HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside, Culture and Communities
Date:	8 December 2022
Title:	Parish and Town Council Investment Fund - Approval of Larger Grants
Report From:	Director of Culture, Communities and Business Services

Lisa Wood, Rural Programme Support Officer Contact name:

Jo Heath, Assistant Director, CCBS

Tel: 0370 779 5211 Email: Lisa.wood@hants.gov.uk

1. The Decision:

1.1 That the Executive Member for Countryside, Culture and Communities approves the four proposed grant applications to the Parish and Town Council Investment Fund (PTCIF) as detailed under Section 9 of the Report.

2. Reasons for the decision:

- 2.1 The budget for 2022/23 for the PTCIF is £335,000. In addition, the Climate Programme Team has contributed £150,000 to the PTCIF grant scheme with the latter required to be spent by the end of March 2023. This equates to a total budget of £485,000.
- 2.2 Details of four grant applications, for which approval is sought, are given in Section 9 of the Report. The Detailed assessments of each application are given in Appendix A – C of the Report. The total amount requested is £72,730

3. Other options considered and rejected:

3.1 Alternative bids were received and evaluated but were unsuccessful.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker: None

- 4.2 Conflicts of interest declared by other Executive Members consulted: None
- 5. Dispensation granted by the Conduct Advisory Panel: None
- 6. Reason(s) for the matter being dealt with if urgent: Not applicable
- 7. Statement from the Decision Maker:

Approved by:	8 December 2022
Councillor Russell Oppenheimer Executive Member for Countryside, Culture and Communities	