

**South Somerset District Council**  
**Decisions taken by the Area East Committee on Wednesday 8 June 2016**

Agenda Item No	Agenda item	Decision
9.	Area East Development Budget Outturn Report (Executive Decision)	<p><b>RESOLVED:</b> that the committee</p> <p>(1) noted the spending and balances for the Area East Capital Programme and Reserve for 2016.</p> <p>(2) Agreed to transfer a sum of £25k from the Capital Reserve to the Community Capital Grants Budget for awards during 2016/17.</p> <p>(3) Reconfirmed allocations of £12,500 to Galhampton Village Hall and £3,000 to Hadspen Village Hall.</p> <p>(4) Recommended that £1,500 awarded to Barton St David towards the installation of speed cameras is returned to balances.</p> <p>(5) Noted the budgets available for 2016/17 to address priorities for the coming year.</p> <p><b>REASON:</b> to replenish the Community Capital Grant allocation for 2016/17.</p> <p style="text-align: center;">(Voting: 8 in favour, with 1 abstention)</p>
10.	Retail Support Initiative Grant Application - Wincanton and Wincanton 'Top Up'	<p><b>RESOLVED:</b> that up to £1689.31, as a 50% contribution, is awarded to Bootmakers, 5 Market Place, Wincanton.</p> <p>- £1,453 from the Community Development budget revenue element ring-fenced for the RSI</p> <p>- £236.31 from the Community Development budget, Wincanton top-up, revenue element ring-fenced for the RSI</p> <p>Subject to the following standard conditions;</p>

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		<p>(a) The grant award may be used by SSDC for promotional/publicity purposes                      (b) Grants are paid for approved works/purchases on production of receipted invoices                      (c) Awards are subject to an interim report (within 9 months) and final report being submitted                      (d) Applicants will normally be expected to draw down the grant within 6 months of the offer                      (e) That appropriate consents are obtained                      (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                      (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><b>REASON:</b> towards shop front improvements and signage, which includes an additional top up to assist with business equipment.</p> <p align="center">(Voting: Unanimous)</p>
11.	Retail Support Initiative Update	<p><b>RESOLVED:</b> that members agreed that the maximum sums for Retail Support Initiative and Retail Support Initiative Wincanton top up would be retained for 2016/17. The operating criteria for the Wincanton top up would exclude up to £300 previously available for business improvement to give more focus on shopfront improvement.</p> <p><b>REASON:</b> To support and help to improve the retail offer in the towns and villages across Area East.</p>
12.	Community Capital Grant Requests (Executive Decision)	<p><b>RESOLVED:</b> that</p> <p>1) Members agreed a contribution of £7920 (6% of the total project costs) from the Community</p>

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		<p>Capital budget to Castle Cary Town Council towards the Fair Field project, subject to the standard conditions set out in appendix A and the following additional condition:-</p> <p>That the applicant consults the Senior Play and Youth Officer on the design of the proposed Youth Facility prior to installation.</p> <p align="center">(Voting: Unanimous)</p> <p>2) Members agreed a contribution of up to £5000 (36% of the total project costs) from the Community Capital Budget to Horsington Parish Council towards the refurbishment of Horsington Pond, subject to the standard conditions set out in appendix A.</p> <p align="center">(Voting: Unanimous)</p> <p>3) Members agreed a contribution of up to £10,000 (11% of the total project costs) from the Community Capital Budget to South Barrow PCC towards the refurbishment of South Barrow Church, subject to the standard conditions set out in appendix A and the following additional condition:-</p> <p>That the applicant provides assurance that the facility will be available as a community facility for a minimum of 15 years in line with SSDC grant policy as set out in appendix B.</p> <p>That the applicant agrees to the terms of a clawback arrangement to safeguard the AEC investment.</p> <p align="center">(Voting: 7 in favour, with 2 abstentions)</p> <p><b>REASON:</b> to consider requests for capital grants from Castle Cary Town Council, Horsington Parish Council and South Barrow Parochial Church Council.</p>

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14.	Area East Committee Working Groups and Outside Organisations - Appointments of Members 2016/17 (Executive Decision)	<p><b>RESOLVED:</b> that</p> <p>(1) The Wessex Cross Border Working Group no longer operated and that Councillor Colin Winder would no longer be required to represent Area East Committee on the working group.</p> <p>(2) That the following members be appointed to the outside organisations and groups for 2016/17 as listed below;</p> <p><b>REASON:</b> To appoint district council representatives to outside organisations and groups.</p> <table border="1" data-bbox="842 788 1977 1066"> <thead> <tr> <th>Organisation</th> <th>Number of councillors to be appointed and frequency of meetings</th> <th>Representation 2016/17</th> </tr> </thead> <tbody> <tr> <td>Dimmer Liaison Group</td> <td>1 - twice a year</td> <td>Nick Weeks</td> </tr> <tr> <td>Henstridge Consultative Committee</td> <td>2 - twice a year</td> <td>Tim Inglefield William Wallace</td> </tr> <tr> <td>Heart of Wessex Local Action Group</td> <td>1 – executive meets bi-monthly</td> <td>Mike Lewis</td> </tr> </tbody> </table> <p align="center">(Voting: Unanimous)</p>	Organisation	Number of councillors to be appointed and frequency of meetings	Representation 2016/17	Dimmer Liaison Group	1 - twice a year	Nick Weeks	Henstridge Consultative Committee	2 - twice a year	Tim Inglefield William Wallace	Heart of Wessex Local Action Group	1 – executive meets bi-monthly	Mike Lewis
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15.	Development Control Scheme of Delegation - Nomination of Substitutes for Area East Chairman and Vice Chairman - 2016/17 (Executive Decision)	<p><b>RESOLVED:</b> 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><b>REASON:</b> For members to nominate two members to act as substitutes for the Chairman and</p>												

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		Vice Chairman in their absence.