

Draft Minutes of the Extraordinary Chippenham Area (3) Committee Meeting held on Monday 25 February 2008 at the Council Offices, Monkton Park, Chippenham.

Present:

Councillor D.B. Allen (Chairman)

Councillors R.A. Causer, P.C.B. Coleman, P.R. Darby, J.P. Doubell, S.K. Doubell, J.L.Hall, P.J. Hutton, R.B. MacGregor, S.D. Meadows, J.A. Phillips, N.M. Phillips, J.A. Scott, J.R. Scragg and M Singlehurst.

County/Town/Parish Council Representatives:

A. Butler Biddestone and Slaughterford Parish Council
H. Purdon Chippenham Town Council
M. Stickland Chippenham Town Council

Officers Present: J Cogswell (Community Partnership Manager), M Todd (Senior Policy and Democratic Services Officer) and V Welsh (Community Partnership Officer).

CH62. Apologies for Absence

Apologies for absence were received from Councillors C Caswill and J Whincup and J Clark (Seagry Parish Council) and L Palmer (Grittleton Parish Council).

CH63. Public Questions/Receipt of Petitions

No public questions or petitions were received.

CH64. Chairman's Announcements

There were no Chairman's announcements.

CH65. Declarations of Interest

There were no declarations of interest.

CH66. Chippenham Area 3 Community Area Funding Distribution 2007/08

Consideration was given to Report No. 5 asking Members to reconsider the application from Chippenham Sports Club seeking 2007/2008 Community Area Award funding. The Chairman explained that the meeting had been convened to clarify several issues surrounding the application as there had been some confusion at the last meeting.

The following matters were discussed:

- Sharon Sanders, Chairperson of Chippenham Netball Club, and Lucy Rees, representing the junior membership of the Club, spoke in favour of the application.
- Members felt that this was a worthwhile facility which was currently lacking in North Wiltshire.
- It was noted that an award from the Area Committee was essential in order for the Sports Club to be eligible for the £125,000 funding from Sport England.



Chippenham Area (3) Committee Minutes – 25th February 2008

- Members noted that the Executive Capital Partnership Scheme, which supports sizeable community projects, could be accessed in two ways:
 - (1) If the project relates to one particular Community Area, then a minimum of £15,000 must be awarded from the relevant Area Committee in order for the project to be eligible.
 - (2) If the project relates to a number of Community Areas, and the benefit will be “District-Wide” then a direct application to the Executive can be made.
- The proposed facility was in line with the core aims of the authority relating to improving health and preventing obesity.
- It was confirmed that community use of the facility would be encouraged along with use by local schools.
- Details of the financial position and the business case for the application were outlined.

Resolved that the Committee agree funding distribution of Chippenham Area (3) Community Area Awards budget based on the agreed criteria for 2007/2008 as follows:

- (1) To award £17,500 to Chippenham Sports Club from the capital budget towards the cost of providing an Airhall for indoor sports, conditional upon planning permission being granted, and the balance of funding being in place.
- (2) To refer this application for match funding from the Executive Capital Partnership Funding scheme at North Wiltshire District Council.

The meeting started at 7.00 pm and finished at 7.20pm.

There were 12 members of the public present.