LEISURE & COMMUNITY COMMITTEE

You are hereby summoned to attend the meeting of Haverhill Town Council Leisure & Community Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 17th September 2013 commencing at 7.00pm for the purpose of transacting the following business:



CONSTITUTION: Chair: Town Councillor: P Hanlon

Town Councillors: L Ager, M Byrne, L Carr

E Goody, B McLatchy G Stroud and D Russo

AGENDA

1. Apologies for Absence

Please notify the office by 5.00pm on the day of the meeting if you are unable to attend.

2. Declarations of Interest

For Members to declare an interest in items on the agenda.

3. Minutes of the Last Meeting

To approve the minutes of the meeting held 2nd July 2013.

4. Matters Arising

To note actions taken as a result of, and any matters arising from the minutes of the meeting held 2nd July 2013.

- 5. For Members with Prejudicial Interests and/or Members of the Public to Speak on Matters on the Agenda
- 6. <u>To Determine Current Grant Applications (attached)</u>
 To determine current grant applications (attached).
- 7. <u>To Receive a Report on Recent and Future Activities</u>
 To receive a verbal report on recent and future activities.

HAVERHILL ARTS CENTRE HIGH STREET HAVERHILL SUFFOLK CB9 8AR TELEPHONE: 01440 712858 FAX: 01440 718931

EMAIL: admin@towncouncil.haverhill-uk.com WEB: www.haverhill-uk.com/towncouncil

8. Options for the Centenary Commemoration of the Commencement of the First World War

To consider and agree options for the centenary commemoration of the commencement of the First World War.

9. Haverhill Town Clock

To consider and agree the style, location and installation of a Haverhill Town Clock.

10. Grit bins

To consider and agree options for funding grit bin installation in 2013.

11. Closure

Signed

TOWN CLERK

10th September 2013

Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website (www.haverhill-tc.gov.uk) or on request from Haverhill Arts Centre

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GRANT APPLICATIONS – September 2013 - The applications in hand consist of:

Organisation Name	Type of Grant	Purpose of funding	Amount Requested	History of Previous HTC Grant Awards	Amount Awarded
Avenues East (formerly OPTUA)	Project / Support	The Haverhill club offers opportunities to all disabled people in the area and meets every month with an aim to improve and promote long term health and wellbeing, social skills, personal independence and development, communication, time management, team building, self-esteem, friendship and confidence.	£400.00	(OPTUA) 2011 - £300 2009 - £379	
Castle Manor Academy	Project	Promotes community involvement To regenerate existing 30 year old orchard of 30 trees to create a community orchard. We would need to purchase loppers and pruners for a team of interested parties to make a community orchard project. Those parents, students, staff, community members would be the workforce and also benefit from the crop. The RHS is behind the Project and interested teachers will attend training on how to look after an orchard by attending a course at the Assington Mill rural skills Training programme at a cost of £85. This will be funded through the academies professional development training budget. Promote community cohesion/inclusion The orchard project will of workshops in cookery – using the apples and how to juice/make cider on purchasing a juicing machine Once the orchard is up and running Mrs Baldwin will source funding to put up stock fencing and a gate to go around the orchard with the plan of purchasing some lambs to fatten up to sell through a local butcher to the community. The Academies long term vision is to have a community farm, shop and allotment on the site to benefit local families and community. This follows the success of the academies kitchen garden and chicken share scheme. The academy is now a flag ship for school gardening with the RHS and offers courses for teachers. Mrs Baldwin has attended variety of courses in developing school farms, willow weaving and creating edible gardens for the community. Mrs Baldwin will lead the project and is responsible for community and parent engagement at the academy.	£500.00	2013 - £400 (CM) 2013 - £675 (CM) 2013 - £250 (PF) 2012 - £400 (CM) 2012 - £400 (PF) 2102 - £400 (PF)	

GRANT APPLICATIONS – September 2013 - The applications in hand consist of:

Organisation Name	Type of Grant	Purpose of funding	Amount Requested	History of Previous HTC Grant Awards	Amount Awarded
Haverhill & District University of the Third Age (U3A)	Project	Open Day Exhibition on the Annual Enrolment Day in September 2014 marks the 20 th Anniversary of Haverhill U3A. We want to celebrate this with publicity, exhibition, demonstrations etc. to demonstrate i) the advantages of joining ii) the wealth and breadth of the fun activities and learning experiences offered iii) to promote discussion on subjects of interest not already covered. With the aim of reaching out to the wider group of senior citizens who could benefit, socially and educationally by joining.	£300.00	2012 - £300 2011 - £300 2010 - £300 2010 - £300	Awaraca
Haverhill & District University of the Third Age (U3A)	Support	To enable Haverhill U3A to continue meeting the cost of hiring the Arts Centre facilities to advance the education and recreation of its members who are retired senior citizens	£300.00	2012 - £300 2011 - £300 2010 - £300 2010 - £300	
Haverhill Community Wellbeing Fund	Project	Initially to purchase diagnostic equipment for the newly refurbished Health Centre To provide training To cover maintenance costs To open up fund to accommodate youth funding activities	£max	n/a	
KICS – Residents Association	Support	The Association has now been set up and I have already paid money from my own pocket to produce the advertising material and to print/photocopy all the packs, as well as for the room rental for several meetings etc. The Association now includes 6 streets and we are still growing. We also have projects that will require buying equipment and will have some advertising costs. I won't be able to keep it going if I don't get a little bit of financial help.	£250.00	n/a	

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Organisation Name	Type of	Purpose of funding	Amount	History of Previous	Amount
	Grant		Requested	HTC Grant Awards	Awarded
Suffolk Accident Rescue Service	General	Our Charity receives no government funding and we rely on	£400.00	2013 - £250	
(SARS)	Equip	grants and donations to support out life-saving activity.		2012 - £300	
				2011 - £300	
		Your grant will help support our volunteer doctors and			
		paramedics who attend medical emergencies which require			
		enhanced critical care support in the Haverhill area.			
		In the last 12 months we have attended 10 such incidents in			
		Haverhill and several more within the immediate vicinity of the			
		town. We attended a similar amount of emergencies the year			
		before so there remains a clear need for our activity and this is			
		likely to continue and potentially increase in the future.			
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		This particular equipment grant would be allocated to a			
		volunteer medical team who are members of the local			
		community and one is a practising GP in Haverhill.			
		We have responded to 286 call outs in the last 12 months. In			
		18% of these incidents our volunteers were on the scene before			
		the ambulance service, illustrating the value of having a local			
		critical care resource.			