgate)</p>	<p>Theatre and Music workshops for Winchester</p> <p>(£32,200)</p>	<p>Bassline Circus seeks funding to engage new audiences through theatre, music and costume making workshops for participants who can go on to perform at Boomtown Fair in August 2017. In partnership with organisations including The Trinity Centre, Naomi House, Winchester and District Young Carers, Blue Apple Theatre and a local primary school, the project will work with vulnerable groups who lack access to creative opportunities at this level. 400 Hampshire residents are expected to benefit. The organisation has secured £10,000 from Boomtown Festival UK Ltd and £1,200 in-kind support (venue space) from Winchester University. It has applied for £10,000 Awards for All (outcome due 31/03/2017). It has also applied for £3,000 Bristol Council (outcome due 31/03/2017) towards similar workshops to be held in Bristol with performance opportunities at Bristol Old Vic. Funding recommended in this report will be used to support the workshops in Winchester. Councillors Tod and Mather were invited to comment. Councillor Mather supports the application.</p> <p><i>Note: The organisation was awarded £2,950 Culture &amp; Community</i></p>	£3,000	£3,000

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
		Activity Grant 2016/17 (decision date 21/01/16) <b>It is recommended that Bassline Circus is awarded £3,000.</b>		
Blue Apple Theatre Company <i>Blue Apple Theatre Company</i>  (Countywide project)	Blue Apple Theatre  (£177,485)	Blue Apple Theatre Company works with people with learning disabilities to increase learning, activeness and confidence. It is a well established provider of dance and drama opportunities for people with learning disabilities, aiming to integrate them better with the wider community and helping them build skills needed to deal with situations that might be difficult for them and engage with the non-disabled public. This programme aims to expand the organisation's core programme and create opportunities to learn skills and build relationships in Gosport, Andover and New Milton. <u>Note:</u> The organisation was awarded £3,000 Culture and Community Activity Grant 2016/17 (decision date 21/01/2016). <b>It is recommended that Blue Apple Theatre Company is awarded £3,000.</b>	£3,000	£3,000
Elson Junior School  (Gosport / Hardway)	Ecology Project  (£2,620)	Pupils (including Eco Councillors), parents and local residents will participate in the creation of a new community display and garden planted with pollinator plants and recycled materials on the school grounds. Use of the Community Payback Team will also promote understanding among residents of the work being done to rehabilitate young offenders within the community. 400 Hampshire residents are expected to benefit. The organisation has committed £500 of its own funds to the project. Councillor Chegwyn supports this application. <b>It is recommended that Elson Junior School is awarded £2,120.</b>	£2,120	£2,120
Gilbert White and the Oates Collections  (East Hampshire /	Gilbert White's Nature Festival  (£7,816)	The organisation seeks funding to support a weekend festival, in partnership with a variety of regional and national partners, to inspire a deeper interest and involvement in nature and conservation activities through talks, guided tours, arts and crafts and games. 900 Hampshire residents are expected to benefit. The organisation has committed £1,816 of its own funds to the project	£3,000	£3,000

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
Alton Rural)		and expects to generate £3,000 through entrance fees. Councillor Kemp-Gee supports the application. <u>Note:</u> The organisation was awarded two Culture and Recreation Investment Fund 2017/18 awards totalling £32,975 (decision date 06/12/2016) and received two Culture and Recreation Investment Fund 2016/17 awards totalling £39,095 (decision date 03/12/2015). <b>It is recommended that Gilbert White and the Oates Collections is awarded £3,000.</b>		
Golden-Oldies Charity (Countywide Project)	Goldies Sessions in Hampshire Communities (£4,436)	Golden-Oldies Charity seeks funding to expand their free monthly singing sessions for older people in two new areas (Ringwood and Romsey or Basingstoke) where they have identified a need. Participants will also have the opportunity to take part in events with groups from other areas, including a planned Big Sing event. The project is already running in Andover where it successfully engages older people most at risk of loneliness and is clearly valued by participants. 200 Hampshire residents are expected to benefit. The organisation has secured £2,218 from the Chidwick Trust. <b>It is recommended that Golden-Oldies Charity is awarded £2,220.</b>	£2,218	£2,220
Gosport Community Safety Partnership (Gosport)	Gosport Summer Passport (£25,930)	Gosport Community Safety Partnership seeks funding to support the delivery of diversionary activity sessions for young people in the summer holidays. This is a consortium project and the application is lead by Motiv8 South. Sessions will be delivered by a range of suitably qualified and experienced organisations and include attractive recreational activity as well as support around a wide range of issues. The project proactively engages with vulnerable young people, including through Supporting Troubled Families and the Early Help Hub. 500 Hampshire residents are expected to benefit from this scheme. The organisation has committed £550 of its own funds and secured £1,050 from Gosport Borough Council and £11,000 in kind support from partner agencies (staff time). It has applied for £2,500 from Radian	£3,000	£3,000

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
		<p>Housing (outcome due 01/04/2017) and £7,830 from the Office of the Police and Crime Commissioner (outcome due 28/02/2017). Gosport Councillors were invited to comment. Councillors Burgess, Carter, Chegwyn, Cully and Edgar support the application.</p> <p><u>Note:</u> The organisation was awarded £3,000 Culture and Community Activity Grant 2015/16(decision date 21/01/2016).</p> <p><b>It is recommended that Gosport Community Safety Partnership is awarded £3,000.</b></p>		
<p>Integr8 Movement <i>Integr8 Movement</i></p> <p>(Winchester / Winchester Eastgate and Winchester Downlands)</p>	<p>Dance Academies</p> <p>(£4,940)</p>	<p>Integr8 Movement seeks funds to support affordable weekly classes in various styles of dance targeted at young people from disadvantaged communities with a lack of access to dance provision. Sessions will take place at King Alfred Youth Activity Centre and Harestock Primary School and the organisation will also work with Henry Beaufort School to identify pupils who will particularly benefit. The young people will also have the opportunity to take part in a showcase at the Theatre Royal, Winchester. The project includes support towards the delivery of the sessions and towards branded clothing to promote a sense of pride and identity amongst the project participants.</p> <p>40 Hampshire residents are expected to benefit.</p> <p>Councillors Bailey and Mather were invited to comment. Councillor Mather supports the application.</p> <p><b>It is recommended that Integr8 Movement is awarded £3,000.</b></p>	£3,000	£3,000
<p>Joyful Jams CIC</p> <p>(Countywide project)</p>	<p>Joyful Jams- Jammy Dodgers</p> <p>(£3,700)</p>	<p>Joyful Jams provides art and performance sessions for older people and those with dementia. It seeks funding to run a pilot programme of 8 sessions of clowning across four HCC care homes to entertain and stimulate residents, improving their mental and emotional wellbeing and reducing isolation.</p> <p>400 Hampshire residents are expected to benefit.</p> <p>The organisation has committed £400 of its own funds to the project and secured £200 in-kind support (research and development space) from The Point. It expects to generate £300 in contributions from care homes.</p>	£3,000	£3,000

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
		<p>Officers in Adult Services support the application which aligns with the department's dementia strategy.</p> <p><u>Note:</u> The organisation has applied for five County Councillor Grants 2016/17 totalling £5,000 to support additional art and performance projects in 8 HCC care homes (outcomes pending).</p> <p><b>It is recommended that Joyful Jams CIC is awarded £3,000.</b></p>		
<p>Kala The Arts (Countywide project)</p> <p><i>Kala The Arts</i></p>	<p>Divyaa (£7,330)</p>	<p>Kala the Arts seeks funding to organise a production of South Asian dance involving local communities, schools and Basingstoke College of Technology students working with professional dancers and musicians. A choreographed piece will be developed over twelve workshops and then performed at The Haymarket and at Eastleigh Mela, Fleet Carnival and other cultural and outdoor locations, including Hampshire Cultural Trust museums.</p> <p>1,700 Hampshire residents are expected to benefit.</p> <p>The organisation has committed £200 of its own funds to the project, has secured £2,100 from the Hampshire Cultural Trust, £820 in-kind support (venue) from Anvil Arts and expects to generate £1,300 through ticket sales.</p> <p><u>Note:</u> The organisation was awarded £2,700 Culture and Community Activity Grant 2016/17(decision date 21/01/2016). It unsuccessfully applied for £4,300 Culture and Recreation Investment Fund 2017/18 (decision date 06/12/2016).</p> <p><b>It is recommended that Kala the Arts is awarded £2,910</b></p>	£2,910	£2,910
<p>Loud and Proud (Gosport)</p>	<p>Loud and Proud (£2,390)</p>	<p>Loud and Proud provides supported volunteering opportunities for young people, including those from disadvantaged communities. It seeks funding to support the delivery of intergenerational sessions for older people in residential homes and the costs of volunteering at civic and community events. Funding will also support a celebration event to recognise and raise awareness of the value of youth volunteering. Participants develop skills, build confidence and become active citizens and their volunteering enables the delivery of other community events</p>	£2,390	£2,390



Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
(Countywide project)	(£19,681)	<p>is also providing in-kind support through venue space in the Ashcroft Centre, Fareham, Forest Arts Centre, New Milton and West End Centre, Aldershot. Participants will be bussed to the Nuffield for final performances.</p> <p>180 Hampshire residents are expected to benefit.</p> <p>The organisation expects to generate £16,000 from parental contributions and seeks funding to ensure participation fees are affordable.</p> <p><u>Note:</u> The organisation was awarded £23,955 Culture and Recreation Investment Fund 2016-17 (decision date 03/12/2015).</p> <p><b>It is recommended that Nuffield Theatre is awarded £3,000.</b></p>		
Spirit of Music Festival  (East Hants / Petersfield Butser and Petersfield Hangars) <i>Spirit of Music Festival</i>	Spirit of Music Festival 2017  (£4,575)	<p>Spirit of Music Festival 2017 will run over two consecutive weekends in April and May at venues in Petersfield and Liss. The festival will feature live performances and workshops and will involve professional musicians from a range of disciplines. Local children will also be encouraged to take part through the composition of a piece of music to be performed at the festival.</p> <p>800 Hampshire residents are expected to benefit.</p> <p>The organisation expects to raise £4,280 through box office, workshop fees and donations, but this will not be until during the festival and funds are needed in advance to secure performers and for other costs. Any excess income generated during the festival will be used to support the following year.</p> <p>Councillors Clarke and Moon were invited to comment. Councillor Clarke supports the application.</p> <p><b>It is recommended that Spirit of Music Festival is awarded £1,020</b></p>	£1,020	£1,020
The Conservation Volunteers  (Countywide)	Biodiversity Action Team  (£13,100)	<p>The Conservation Volunteers seeks funding to support the delivery of thirty-five community-based conservation sessions focussed on improving local green spaces as well as reducing social isolation and improving wellbeing amongst volunteers. The organisation will work to recruit participants from all communities and backgrounds, including</p>	£1,900	£1,900



Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
project)  <i>The Conservation Volunteers</i>		those with physical and mental health issues. 100 Hampshire residents are expected to benefit. The organisation has secured £8,000 for Tesco Bags of Help and applied for £1,920 from Eastleigh Borough Council (outcome due 01/03/2017) and £1,280 from Norse SE Ltd (outcome due 01/03/2017). <u>Note:</u> The organisation was awarded £1,400 Culture and Community Activity (decision date 21/01/16) <b>It is recommended that The Conservation Volunteers is awarded £1,900.</b>		
The MOMC - Leigh Park Crafts Initiative Trust Limited (trading as Making Space)  (Countywide project)	Spaces to Make (£4,201)	Making Space seeks funds to create an outreach scheme, taking a series of eight craft taster workshops to people in Rushmoor, Gosport and East Hampshire, particularly targeting people in disadvantaged communities and people with disabilities. Venues will include day centres and community centres and the organisation will engage participants through community groups and support organisations for vulnerable people. 175 Hampshire residents are expected to benefit. The organisation has committed £1,000 of its own funds to the project and expects to generate £255 through participant contributions. <u>Note:</u> The organisation was awarded £33,320 Culture and Recreation Investment Fund 2017/18 (decision date 06/12/2016) and received £34,000 grant in 2016/17 (decision date 03/12/2015). <b>The County Council is the major funder of Making Space and is in discussion with the organisation to reduce its reliance on County Council funding. In view of this it is recommended that this grant application is not supported.</b>	£2,946	£0
The Rude Mechanical Theatre Company	The Commercial Traveller (£105,892)	The Rude Mechanicals seek support towards a tour of their latest piece, to include performances in seven Hampshire villages (Ropley, Conford, Hook, Hambledon, Selborne, Droxford and Sheet), increasing access to high quality arts in rural communities. Villages organise most of the logistics around the performances (ticket sales, marketing and	£1,000	£1,000

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
(Countywide project)  <i>The Rude Mechanical Theatre Company</i>		evaluation) increasing the community participation and use of local shops and post offices as temporary box offices encourages footfall to rural businesses. 1,500 Hampshire residents are expected to benefit. The organisation has secured £1,870 from donations and £250 in sponsorship. It has applied for £15,000 from Arts Council England (outcome due 28/02/2017), £1,000 from Wealden District Council (outcome due 31/03/2017), £1,000 from Garfield Weston Foundation (outcome due 30/04/2017), £500 sponsorship from Harvey's of Lewes (outcome due 31/03/2017) and expects to generate £85,272 through ticket sales. <b>It is recommended that The Rude Mechanical Theatre Company is awarded £1,000.</b>		
The Urban Vocal Group (Havant)	The Urban Vocal Group (£14,678)	The Urban Vocal Group, one of the largest free to access music groups for young people in the county, seeks funds to support its Havant group, which provides vocal training and experience of the music industry through performances, professional recording and the opportunity to work towards an Arts Award. The organisation also provides work experience and apprenticeships and their groups perform regularly at local and regional venues and events. Approx. 40% of participants come from areas of high deprivation and the organisation works with hard to reach young people. 40 Hampshire residents are expected to benefit. The organisation has committed £3,000 of its own funds to the project as well as £2,000 of income generated through its fee-paying adult groups, profits of which are used to support the youth groups, and has secured £250 in-kind support (venue) from Bedhampton Social Hall. It has applied for £6,380 from National Foundation for Youth Music (outcome due 01/04/2017). Havant Councillors were invited to comment. <b>It is recommended that The Urban Vocal Group is awarded £3,000.</b>	£2,998	£3,000

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
Waterlooville Events Team  (Havant / Waterloo and Stakes North)	Pop Up Cinema  (£1,780)	An established community group, the Waterlooville Events Team seeks funds to create a monthly pop-up cinema experience in local venues. This project is a direct response to community identified need and, if successful in this pilot phase, it will be sustainable through volunteers and income generation. 360 Hampshire residents are expected to benefit. The organisation expects to generate £300 in ticket sales. Councillor Briggs supports the application. <b>It is recommended that Waterlooville Events Team is awarded £1,480.</b>	£1,480	£1,480
Winchester Chamber Music Festival  (Winchester/ Winchester Eastgate and Winchester Westgate)  <i>Winchester Chamber Music Festival</i>	Winchester Chamber Music Festival 2017  (£45,090)	Winchester Chamber Music Festival seeks funds to support a four day festival in April 2017, in celebration of its tenth anniversary. The festival includes a series of concerts and music workshops, with some music composed especially for the event. Open rehearsal and masterclasses will give local players the opportunity to engage with professional musicians. A concert for primary school children will be held at Theatre Royal Winchester and an outreach concert will take place for beneficiaries of St John's Charity. Free concert tickets will be offered for children and young people aged 5-25. Venues will include Winchester Discovery Centre, St Lawrence Church and the Theatre Royal. 2,500 Hampshire residents are expected to benefit. The organisation has committed £2,000 of its own funds and secured £2,000 from the Arts Council, £2,000 from Winchester City Council, £750 from Winchester BID, £1,000 from Hinrichesen Foundation, £2,000 from a shareholder in the new commission and raised £1,500 through a fund-raising concert. It expects to generate £16,000 through ticket sales and £11,000 through its friends scheme. Councillors Tod and Mather were invited to comment. Councillor Mather supports the application. <u>Note:</u> The organisation was awarded £2,500 Culture & Community Activity Grant 2016/17 (decision date 21/01/16).	£2,500	£2,500

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
		<b>It is recommended that Winchester Chamber Music Festival is awarded £2,500.</b>		
Y Services for Young People  (Gosport and Fareham)	Play Rangers in the Outdoors  (£5,100)	<p>Y Services for Young People seeks funding to support the delivery of 50 two-hour outdoor play sessions for 0-12 year olds and their families across Fareham and Gosport with a focus on supporting families with multiple and complex needs. Sessions will be delivered in local parks and outdoor areas and activities will be themes to celebrate local venues, culture and history as well as promoting healthy outdoor play. 800 Hampshire residents are expected to benefit.</p> <p>The organisation has committed £300 of its own funds to the project and secured £200 from Fareham Borough Council. It has applied for £2,000 from Tesco Bags for Help (outcome due 31/03/2017).</p> <p>Fareham and Gosport Councillors were invited to comment. Councillors Burgess, Carter, Chegwyn, Cully, Edgar, Evans, Price, Wood and Woodward support the application.</p> <p><u>Note:</u> The organisation was awarded £2,970 Culture and Community Activity Grants 2016-17 (decision date 21/01/2016). It was also awarded £17,779 Children's Services Integrated Grant 2016-17 (decision date 21/01/2016), eight 0-19 Children's Services 2016-17 grants totalling £59,286 (decision date 11/11/2016), five County Councillor 2016-17 grants totalling £7,976 and support through Short Breaks for Children with Disabilities and Additional Needs - under £5k 2016-17.</p> <p><b>It is recommended that Y Services for Young People is awarded £2,600.</b></p>	£2,600	£2,600
Youth and Families Matter  (New Forest / Totton South and	Coffee Morning / Community Breakfast  (£4898)	<p>The organisation seeks funding to support weekly Community Breakfast and Coffee Morning sessions for vulnerable families and socially isolated community members. Sessions will also include support in parenting skills, budgeting, cookery and nutrition with an aim of improving mental and physical wellbeing.</p> <p>90 Hampshire residents are expected to benefit from the project.</p>	£2,751.27	£2,750

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2017/18
Marchwood)  <i>Youth and Families Matter</i>		<p>The organisation has secured £2,146 funding from MJB Charitable Trust. Councillor Harrison supports the application.</p> <p><u>Note:</u> The organisation was awarded £2,260 Culture and Community Activity Grants 2016-17 (decision date 11/07/2016). It was also awarded £1,000 County Councillor grant (decision date 17/06/2016) and received support through Short Breaks for Children with Disabilities and Additional Needs - under £5k 2016-17.</p> <p><b>It is recommended that Youth and Families Matter is awarded £2,750.</b></p>		
<b>TOTAL</b>			<b>£58,826.27</b>	<b>£52,880</b>

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## HAMPSHIRE COUNTY COUNCIL

### Decision Report

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	21 March 2017
<b>Title:</b>	Community Buildings Capital Fund 2016/17 (requests for £25,000 and under)
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. Executive Summary

- 1.1 The purpose of this report is to seek approval from the Executive Member for Culture, Recreation and Countryside for £129,680 of funding from the Community Buildings Capital Fund 2016/17.
- 1.2 The report also seeks approval for a capital grant of £50,000 to SPUD towards the costs of developing a community facility on the outskirts of Winchester.

#### 2. Summary of grants:

##### 2.1 Community Buildings Capital Fund 2016/17 applications

Organisation	District	£
Abbotswood Community Association	Test Valley	£10,000
Alton Community Association	East Hampshire	£25,000
Buckskin & Worting Community Association	Basingstoke and Deane	£5,000
Colden Common Community Association	Winchester	£9,700
Lymington Community Association	New Forest	£21,990

<b>Organisation</b>	<b>District</b>	<b>£</b>
Silchester Village Hall	Basingstoke and Deane	£25,000
South Wonston Village Hall	Winchester	£2,980
Southwick & Widley D-Day Memorial Hall	Winchester	£13,520
Waltham Chase Village Hall Committee	Winchester	£6,500
Whitehill Village Hall	East Hampshire	£9,990
<b>Total</b>		<b>£129,680</b>

### **3. Contextual Information**

- 3.1 The County Council works in partnership with specific community organisations, particularly Community Associations and Village Hall Trusts which seek to enable local people to meet the recreational, educational, social, cultural and environmental needs of their local communities. These organisations give local people an opportunity to participate in local activities and encourage local initiatives by people of all ages.
- 3.2 Partnership funding from the Community Buildings Capital Fund enables the voluntary and community sector to maintain the quality of Hampshire's village halls and Community Association buildings. This finance enables improvements to be made to those buildings and can assist with the development of new facilities where appropriate. The provision of these buildings by the voluntary and community sector enable local communities to access the services and facilities they need. Details of the grant criteria are set out in Appendix 1.
- 3.3 By providing financial support to these organisations for the maintenance of their buildings, the County Council is able to work in partnership with the community sector to achieve the Corporate Priority.
- 3.4 Ten organisations have applied for 2016/17 funding and details are set out in Appendix 2.

### **4. SPUD (Space, Placemaking and Urban Design) – local architectural company**

- 4.1 During 2016, the Executive Member for Culture, Recreation and Countryside was approached by SPUD to ask whether the County Council would provide a capital grant towards the construction of an innovative youth-led design project to develop a community facility including café and workshop space along a Sustrans national cycle route on The Viaduct Way on the outskirts of



Winchester. Land will be leased from Winchester City Council which has been strongly supportive of the project through development and SPUD will work with Bespoke Biking (local Community Interest Company) as an operational partner once construction is complete.

- 4.2 The total cost of the work is £453,120, of which Winchester City Council has awarded a grant of £50,000, Winchester Town Forum £25,000 and commercial sponsorship of approx. £100,000 has already been secured. The organisation is in talks with the South Downs National Park Authority which is likely to match any support from the City and County Councils, the remaining costs are to be secured through applications to various trusts, crowd-funding and online donations. Significant pro bono support from professional services has been provided to the project through its development.
- 4.3 A business case has been researched and included in the grant application, but, in the event that income generation falls below forecast figures and the café proves unsustainable, alternative community and cultural use has been identified by both SPUD and Winchester City Council.
- 4.4 SPUD has previously been awarded Culture and Community Activity Grants of £3,000 (decision date 27 September 2012), towards The Exbury Egg, two awards of £5,000 (16 September 2014) and £3,000 (11 July 2016) towards The Observatory and £2,000 from the Organisational Change Fund (6 March 2014). The Exbury Egg and The Observatory projects used unusual structures with resident artists to engage the community in Hampshire's cultural and natural heritage and illustrate that SPUD has a good track record for delivering innovative projects.

## 5. Budget Position

### 5.1 2016/17

	£
Budget approval for 2016/17	125,000
Carry forward from 2015/16 & returned funds at 6 Dec 2016	32,565
Further carry forward & returned funds	8,472
Transfer from revenue grants 2016/17 (3 December 2015)	79,990
Transfer from revenue grants 2015/16 (18 April 2016)	60,000
Transfer from P&R Large Projects 2015/16 (22 April 2016)	225,500
Transfer from revenue grants 2016/17 (4 October 2016)	63,820
	595,347

Previously approved (18 April 2016)	14,500
Previously approved (11 July 2016)	218,220
Previously approved (4 October 2016)	113,780
Previously approved (6 December 2016)	1,500
Grants recommended for approval in this report	179,680
	<hr/>
	527,680
	<hr/>
Remaining balance to be carried forward to 2017/18	<b>£67,667</b>

## **5. Other Considerations**

- 5.1 Legal Implications: The Council has wide powers under Section 19 Local Government (Miscellaneous Provisions) Act 1976 to provide recreational facilities and to contribute by way of a grant or loan towards the expenses incurred by voluntary bodies in providing such facilities and activities.

## **6. Recommendations**

- 6.1 That the Executive Member for Culture, Recreation and Countryside:
- i) Approves grants for £129,680 from the Community Buildings Capital Fund 2016/17.
  - ii) Approves a capital grant of £50,000 to SPUD on condition that funding is also secured from the South Downs National Park Authority.

**CORPORATE OR LEGAL INFORMATION:****Links to the Corporate Strategy**

<b>Hampshire safer and more secure for all:</b>	no
Corporate Improvement plan link number (if appropriate):	
<b>Maximising well-being:</b>	yes
Corporate Improvement plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	yes
Corporate Improvement plan link number (if appropriate):	

**Other Significant Links**

<b>Links to previous Member decisions:</b>		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Culture and Community Activity Grants 2012/2013	4240	27 September 2012
Grant Funding for Culture and Community Organisations 2014/15	5631	6 March 2014
Grant Funding for Culture and Community Organisations 2014/15	6071	16 September 2014
Grant Funding for Culture and Community Organisations in Hampshire 2016/17	7057	3 December 2015
Grant Funding for Culture and Community Organisations 2015/16 and 2016/17	7417	18 April 2016
Community Buildings Capital Fund 2016/17 (requests for £15,000 and under)	7431	18 April 2016
Community Buildings Capital Fund 2015/16 (requests for £25,000 and over)	7416	22 April 2016
Community Buildings Capital Fund 2016/17 (requests for £25,000 and under)	7602	11 July 2016
Community Buildings Capital Fund 2016/17 (requests for £25,000 and under)	7730	4 October 2016
Community Buildings Capital Fund 2016/17 (requests for £25,000 and under)	7920	6 December 2016
<b>Direct links to specific legislation or Government Directives</b>		
<u>Title</u>	<u>Date</u>	

**Section 100 D - Local Government Act 1972 - background documents**

**The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)**

Document

Location

None

## **IMPACT ASSESSMENTS:**

### **1. Equality Duty**

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

**Due regard in this context involves having due regard in particular to:**

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

### **1.2. Equalities Impact Assessment:**

A high level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

### **2. Impact on Crime and Disorder:**

2.1 Not applicable.

### **3. Climate Change:**

a) How does what is being proposed impact on our carbon footprint / energy consumption?

Not applicable.

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

Not applicable.

### Community Buildings Capital Fund

#### What is funded?

The Community Buildings Capital Fund supports capital based projects including refurbishment and improvement of Hampshire community centres, village halls and charitable and voluntary organisations (which offer a full and varied open access community programme).

Hampshire County Council can fund up to a maximum of 50% of the total project costs not exceeding a maximum grant of £25,000.

The aim of this funding programme is to focus primarily on projects which provide improvements that reduce running costs. By way of example at one end of the scale, the installation of insulation, new windows and a modern central heating system could have a significant effect on heating costs as well as carbon footprint. At the other end of the scale would be the merging of two self-standing facilities into one. An example could be the building of an extension onto an existing centre to accommodate the needs of other local community groups which were previously housed in an old, inadequate building with very high maintenance and heating bills.

The programme is not designed to be over prescriptive and developed innovative ideas for projects are encouraged.

#### What isn't funded?

The following organisations are not funded under this scheme:


- Parish Councils
- Other local authorities
- Groups and organisations whose main priority is of an individual focus or single use i.e. playgroup, lunch clubs or youth groups
- Uniformed organisations
- School properties
- Sports clubs
- Theatres

The following projects are not funded under this scheme:

- The purchase of land.
- Equipment not directly attributable to the building i.e. we will fund fitted kitchen equipment and sound systems, but would not fund a television or hi-fi system. We will also not fund equipment intended for the use of a separate trading arm or commercial organisation using the premises.
- Capital works that have already been carried out. We cannot retrospectively fund projects, grants are awarded for works to be carried out in the future.

Organisations will not normally be awarded more than one grant per financial year and previously funded projects must be completed before a new application is made. If an organisation requires an emergency request outside of the above dates please contact [CCBSgrants@hants.gov.uk](mailto:CCBSgrants@hants.gov.uk).

#### Grant criteria and eligibility

The Community Buildings Capital Fund is open to the following community based organisations who benefit a local community/local communities in Hampshire, support the priorities and outcomes of Hampshire County Council's [Strategic Plan 2013-17 'Shaping Hampshire: modern, public services for the future'](#)  and improve the health and wellbeing for all, improving the quality of life for all, particularly those who are vulnerable or disadvantaged:

- Village halls (not parish-run halls)
- Community associations
- Charitable and voluntary organisations which offer a full and varied open access community programme.

These organisations must be properly constituted with clear and effective local governance and management structures.

Organisations will not normally be eligible for grants where they hold unallocated reserves in excess of one year's running costs. Where it is judged that unallocated reserves are unreasonably in excess of what is required or not allocated for legitimate purposes, those organisations may receive a reduced grant. All charitable organisations are expected to have an agreed reserves policy that addresses their financial risk.

### **Grant criteria**

Capital based projects must fall into one or more of the following categories:

- Building repairs, extensions and refurbishments
- Capital improvements that reduce running costs
- Health and Safety issues
- Equipment that will become a permanent fixture within the building which improves access and/or increases usage (the exception to this are tables, chairs and storage units which will also be funded)
- Capital based feasibility studies.

Organisations need to demonstrate:

- The provision of open access community programmes/activities from the community building for the benefit of the local community.
- The impact the capital based project will make to the local community, the organisation and wider society (if appropriate).
- The local community has been involved in identifying the need for the project and support it.

Applicants will be expected to have obtained permission from the landlord to undertake the capital work. If required applicants will also be expected to have obtained (or engaged in the process of) planning permission and/or listed buildings consent (if appropriate) to carry out the works.

Where appropriate, depending on the grant sum requested, the organisation will be expected to submit supporting documentation. All documentation will be used, alongside the application form, to assess against the grant criteria.

### **Feasibility studies**

In order to assist voluntary organisations apply for funds from other sources, Hampshire County Council may support the costs of feasibility studies. Applications will be considered for 50% of the cost of such studies up to a maximum of £500.

**Community Buildings Capital Fund 2016/17  
Application assessment summary**

Each grant application has been assessed against the Community Buildings Capital Fund criteria (Appendix 1) using a standard template.

**Project funding requests**

<b>Organisation (District / Division)</b>	<b>Project Title (Total project costs)</b>	<b>Proposal</b>	<b>Amount Requested</b>	<b>Amount recommended capital fund 2016/17</b>
Abbotswood Community Association  (Test Valley / Romsey Extra)	Opening of a new community centre  (£19,996.86)	The organisation seeks funding towards eligible equipment and fittings for a new community centre currently under construction serving a building development planned to have 800 homes, 40% of which will be affordable units. Items will include tables and chairs, storage, blinds, display boards and bathroom fittings, making the building ready for use as a focus for community activity and cohesion. The organisation has researched local capacity and need and has a register of groups interested in hiring the facilities once they are opened in summer 2017. 3,000 Hampshire residents are expected to benefit. The organisation has applied for £9,998.43 from Test Valley Borough Council (outcome due 06/04/2017). Councillor Perry supports the application. <b>It is recommended that Abbotswood Community Association is awarded up to 50% of project costs to a maximum of £10,000.</b>	£9,998	£10,000
Alton Community Association  (East Hampshire / Alton Town)	Building Works Phase III  (£50,000)	The organisation seeks funding towards the refurbishment and improvement of its main entrance, foyer, disabled toilets, garden room (including installation of acoustic ceiling and LED lighting), kitchenette and members lounge in this well-used community centre. These form part of a strategic refurbishment programme included in the organisation's business plan and will improve facilities for people with disabilities and the image and safety of the building. 1,000 Hampshire residents are expected to benefit. The organisation has committed £2,000 of its own funds towards the project and has applied for £16,500 from East Hants District Council (outcome due 01/06/2017) and £4,500 from Morrisons (outcome due 01/03/2017). Councillor Joy was invited to comment. <u>Note 1:</u> The organisation was awarded £1,500 Culture and Community Activity Grant 2016-17 (decision date 21/01/2016)	£25,000	£25,000



Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount recommended capital fund 2016/17
Alton Community Association		<p><u>Note 2:</u> It was awarded £2,765 Community Investment Fund 2015-16 (decision date 04/12/2014) and £45,000 Community Buildings Capital Fund, large projects 2015-16 (decision date 09/04/2015) of which £34,676 was used due to the project being adapted following the management of additional facilities.</p> <p><b>It is recommended that Alton Community Association is awarded up to 50% of project costs to a maximum of £25,000.</b></p>		
Buckskin & Worting Community Association  (Basingstoke and Deane / Basingstoke North West)	Ridgeway Refurbishment project  (£55,000)	<p>The organisation seeks funding towards improvements to the heating, replacement flooring and general refurbishment, including refurbishment of toilets and redecoration of youth room to make it more multi-purpose. The project will increase multi-use space available for hirers, leading to improved income generation and access to activities, including those for vulnerable groups.</p> <p>1,000 Hampshire residents are expected to benefit. Reserves Policy was not submitted.</p> <p>The organisation has secured £50,000 from Basingstoke and Deane Borough Council.</p> <p>Councillor Reid supports the application.</p> <p><u>Note:</u> The organisation was awarded £6,290 Community Investment Fund 2017-18 (decision date 06/12/2016).</p> <p><b>It is recommended that Buckskin &amp; Worting Community Association is awarded up to 10% of project costs to a maximum of £5,000 on condition that Reserves Policy is submitted. The organisation will be signposted to support with this.</b></p>	£5,000	£5,000
Colden Common Community Association  (Winchester / Bishops Waltham)	A Safer Centre, Electric, Emergency Lights and Heating  (£19385.96)	<p>The organisation seeks funding towards improvements to electrical circuits and to emergency lighting, bringing the building up to standard and improving safety and efficiency. It also seeks funding towards repairs to the heating system as currently only one of the two fans is operational, leaving this well-used community facility vulnerable to closure due to insufficient or broken heating. The association provides a wide range of services which reflect local need and include activities for all ages, a community café, pre-school and activities for vulnerable people.</p> <p>2,000 Hampshire residents are expected to benefit.</p> <p>The organisation has committed £9,693 of its own funds towards the project.</p>	£9,693	£9,700

Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount recommended capital fund 2016/17
		<p>Councillor Humby supports the application.</p> <p><b>It is recommended that Colden Common Community Association is awarded up to 50% of project costs to a maximum of £9,700.</b></p>		
<p>Lymington Community Association</p> <p>(New Forest / Lymington)</p> <p><i>Lymington Community Association</i></p>	<p>Double Glazing of West, North, and East facades</p> <p>(£46,986)</p>	<p>The organisation seeks funding to upgrade to double glazed windows, replacing current single-glazed units prone to leaking. It is a large community association delivering a significant community programme including a community café, community cinema, adult learning, pre-school and facilities for clubs and groups for all ages. Project costs include £3,000 monitoring costs off set against in-kind volunteer support. These have been removed before calculating the recommended award as they are not eligible costs. Safeguarding policies were not submitted. 2,300 Hampshire residents are expected to benefit.</p> <p>The organisation has committed £20,493 of its own funds towards the project.</p> <p>Councillor England supports the application.</p> <p><b>It is recommended that Lymington Community Association is awarded up to 50% of project costs to a maximum of £21,990 on condition that Safeguarding Policies are submitted. The organisation will be signposted to support with this.</b></p>	£23,493	£21,990
<p>Silchester Village Hall</p> <p>(Basingstoke and Deane / Calleva and Kingsclere)</p>	<p>Roof replacement</p> <p>(£67,000)</p>	<p>The organisation seeks funding towards the replacement of leaking roof and installation of felting and insulation. These remedial works were identified during a recent building improvement project. Major village consultation took place as part of this improvement project and support for development of the hall was high. Activities include pre-school, amateur dramatics, brownies/guides, fitness classes, special events and social activities.</p> <p>1,500 Hampshire residents are expected to benefit</p> <p>The organisation has committed £5,000 of its own funds towards the project, secured £25,000 from Basingstoke and Deane Borough Council and applied for a further £10,000 from Basingstoke and Deane Borough Council (outcome pending).</p> <p>Councillor Chapman supports the application.</p> <p><b>It is recommended that Silchester Village Hall is awarded up to 38% of project costs to a maximum of £25,000.</b></p>	£25,000	£25,000

Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount recommended capital fund 2016/17
South Wonston Village Hall  (Winchester / Winchester Downlands)  <i>South Wonston Village Hall</i>	Repair the ridge tiles on roof  (£5,979)	The organisation seeks funding to repair the roof, preventing damage and deterioration of building that may require more significant remedial works and preserving the building for ongoing use. Activities include fitness and special interest groups, a community cinema and social events. 1,000 Hampshire residents are expected to benefit. The organisation has committed £3,000 of its own funds towards the project. Councillor Bailey supports the application. <u>Note:</u> The organisation was awarded £7,500 Community Buildings Capital Fund 2015-16 (decision date 14/09/2015) towards disabled toilet facilities and this project was completed. It was also awarded £510 County Councillor Grant (decision date 10.08.2015). <b>It is recommended that South Wonston Village Hall is awarded up to 50% of project costs to a maximum of £2,980.</b>	£2,979	£2,980
Southwick & Widley D-Day Memorial Hall  (Winchester / Winchester Southern Parishes)	Window and Door Replacement Project  (£27,038)	The organisation seeks funding towards the replacement of wooden windows and doors, including fire doors, which are beginning to rot, with durable composite units that will meet the requirements of the conservation area. Double glazing will be installed (triple glazing on the west elevation to reduce noise) to improve insulation and reduce utilities costs. Activities to meet local need include a pre-school, parent and toddler group, lunch club, fitness activities, dance and music activities, bingo and social activities. The current lease expires in 2022, but evidence was submitted to show a commitment to renewal for a further 25 years and approval of the planned works on the part of the Southwick Estate. 600 Hampshire residents are expected to benefit. The organisation has committed £519 of its own funds towards the project and secured £6,500 from Southwick and Widley Parish Council and £6,500 from Southwick D-Day Revival. Councillor Stallard supports the application. <b>It is recommended that Southwick &amp; Widley D-Day Memorial Hall is awarded up to 50% of project costs to a maximum of £13,520.</b>	£13,519	£13,520
Waltham Chase Village Hall Committee	Update electrical lighting and gas heating	The organisation seeks funding towards the replacement of two forty year old gas heaters with more modern and efficient units and of fluorescent strip lights with LED lights which are more efficient and sustainable. This community venue is in use seven days a week and provides a community	£6,500	£6,500

Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount recommended capital fund 2016/17
(Winchester / Meon Valley)	(£13,257)	<p>café, preschool, exercise activities, activities for children and young people, facilities for social interest groups and social activities. The organisation does not have Safeguarding or Reserves Policies in place. 3,000 Hampshire residents are expected to benefit. The organisation has committed £6,500 of its own funds towards the project. Councillor Huxstep was invited to comment. <u>Note:</u> The organisation was awarded £1,000 County Councillor Grant 2016-17 (decision date 14/09/2016)</p> <p><b>It is recommended that Waltham Chase Village Hall Committee is awarded up to 50% of project costs to a maximum of £6,500 on condition the organisation develops Safeguarding and Reserves Policies. The organisation will be signposted to support with this.</b></p>		
Whitehill Village Hall  (East Hampshire / Bordon, Whitehill & Lindford)	Improvements to Car Parks  (£29,088)	<p>The organisation seeks funding towards resurfacing of the car park and overflow car park, which have degraded over the years and are particularly hazardous after rain. Recent improvements to the building, part funded by a previous Community Buildings Capital Fund award, have resulted in increased use of the building and demand for parking. Community activities include baby and toddlers group, activities for children, fitness activities, U3A, slimming world groups and services for older people or those at risk of social isolation including a lunch club, soup café and weekly drop in. The project shortfall is slightly less than the amount requested and the recommended award has been reduced accordingly. 1,020 Hampshire residents are expected to benefit. The organisation has committed £9,100 of its own funds towards the project and has secured £10,000 from Awards For All. Councillor Carew was invited to comment. <u>Note:</u> The organisation was awarded £9,910 Community Buildings Capital Fund 2015-16 (decision date 16/07/2015) towards disabled toilet facilities and this project was completed.</p> <p><b>It is recommended that Whitehill Village Hall is awarded up to 35% of project costs to a maximum of £9,990.</b></p>	£10,000	£9,990
<b>TOTAL</b>			<b>£131,182</b>	<b>£129,680</b>