POLICY AND RESOURCES

CABINET BOARD

30 MAY 2013

FINANCE AND CORPORATE SERVICES

REPORT OF THE DIRECTOR OF FINANCE AND CORPORATE SERVICES – H. J. JENKINS

INDEX OF REPORT ITEMS

Part 1 - Doc. Code: PRB-300513-REP-FS

SECTION A - MATTERS FOR DECISION				
Report Item	Page Nos.	Wards affected		
1. Miscellaneous Grants	2-6	All		
SECTION B – MATTERS FOR INFORMATION				
2. Community Councils Minor	7-8	Resolven		
Projects Scheme				

1. <u>MISCELLANEOUS GRANTS APPLICATIONS</u>

Existing Policy Statement

- 1.1 a) Each application will be considered on its merits.
 - b) The Committee will only approve applications for financial assistance from voluntary or charitable organisations which are manifestly committed to voluntary endeavours of a local nature. This will not preclude the consideration of applications where the disposal of funds is outside the area but still provides significant benefits for the people from the Neath Port Talbot area.
 - c) No applications will be considered from religious bodies except relating to church halls and other premises where there is significant community use of the property for non-religious activities.
 - d) No applications will be considered from other public funded bodies such as community councils, hospital trusts, etc. or where the benefit may be in lieu of their contributions such as appeals for hospital equipment.
 - e) Applications from individuals may be considered where both the person and the community derive a benefit.
 - f) No grants will be made to any individual or organisation whose prime purpose is to distribute their funds to other charitable bodies.

Budget for 2013/14

1.2 The following grants are included and have been approved within this budget:-

	Budget 2012/13 £	Budget 2013/14 £
Citizen Advice Bureaux		
- Swansea/Neath/Port Talbot	110,731	104,000
- Ammanford	118	115
- Ystradgynlais	839	835
Contribution to CAB Debt	42,200	42,200
Counselling Service		
Afan Valley Outreach Project	987	980
Neath Port Talbot Council for	47,939	47,939
Voluntary Service		
OAP Associations	15,361	15,360
Racial Equality Council	23,076	20,000
Victim Support Schemes	3,810	0
- Neath & Port Talbot		
Prince's Trust Volunteers	3,115	3,115
St. John's Ambulance	3,000	3,000
West Glamorgan Blind Welfare	2,104	2,100
Association		
Maintenance of Mechanics	13,520	13,520
Institute (in lieu of grant aid to		
Antiquarians & Archives)		
One-off grants/Hardship Rate	1,000	1,000
Relief		
Total	267,800	254,164
Contribution from Reserves	·	-1,364
-	267,800	252,800

Following the use of the \pounds 1,364 mentioned above the Miscellaneous Grants Reserve currently stands at \pounds 39,576 and is also available.

As previously reported to Members a comprehensive review of grants and payments to the Third Sector/Voluntary Organisations is to be carried out during 2013, in line with Council approval at its meeting of 30th January 2013.

Other New Grant Applications

1.3 Please see Appendix 1.

Recommendation

- 1.4 It is recommended that Members:
 - Decide on the applications set out in Appendix 1;

Reason for proposed decision

To decide on the funding applications.

List of Background Papers

Letters of application.

Appendicies

Appendix 1 – Miscellaneous Grant Applications

Wards Affected

All.

Officer Contact

Mr H J Jenkins – Director of Finance & Corporate Services (Tel. 01639 763251 - email: <u>h.jenkins@neath-porttalbot.gov.uk</u>)

COMPLIANCE STATEMENT

MISCELLANEOUS GRANTS APPLICATIONS

(a) **Implementation of Decision**

The decision is proposed for implementation after the 3 day call-in period.

(b) Sustainability Appraisal

Community Plan Impacts:

Economic Prosperity	Positive
Education and Lifelong Learning	Positive
Better Health and Well Being	Positive
Environment and Transport	No impact
Crime and Disorder	No impact

Other Impacts:

Welsh Language Sustainable Development Equalities Social Inclusion No impact No impact Positive Positive

(c) <u>Consultation</u>

There has been no requirement under the Constitution for external consultation on this item.

MISCELLANEOUS GRANT APPLICATIONS

Applicant	Purpose	Amount Request	Previous Support	Comments
		/Cost of "Project"		
Cambrian	To help deaf children with	No amount specified	£200 p.a.	Due to a review of grant
Educational	their educational needs			payments made to Third
Foundation for Deaf	and support			Sector/Voluntary
Children				Organisations suggest
Swansea				no grant is made.

2. <u>COMMUNITY COUNCILS MINOR PROJECTS SCHEME</u>

Background

2.1 The above scheme was introduced in order to assist Community Councils in undertaking minor capital projects within their area. The scheme allows applications every two years and any project must be completed within 3 years of approval.

Purpose of Report

- 2.2 We have received an application for grant aid under the above mentioned scheme.
- 2.3 The application is from Clyne & Melincourt Community Council to adapt, equip and make safe existing equipped play area at Hill Street, Melincourt. This will include installing new play equipment, repairing and refurbishing existing equipment, providing impact absorbing safety surface and provision of benches and litter bins.

Recommendation

2.4 It is confirmed that the application from Clyne & Melincourt Community Council complies with the conditions of grant and I therefore recommend that support of 70% up to a maximum grant of £14,000 be made in accordance with the schedule on receipt of paid invoices together with a copy bank statement.

Reason for Proposed Decision

To decide on the funding applications from Community Councils in line with the Community Councils Minor Projects Scheme.

List of Background Papers

Application Forms.

Wards Affected

Resolven.

Officer Contact

Mr. H. J. Jenkins – Director of Finance & Corporate Services (Tel. 01639 763251 - email: <u>h.jenkins@neath-porttalbot.gov.uk</u>)

PRB-300513-REP-FS

COMPLIANCE STATEMENT

COMMUNITY COUNCILS MINOR PROJECTS SCHEME

(a) **Implementation of Decision**

The decision is proposed for implementation after the 3 day call-in period.

(b) Sustainability Appraisal

Community Plan Impacts:

Economic Prosperity	Positive
Education and Lifelong Learning	Positive
Better Health and Well Being	Positive
Environment and Transport	No impact
Crime and Disorder	No impact

Other Impacts:

Welsh Language	
Sustainable Development	
Equalities	
Social Inclusion	

(c) <u>Consultation</u>

There has been no requirement under the Constitution for external consultation on this item.

No impact No impact Positive Positive