



Order of meetings for 25th April 2018
7.00pm Planning
7.10pm Establishment

STOTFOLD TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend a meeting of the Establishment Committee, on Wednesday 25th April 2018, at 7.10pm, Council Chamber, Greenacre Centre, Stotfold

AGENDA

1. **Apologies for absence**
2. **Disclosures of Members Interests on matters contained in this agenda**
Members are reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.
3. **Public participation – questions, comments and responses**
Up to 3 members of the public are given 3 minutes each to speak on any item relating to this Committee.
4. **Clerk's Report, correspondence received and matters arising for information**
Nothing to report as at production of agenda.
5. **Grant applications & feedback forms received**
To consider applications for grant assistance and note feedback forms received. See Agenda Report.
6. **Website upgrade**
The Council's website is provided by Vision ICT and was set up in 2009. Our website is currently the original Version 4 of the software, however it is, and has always been, very difficult to administer, and the Clerk feels that the website layout does not make best use of the space available. Rather than seek a completely new website through another company, it is suggested that the website is upgraded to the current Version 6. See Agenda Report for further information. Cost £1,175 plus vat
7. **Items for information purposes, relevant to this Committee only**

Mrs KA Elliott-Turner
Town Clerk
20th April 2018

Members of the Establishment Committee: Cllrs Cooper (Chairman), Collier, Mrs Clarey, Mrs Cooper, Hayes, Mrs Hyde and Saunders. Other Councillors for information only

**AGENDA REPORTS
ESTABLISHMENT COMMITTEE**

AGENDA ITEM 5	Meeting date: 25th April 2018
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Grant applications - copies of applications provided for Members

Maximum grant awarded, as per our policy, is £1,500 at any one time

Name of organisation	Request	Purpose of grant	Power
Whitbread Wanderbus Ltd	£2,500 to £5,000	Assist in vehicle running costs for concessionary bus	Transport Act 1985 s106a
Roecroft Centre Charitable Trust Ltd	£768	Repair and/or replacement of two security doors	LG (M.P.) Act 1976 s19
Autism Bedfordshire	£200 (or £1,230 – app is not clear)	Towards children’s services for autistic children, carers & siblings – activity days, social club, trampolining, summer schemes	LGA 1972 s137
Revitalise Respite Holidays (previously named Vitalise)	£1,000	Provision of revitalise break for 3 disabled residents and their carers at one of their holiday centres	LGA 1972 s137

A copy of the list of previous grants awarded is provided for Members – where above applicants have applied before, they are highlighted for information

Grants where a specific power does not exist (Section 137 LGA 1972)

S.137 may be used for the direct benefit to the area, or part of it, or all or some of its inhabitants, and benefit obtained must be commensurate with the expenditure incurred. The decision of whether benefit would be in the interest of the area, or its inhabitants, and whether it would be commensurate with the expenditure incurred is made by the Council.

For note – general description of relevant Acts

LGA (M.P.)(*Miscellaneous Provisions*) 1976 s19 – gives powers to provide facilities, premises, etc for recreation and to assist others in providing such facilities

Feedback forms

Please see attached Feedback forms/correspondence from:

- Stotfold & District Children’s Centre, £852 towards staff training for baby yoga
- Stotfold Bowls Club, £1,000 towards re-levelling of green edge, installation of sprinkler

Decision required: consider awarding grants requested

Expenditure required: depending on grants awarded. Funds available in budget £15,000 for all grants