

AGENDA SUPPLEMENT (1)

Meeting: Warminster Area Board
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: Thursday 8 January 2015
Time: 7.00 pm

The Agenda for the above meeting was published on 18 December 2014. Additional documents are now available and are attached to this Agenda Supplement.

Please direct any enquiries on this Agenda to Jessica Croman, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718262 or email jessica.croman@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

7. **Local Youth Network Update and Youth Activities Grant Applications**
(Pages 1 - 4)

 15. **Area Board Funding - Community Area Grants** (Pages 5 - 8)
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DATE OF PUBLICATION: 18 December 2014

Grant Applications for Warminster on 08/01/2015

ID	Grant Type	Project Title	Applicant	Amount Required
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ID	Grant Type	Project Title	Applicant	Amount Required
29	*grant_type_disp PLACE HOLDER*	Talk Zone counselling in Warminster	Relate Mid Wiltshire	£1000.00

Submitted: 09/12/2014 10:21:09

ID: 29

Current Status: Application Appraisal

To be considered at this meeting:

08/01/2015 Warminster

1. Which type of grant are you applying for?

grant_type_disp PLACE HOLDER

2. Amount of funding required?

£0 - £500

3. Are you applying on behalf of a Parish Council?

parish_council PLACE HOLDER

4. If yes, please state why this project cannot be funded from the Parish Precept

parish_precept PLACE HOLDER

5. Project title?

Talk Zone counselling in Warminster

6. Project summary:

We would like to offer young people in Warminster the opportunity to access professional counselling for temporary emotional troubles impacting on their ability to engage in opportunities and enjoy life. Currently we can only offer them a service in Trowbridge. Our Young People's service is called Talk Zone and held OUTSIDE SCHOOL.

7. Which Area Board are you applying to?

Warminster

Electoral Division

Warminster Broadway

8. What is the Post Code of where the project is taking place?

BA12

9. Please tell us which theme(s) your project supports:

Informal education

1:1/group work

Health

If Other (please specify)

Personal skills and strategies learned to manage difficulty

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

03/2014

Total Income:

£466565.00

Total Expenditure:

£480709.00

Surplus/Deficit for the year:

£-14144.00

Free reserves currently held:

(money not committed to other projects/operating costs)

£29879.00

Why can't you fund this project from your reserves:

We had a sharp rise in referrals last year and used Â£8k of our reserves to support Talk Zone clients on our waiting list. We also invested heavily in essential counsellor training to manage the increasing complexity of casework. We cannot do that again.

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total Project cost £8026.00

Total required from Area Board £1000.00

Expenditure	£	Income	Tick if income
(Itemised		(Itemised	confirmed
			£

expenditure)		income)	
Furnishing Room	343.00	Postcode Trust	yes 343.00
Serviced Room Hire	2083.00	Postcode Trust	yes 2083.00
Running costs	350.00	Fudge Trust	yes 350.00
Marketing, Governance	300.00	CCG	yes 300.00
Counsellor sessional pay	3575.00	Postc.T, Army, Fudge,CCG	yes 2575.00
Counsellor costs: CPD,materials,	900.00	Postcode Trust, CCG, Adult client donations, Army	yes 900.00
Clinical Supervisor salary	335.00	Fudge, CCG	yes 335.00
DBS checks	44.00	Postcode Trust	yes 44.00
Relate Practitioners Helpline	96.00	Postcode Trust	yes 96.00
Total	£8026		£7026
11. Have you or do you intend to apply for a grant from another area board within this financial year?			
No			
12. If so, which Area Boards?			
Warminster			
13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?			
project_beneficiary PLACE HOLDER			
14. How will you monitor this?			
project_monitor PLACE HOLDER			
15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?			
project_future PLACE HOLDER			
16. Is there anything else you think we should know about the project?			
project_additional PLACE HOLDER			
17. DECLARATION			

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

over1k_disp PLACE HOLDER I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Project/Business Plan:

yes I will make available on request a **project or business plan** (including estimates) for projects where the **total project cost** (as declared in the financial section above) exceeds £50,000 (tick only when total project cost exceeds £50,000).

Other supporting information (Tick where appropriate, for some project these will not be applicable):

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

Grant Applications for Warminster on 08/01/2015

ID	Grant Type	Project Title	Applicant	Amount Required
1004	Community Area Grant	Athenaeum Staging	Warminster Athenaeum Trust	£5000.00

ID	Grant Type	Project Title	Applicant	Amount Required
1004	Community Area Grant	Athenaeum Staging	Warminster Athenaeum Trust	£5000.00

Submitted: 10/11/2014 12:26:59

ID: 1004

Current Status: Application Appraisal

To be considered at this meeting:

tbc contact Community Area Manager

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£501 - £5000

3. Are you applying on behalf of a Parish Council?

No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

Athenaeum Staging

6. Project summary:

Replace Old Staging Flat Pulleys with Health & Safety approved Pulley System.

7. Which Area Board are you applying to?

Warminster

Electoral Division

8. What is the Post Code of where the project is taking place?

BA12 9AE

9. Please tell us which theme(s) your project supports:

Arts, crafts and culture

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

07/2013

Total Income:

£48000.00

Total Expenditure:

£42000.00

Surplus/Deficit for the year:

£4000.00

Free reserves currently held:

(money not committed to other projects/operating costs)

£7000.00

Why can't you fund this project from your reserves:

Total Cost of Project is £20,000

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total Project cost £20000.00

Total required from Area Board £5000.00

Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£
Materials	7000.00	Our Reserves	yes	7000.00
Electrics	3000.00	Athenaeum Friends	yes	3000.00
Installation &	5000.00	Donations		5000.00

Fitting		
Finishing	5000.00	
Total	£20000	£15000

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards?

Warminster

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

We host 3 amateur theatre groups and 1 School Drama group which stage 12 productions annually. We also attract a number of professional touring groups.

14. How will you monitor this?

User Group Bookings

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

N/A

16. Is there anything else you think we should know about the project?

N/A

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Accounts:

yes I will make available on request the organisation's **latest accounts**

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request evidence of ownership of buildings/land

yes I will make available on request the relevant planning permission for the project.

yes I will make available on request any other form of licence or approval for this project has been received prior to submission of this grant application.

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.