

**South Somerset District Council**  
**Decisions taken by the Area East Committee on Wednesday 10 June 2015**

Agenda Item No	Agenda item	Decision
10.	Area East Development Budget Outturn Report (Executive Decision)	<p><b>RESOLVED:</b> That Member's agreed to:-</p> <ul style="list-style-type: none"> <li>(1) note the spending and balances for the Area East Capital Programme and Reserve for 2015;</li> <li>(2) transfer a sum of £18,748 from the Capital Reserve to the Community Capital Grants Budget for awards during 2015/16;</li> <li>(3) note the budgets available for 2015/16 to address priorities for the coming year.</li> </ul> <p style="text-align: center;">(Voting: Unanimous in favour)</p> <p>Reason: To give an overview of spending from the Area East Budgets for the 2014/15 year and to replenish the Community Capital Grant allocation for 2015/16.</p>
12.	Wincanton Sports Ground - Request for a one-off contribution towards a Sports Development Officer post (Executive Decision)	<p><b>RESOLVED:</b> That Members agreed to:-</p> <ul style="list-style-type: none"> <li>1.) a <b>one-off</b> contribution of £1,840 (11% of the total project costs) from the Members Discretionary Budget to Wincanton Recreational Trust towards the cost of employing a Sports Development Officer to deliver a programme of sports activity for one year subject to the following conditions: <ul style="list-style-type: none"> <li>a. That a minimum contribution of £1,840 is secured from Wincanton Town Council.</li> <li>b. That the post contributes to Community Health and Leisure (CHL) service delivery by:</li> </ul> </li> </ul>

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		<ul style="list-style-type: none"> <li>• Supporting the CHL service in the development of new and existing community sports clubs at Wincanton Sports Ground (and surrounding area as appropriate)</li> <li>• Supports the CHL service to service to decrease the number of adults and children who are currently inactive within the catchment of Wincanton Sports Ground</li> <li>• Supports the CHL service to reduce the number of overweight adults and children within the catchment of Wincanton Sports Ground</li> <li>• Work in partnership with the CHL service to increase participation in sport and active recreation in the Wincanton area</li> </ul> <p>c. That the intern meets with the Senior Sports and Healthy Lifestyles Officer once a quarter to discuss and agree a programme of work that will help to achieve these objectives as well as supporting the sustainability of the sports ground.</p> <p>d. That a representative from the Community Health and Leisure service is invited to be a member of the interview panel for the proposed sports development post.</p> <p align="center">(Voting:7 in favour :1 against; 2 abstentions)</p> <p>Reason : to consider a request for a one-off revenue contribution towards the cost of employing a Sports Development intern at Wincanton Sports Ground.</p>
13.	Community and Leisure Capital Grant Request (Executive Decision)	<p><b>RESOLVED:</b></p> <p>1) That Members agree a contribution of £1,570 (5% of the total project costs) from the Community &amp; Leisure Capital Budget to Barton St David Village Hall and Playing Field Committee towards pay area improvements, subject to the standard conditions set out in Appendix A.</p>

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		<p>2) That Members agree a contribution of up to £2,500 (47% of the total project costs) from the Community &amp; Leisure Capital Budget to Sparkford Cricket Club towards the refurbishment of the Pavilion kitchen &amp; toilet facilities, subject to the standard conditions set out in Appendix A.</p> <p align="center">(Voting: Unanimous in favour)</p> <p>Reason: to consider requests for capital grants from Barton St David Village Hall and Playing Field Charity Committee and Sparkford Cricket Club.</p>
14.	Retail Support Initiative Grant Application (Executive Decision)	<p><b>RESOLVED:</b></p> <p>1. That Members agreed an award of up to £1,500 as a 22% contribution to Alex Appleton Jewellers, 13 Market Place, Wincanton, towards renovation &amp; redecoration of the shop front; this will comprise:</p> <ul style="list-style-type: none"> <li>- £500 from the Community Development budget revenue element ring-fenced for the RSI</li> <li>- £1,000 from the Community Development budget, Wincanton top-up, revenue element ring-fenced for the RSI</li> </ul> <p>2. That Members noted the £1,000 also awarded, in respect of this application, under delegated authority, from the Retail Support Initiative budget capital element and the granting of without prejudice permission to commence work.</p> <p>All awards to be subject to the following standard conditions:</p> <ul style="list-style-type: none"> <li>(a) The grant award may be used by SSDC for promotional/publicity purposes</li> <li>(b) Grants are paid for approved works/purchases on production of receipted invoices</li> <li>(c) Awards are subject to an interim report (within 9 months) and final report being</li> </ul>

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		<p>submitted</p> <p>(d) Applicants will normally be expected to draw down the grant within 6 months of the offer</p> <p>(e) That appropriate consents are obtained</p> <p>(f) Works requiring listed building/planning consents or building regulations will be required to be signed off by the appropriate officer prior to the release of funds</p> <p>(g) If, within 3 years of a grant award, the business ceases to trade, the District Council reserves the right to reclaim the grant on the following basis: year one – 100%; year 2 – 75%, year 3 – 45%</p> <p align="center">(Voting: 10 in favour; 1 abstention)</p> <p>Reason: to consider the Retail Support Initiative (RSI) grant request detailed above.</p>						
16.	Area East Committee Working Groups and Outside Organisations - Appointment of Members 2015/16 (Executive Decision)	<p><b>RESOLVED:</b> That Area East Committee:</p> <ol style="list-style-type: none"> <li>1. Reviewed and appointed members to serve on the groups and panels for the municipal year 2015/16 as shown in the table below:</li> <li>2. Reviewed and appointed members to the outside organisations as set out in the table below</li> </ol> <table border="1" data-bbox="857 1305 1731 1407"> <thead> <tr> <th data-bbox="857 1305 1128 1407">Working Group</th> <th data-bbox="1128 1305 1453 1407">Number of Councillors to be appointed and</th> <th data-bbox="1453 1305 1731 1407">Representation 2015/16</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Working Group	Number of Councillors to be appointed and	Representation 2015/16			
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		its appointments to outside organisations and working groups within Area East, having regard to the policy on the Roles and Responsibilities of Councillors appointed to Outside Bodies
17.	Development Control Scheme of Delegation - Nomination of Substitutes for Area East Chairman and Vice Chairman - 2015/16 (Executive Decision)	<p><b>RESOLVED:</b></p> <p>That, in line with the Development Control Revised Scheme of Delegation, two members be nominated to act as substitutes for the Chairman and Vice Chairman to make decisions in the Chairman's and Vice Chairman's absence on whether an application should be considered by the Area Committee as requested by the Ward Member(s). For the 2015/16 municipal year the substitutes are Councillors Colin Winder and Mike Beech.</p> <p align="center">(Voting unanimous in favour)</p> <p>Reason: For Members to nominate two members to act as substitutes for the Chairman and Vice Chairman in their absence.</p>