

## Record of Decision by Executive Portfolio for Leisure and Community

Monday, 2 June 2014

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Award of Contract - Fareham Skate Park</b>
<b>Report of:</b>	Director of Community
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

### **Purpose:**

This report considers the tenders received for the design, supply and installation of a new concrete skate park at Park Lane Recreation Ground and recommends an award of contract for the works.

A programme of community consultation has been undertaken as part of a project to develop a vision for improving Park Lane Recreation Ground. The outcomes of the consultation identified a number of new facilities and improvements to the recreation ground which will be implemented over the next five years on a planned, phased approach when funding becomes available, these include:

- A new concrete skate park
- Relocation and refurbishment of the children's play area
- Items of outdoor gym equipment
- An all-weather multi-sports facility
- Landscaping and environmental improvements

As a result of the need to decommission the existing skate park and integrate additional features to the tendered scheme, there is an increase in the cost of £20,000 from the original budget figure. The supplier awarded the contract will carry out these additional works as part of the programme of works.

This additional funding can be met from the existing budget available for improvements to Park Lane Recreation Ground which is included in the current Open Space Improvements Programme.

This report provides the Executive with information regarding the tenders received for the proposed skate park improvement works programme and seeks a decision on the award of contract.

### **Options Considered:**

As recommendation.

**Decision:**

The Executive Member agrees:

- (a) That £20,000 from the existing Open Space Improvements Programme for improvements to Park Lane Recreation Ground, be allocated to decommission the existing skate park and integrate additional features to the tendered scheme;
- (b) That the tender submitted by the contractor ranked 1 (as set out in the confidential appendix), being the most advantageous tender received, be accepted and the contract awarded to the company.

**Reason:**

To provide a larger and more challenging facility that will be suitable for both novice and more advanced skaters and BMX riders.

**Confirmed as a true record:**

Monday, 2 June 2014

Councillor Mrs C L A Hockley  
Executive Member

# FAREHAM

## BOROUGH COUNCIL

2013/14  
Decision No.  
458

### Record of Decision by Executive Portfolio for Leisure and Community

Monday, 2 June 2014

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Community Fund Application - Portchester Bowling Club</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

#### **Purpose:**

This report presents an application for funding under the Council's Community Fund Programme.

Mrs Brenda Webb on behalf of the Portchester Bowling Club has applied for funding of £899.00 for the purchase of an outdoor bowling green/astro-turf vacuum.

The bowling green playing surface at the club has recently been installed. The equipment is required to enable the club to keep the bowling green in a good clean condition and within the terms of the guarantee for the playing surface. This will also extend the longevity of the playing surface.

Ward councillors for Portchester East, Cllrs Price, Norris & Fazackarley, have been consulted on the proposal and have responded to give their full support. The Community Action Team Portchester Chairman Cllr Walker has also commented in support of the application.

#### **Options Considered:**

As recommendation.

#### **Decision:**

That the application for £899.00 from Fareham Borough Council's Community Fund Programme submitted by Portchester Bowling Club for the purchase of an outdoor bowling green/astro-turf vacuum be approved.

**Reason:**

This application meets the agreed Community Funding Programme criteria for financial support for community projects.

**Confirmed as a true record:**

Monday, 2 June 2014

Councillor Mrs C L A Hockley  
Executive Member

# FAREHAM

## BOROUGH COUNCIL

2013/14  
Decision No.  
459

### Record of Decision by Executive Portfolio for Leisure and Community

Monday, 2 June 2014

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Community Fund Application - Stubbington Seniors Table Tennis Club</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

#### **Purpose:**

This report presents an application for funding under the Council's Community Fund Programme.

An application for funding of £1,014.94 has been received from Mr Derek Ballard of the Stubbington Seniors Table Tennis Club, to purchase table tennis training equipment.

The non-profit making club is based at Crofton Community Centre and is primarily aimed at the over 50's, encouraging members to keep active and mix socially.

The funding would be used to purchase the training equipment, practice balls and fabric screens to separate those using the equipment from those playing matches at the centre.

The equipment will be used to bridge a coaching gap within the club and will be made available to other clubs based at Crofton Community Centre.

CAT Chairman, Councillor Mandry, Councillor Mrs Mandry and Councillor Forrest were supportive of the bid.

#### **Options Considered:**

As recommendation.

#### **Decision:**

That the application for £1,014.94 from Fareham Borough Council's Community Funding Programme, submitted by the Mr Derek Ballard for the Stubbington Seniors Table Tennis Club to purchase training equipment be approved.

**Reason:**

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

**Confirmed as a true record:**

Monday, 2 June 2014

Councillor Mrs C L A Hockley  
Executive Member

# FAREHAM

## BOROUGH COUNCIL

2013/14  
Decision No.  
460

### Record of Decision by Executive Portfolio for Leisure and Community Monday, 2 June 2014

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Community Fund Application - Oasis Youth Club</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

#### **Purpose:**

This report presents an application for funding under the Council's Community Fund Programme.

Peter Mills, Treasurer of Titchfield Community Association and Chairman of the Oasis Youth Club Steering Group has requested funding of £1,190 to replace the carpet in the Oasis Youth Club.

The existing carpet is fraying at the joins and edges and holes are beginning to form. It needs replacing within the next 3 months to ensure the young people using it are safe from trip hazards.

The proposed new carpet will be in a single piece, thus avoiding damage at the joins, and will be of a suitable design to allow movement of the pool table and other equipment without causing marks or more serious damage.

Oasis is an open access youth club with a good reputation for helping disadvantaged children and young people in the village. Oasis provides a range of activities for young people and also offers counselling and mentoring where particular needs are identified.

Councillor Miss Tiffany Harper, Chairman of Titchfield Community Action Team supports the application.

#### **Options Considered:**

As recommendation.

**Decision:**

That the application for £1,190 from Fareham Borough Council's Community Funding Programme, submitted by Peter Mills, Treasurer of Titchfield Community Association and Chairman of the Oasis Youth Club Steering Group, to provide a replacement carpet at Oasis Youth Club be approved.

**Reason:**

This application meets the agreed Community Funding Programme criteria for financial support for community projects.

**Confirmed as a true record:**

Monday, 2 June 2014

Councillor Mrs C L A Hockley  
Executive Member



# FAREHAM

## BOROUGH COUNCIL

2013/14  
Decision No.  
461

### Record of Decision by Executive Portfolio for Leisure and Community

Monday, 2 June 2014

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Community Fund Application - Fareham/Pulheim Twinning Association</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

#### **Purpose:**

This report presents an application for funding under the Council's Community Fund Programme.

David Lockett, Chairman of the Fareham/Pulheim Twinning Association is seeking £750.00 to purchase engraved slate plaques for members of both Fareham and Pulheim Twinning Associations to celebrate the 30<sup>th</sup> Anniversary of the twinning.

It is proposed that the members of the Pulheim Association are given their engraved slate plaques during a visit in June and members of the Fareham Association will receive their plaques in October during an anniversary dinner.

The Association is requesting the full amount from CATs funding of £750.00

Councillor Howard as Chairman of Fareham Town CAT area is supportive as are Councillor Mr and Mrs Bryant.

#### **Options Considered:**

As recommendation.

#### **Decision:**

That the application for £750.00 from Fareham Borough Council's Community Funding Programme, submitted by David Lockett, Chairman of the Fareham/Pulheim Twinning Association be approved.

**Reason:**

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

**Confirmed as a true record:**

Monday, 2 June 2014

Councillor Mrs C L A Hockley  
Executive Member

# FAREHAM

## BOROUGH COUNCIL

2013/14  
Decision No.  
462

### Record of Decision by Executive Portfolio for Leisure and Community Monday, 2 June 2014

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Community Fund Application - Fareham Art Trail</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

#### **Purpose:**

This report presents an application for funding under the Council's Community Fund Programme.

Beth Davis-Hofbauer from Live Art Local has requested £4,201.00 to assist with the setting up of a Fareham Art Trail. The art trail will run from Saturday 23 August 2104 to 30 August 2104.

The idea is to engage the local community, groups, schools and individuals by running art workshops with the aim of exhibiting their work. Various venues and businesses will become temporary art galleries for the duration of the event, free of charge.

Beth Davis-Hofbauer will be running public art events in the town centre and other venues within the art trail which will include magnetic miniature street art. The events will be free for all to attend.

The art trail will also enable local artists to show and sell their work in the town and will involve the wider community in viewing art and be involved in art workshops. It will also assist the local businesses that become temporary art galleries to attract new clients.

The funding will be used for the production and printing of flyers, setting up a website, banners, the hiring of two ramps so venues that are currently inaccessible via wheelchair can be accessed. CATs funding will also be used for placing of advertisements in local magazines and art material to enable the workshops to function. Beth Davis-Hofbauer does not currently have any revenue streams of her own but will be contributing to the project by way of her time.

Councillor Howard as Chairman of Fareham Town CAT area is supportive as are Councillors Mr and Mrs Bryant.

**Options Considered:**

As recommendation.

**Decision:**

That the application for £4,201.00 from Fareham Borough Council's Community Funding Programme, submitted by Beth Davis-Hofbauer from Live Art Local be approved.

**Reason:**

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

**Confirmed as a true record:**

Monday, 2 June 2014

Councillor Mrs C L A Hockley  
Executive Member

# FAREHAM

## BOROUGH COUNCIL

2013/14  
Decision No.  
463

### Record of Decision by Executive Portfolio for Leisure and Community

Monday, 2 June 2014

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Community Fund Application - 15th Fareham Scout Group</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

**Purpose:**

This report presents an application for funding under the Council's Community Fund Programme.

Ron Unsted, Treasurer of the 15<sup>th</sup> Fareham Scout Group is seeking £3,192.00 to assist with the re-roofing of the scout hut/store.

The roof of the scout hut/store leaks and is in need of replacement. This will include the removal and disposal of the old roof and the replacement and materials for the new roof. All works will be carried out by a qualified contractor. This will enable the equipment stored in the hut to be kept secure and dry.

The Scout Group are requesting the total cost of the project. The Scout Group does have reserves of £8,000 but this is used for unexpected costs and capital purchases.

Councillor Steadman is supportive of the application as is Councillor Howard as Chairman of the Fareham Town CATs area.

**Options Considered:**

As recommendation.

**Decision:**

That the application for £3,192.00 from Fareham Borough Council's Community Funding Programme, submitted Ron Unsted, Treasurer of the 15<sup>th</sup> Fareham Scout Group be approved.

**Reason:**

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

**Confirmed as a true record:**

Monday, 2 June 2014

Councillor Mrs C L A Hockley  
Executive Member