

St Leonards & St Ives Parish Council

The Parish Office
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St Leonards, Ringwood, Hants, BH24 2PJ

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27th September 2017

To: All Members of the Grants and Budgets Sub Committee

Dear Councillor,

GRANTS AND BUDGETS SUB COMMITTEE MEETING

You are hereby summoned to attend a meeting of the Grants and Budgets Sub Committee to be held in the Committee Room, Village Hall, Braeside Road, St Leonards on **Wednesday, 4th October 2017**, commencing at 7.00 p.m. to transact the business listed below:-

Yours sincerely

Ann Jacobs, Parish Clerk

No Fire drill is planned please exit the building if the alarm sounds

AGENDA

1. Election of Chairman of the subcommittee for the Municipal Year 2017-2018

The Chairman of the subcommittee for 2017-2018 will then take the Chair

- 2. Public Open Forum immediately after the above items for 5 minutes** - An opportunity for Members of the Public to ask questions of the Council. Members of the Public are reminded that they must not interrupt the meeting when this item has ended.
- 3. Pecuniary Interests:** Members are required to declare any Pecuniary Interests which have not already been included on their Register of Interests form. To consider any written requests for a Grant of Dispensation for items on the agenda
- 4. Apologies for absence**
- 5. Minutes of the last meeting held on 2nd November 2016** – Members if minded to agree the minutes
- 6. To consider grants for 2017/2018 and budgetary provision for 18/19 in respect of each organisation, recommendations to be put to full Council for ratification:-**
 1. Age Concern Mondays - all day Council meets the room hire costs estimated cost for 2018/2019 is £2500. Currently has a membership of 30 and a further 8 on waiting list. 20 from the Parish. Ave age 90.
 2. Brightside club - Wednesday afternoons instigated by the Council, Members pay a weekly contribution balance from the Council. Cost £750 pa
 3. Greyfriars Community Centre – budgetary provision £300 towards cost of minibus which collects elderly Parishioners weekly for shopping visits in Ringwood
 4. East Dorset CAB budgetary provision £500 number of clients seen 128 (68 last year) average cost per client £69.42 for this last year (£44.26 13/14 cost)– Accounts and request attached.
 5. CAB New Forest – budgetary provision £5000 – number of clients seen 75 (last year 85 previous 103) however others assisted via adviceline, email and webchat services. 145 issues raised in from our area.
 6. Royal British Legion – budgetary provision £150 which includes the wreath
 7. EDEP Grant request for £300 to assist with meeting costs.
 8. Youth Club – To consider how to fund the £12,000pa as per minute 104 (ii). Members to consider the precept implications and use of reserves.
 9. To consider any other budgetary provision for 17/18 and 18/19 sum requirements in respect of grants allocations for recommendation to full Council
- 7. Precept 2018/2019** – Members to review the budget vs expenditure to date and commence the precept preparation. Final recommendations to be put to Council for the November meeting.
- 8. Exchange of Information:** Next meeting scheduled for 7th November 2017