

# FAREHAM

BOROUGH COUNCIL

## EXECUTIVE MEMBER DECISION MAKING (LEISURE AND COMMUNITY)

**Date:** Monday, 20 July 2015

**Time:** 3:30 pm

**Venue:** Executive Meeting Room - Civic Offices

**Executive Member:** Councillor Miss S M Bell



## **1. Report Published**

To consider the following matters for decision for which reports have been published:-

### **Non-Key Decision(s)**

- (1) Community Fund Application - 1st Fareham Scout Group (Pages 1 - 2)**
- (2) Community Fund Application - Warsash Sea Cadets (Pages 3 - 4)**
- (3) Award of Contract - Priory Park Community Hall / Lockswood Bowls Club Roof Replacement (Pages 5 - 8)**

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

10 July 2015

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# FAREHAM

## BOROUGH COUNCIL

### Report to the Executive Member for Leisure and Community for Decision

<b>Portfolio:</b>	Leisure and Community
<b>Subject:</b>	<b>Community Fund Application – 1<sup>st</sup> Fareham Scout Group</b>
<b>Report of:</b>	Director of Finance and Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objective:</b>	Strong and Inclusive Communities

**Purpose:**

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

**Executive Summary:**

An application for community funding has been received from Mr Jonathon Skinner, Group Scout Leader/Group Manager of 1<sup>st</sup> Fareham Scout Group, for the sum of £2,148.97 to enable flooring works to be carried out at their headquarters at Crescent Road.

1<sup>st</sup> Fareham Scout group has been running for 105 years and currently has approximately 70 members made up of Cubs, Scouts and Beavers, between the ages of 6-14, and 10 adult leaders. The group operates from their headquarters on Crescent Road which is owned by them. They receive a small regular income from the hire of their hall to a dance school and occasional income from hiring the hall to other community groups, however all other income is gained from membership fees, fundraising and grants.

The linoleum flooring throughout the building is very old and needs to be replaced. If funding is approved, works will take place during the summer holidays to ensure there is minimum disruption to the scout and dance school programmes. Works will include the supply and fitting of non-slip linoleum throughout the main hall as well as in the kitchen, hallway and toilets.

The total cost of the project is £3,368.97 and the scout group has raised £1,220.00 towards the project themselves. They are therefore requesting the remaining £2,148.97 from the community fund.

Councillor Bryant and Councillor Mrs Bryant are in support of this application.

**Recommendation:**

That the application for £2,148.97 from Fareham Borough Council's Community Funding Programme, submitted by Mr Skinner of 1<sup>st</sup> Fareham Scout Group, be approved.

**Reason:**

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

**Cost of Proposals:**

The total cost of this project will be £2,148.97 and can be met from within the existing budget for the Community Fund Programme.

**Risk Assessment:**

There are no identified risks associated with this report.

# FAREHAM

## BOROUGH COUNCIL

### Report to the Executive Member for Leisure and Community for Decision

<b>Portfolio:</b>	Leisure and Community
<b>Subject:</b>	<b>Community Fund Application – Warsash Sea Cadets</b>
<b>Report of:</b>	Director of Finance and Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objective:</b>	Strong and Inclusive Communities

**Purpose:**

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

**Executive Summary:**

An application for community funding has been received from Mr Richard Hobbs, committee member of Warsash Sea Cadets – TS Tormentor, for the sum of £4,999.00 to enable them to purchase a safety boat.

The Warsash Sea Cadet unit is based at the Warsash Maritime Academy on the River Hamble and has over 100 cadets and adult volunteer staff. They have direct access to the River Hamble for water borne training in a range of activities including; but not limited to; sailing, canoeing, kayaking and rowing.

They currently have one rigid inflatable safety boat that is used for limited safety monitoring for these activities. This one boat is not sufficient to meet the training needs and prohibitively impacts on the experience that the qualified staff can offer to the young people and ultimately has an impact on the retention of members.

With one boat the unit is only able to provide safety cover for 12 cadets and 2 members of staff at any one boating session. In practice they hold two boating sessions per week which enables 24 cadets and 4 staff members to be involved each week. This means that most cadets are only able to go boating once every three weeks, which is not frequent enough to maintain a safe teaching programme.

The unit would therefore like to purchase an additional safety boat, which will enable them to operate a safe programme for the whole unit and result in doubling the number of cadets who can participate at any one session, whilst also providing a back-up for the current boat. A second boat will also enable the unit to provide safety coverage at local community boating events including the annual Hamble Raid and local regattas.

The safety boat could be expected to be in service for between 15 and 18 years. It will be operated and maintained in accordance with Royal Yachting Association, Maritime Coastguard Agency and Marine Society and Sea Cadet Society rules and regulations and will be routinely inspected by Area Sea Cadet staff.

The total cost of the project is £16,000 and Warsash Sea Cadets will be funding £3,000 themselves from membership contributions and local fundraising initiatives. Sport England has approved a grant of £8,000 on condition that £4,999 is approved from Fareham Borough Council's community fund.

Councillor Cartwright and Councillor Ford are in support of this application.

**Recommendation:**

That the application for £4999.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Hobbs of Warsash Sea Cadets, be approved.

**Reason:**

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

**Cost of Proposals:**

The total cost of this project will be £4,999.00 and can be met from within the existing budget for the Community Fund Programme.

**Risk Assessment:**

There are no identified risks associated with this report.

# FAREHAM

## BOROUGH COUNCIL

### Report to the Executive Member for Leisure and Community for Decision

<b>Portfolio:</b>	Leisure and Community
<b>Subject:</b>	Award of Contract – Priory Park Community Hall / Lockswood Bowls Club Roof Replacement
<b>Report of:</b>	Director of Community
<b>Strategy/Policy:</b>	Leisure Strategy
<b>Corporate Objective:</b>	Leisure for Health and for Fun.

**Purpose:**

This report presents the tenders received for the replacement of the roof covering at the Priory Park Community Hall / Lockswood Bowls Club.

**Executive summary:**

The current roof covering on the Priory Park Community Hall and Lockswood Bowls Club (one building) is not suitable for the shallow pitch of the structure and as a result there is ongoing and significant water ingress into the building. The water ingress has resulted in damage to the interior decoration, particularly the ceilings.

This project is to replace the roof covering with a more suitable product and will be funded from the existing capital budget for the review of community buildings. Following completion of the capital works, the internal ceilings will be replaced and redecorated as required, to be funded from existing revenue budgets.

The tenders have been evaluated and it is recommended that the contract be awarded to Southern Flat and Pitched Roofing Limited.

**Recommendation/Recommended Option:**

To award a contract to Southern Flat and Pitched Roofing Limited provide a new roof covering to the buildings.

**Reason:**

To provide a new roof covering to the combined building to ensure that it is water tight and to allow internal redecoration to take place.

**Cost of proposals:**

To be funded from the existing capital budget allocated for the Review of Community Buildings.

**Appendix: A: Confidential – Tender Analysis**



By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

