

FAREHAM

BOROUGH COUNCIL

AGENDA

LEISURE AND COMMUNITY SCRUTINY PANEL

Date: Wednesday, 5 June 2019

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors Mrs S M Bayford

S Dugan

J M Englefield

M J Ford, JP

Mrs K K Trott

Deputies: K A Barton

R H Price, JP



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Leisure and Community Scrutiny Panel meeting held on the 06 March 2019.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive and declarations of interest from Members in accordance with the Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Leisure and Community Portfolio Overview (Pages 9 - 10)

To receive a presentation from the Executive Member for Leisure and Community on the scrutiny priorities for the Leisure and Community Portfolio.

7. Executive Business (Pages 11 - 12)

To consider any items of business dealt with by the Executive since the last meeting of the Panel, that falls under the remit of Leisure and Community Portfolio. This will include any decisions taken by individual Members during the same time period.

(1) Community Fund Application - Burridge Cricket Club (Pages 13 - 14)

(2) Community Fund Application - The Rockets (Pages 15 - 18)

8. Leisure and Community Scrutiny Panel Priorities

To provide an opportunity for Members to consider the Scrutiny Panel priorities for Leisure and Community.



P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
21 May 2019

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FAREHAM

BOROUGH COUNCIL

Minutes of the Leisure and Community Scrutiny Panel (to be confirmed at the next meeting)

Date: Wednesday, 6 March 2019

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors: Mrs S M Bayford, S Dugan, J M Englefield, M J Ford, JP and Mrs K K Trott

Also Present: Miss S M Bell (Executive Member for Leisure and Community)



1. APOLOGIES FOR ABSENCE

No apologies were received at this meeting.

2. MINUTES

It was AGREED that the Minutes of the Leisure and Community Panel meeting held on the 28 November 2018 be signed and confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest received at this meeting.

5. DEPUTATIONS

There were no deputations received at this meeting.

6. HAMPSHIRE CULTURAL TRUST - WESTBURY MANOR MUSEUM

The Panel received a presentation from representatives from the Hampshire Cultural Trust, Paul Sapwell, Chief Executive and Deborah Neubauer, Head of Community.

The presentation provided an overview of the Hampshire Cultural Trust, then went on to give specific details regarding the performance of the Westbury Manor Museum in Fareham.

The Panel were encouraged by the positive data and outlook for the next three years at the museum, although the uncertainties surrounding funding for the future is still a cause for concern.

Members asked several questions regarding ways in which the Hampshire Cultural Trust are working to increase the footfall into the Westbury Manor Museum, even though there has been a steady increase in visitors to the Museum since its refurbishment in 2017, the targets are not yet being achieved. Marketing options and increasing visitor numbers were discussed in detail with several suggestions from Members being raised, such as; pop up stalls, school newsletters and a loyalty card.

Members raised concerns over occasions when the Museum has not been able to open due to volunteer's availability. Deborah Neubauer addressed the Panel to reassure Members that although this does happen occasionally, there are usually enough volunteers to cover, meaning there is only a delay in opening rather than being closed for a longer period.

RESOLVED that the Leisure and Community Scrutiny Panel considered the contents of the presentations.

7. EXECUTIVE BUSINESS

The Panel considered the Executive items of business which fall under the remit of the Leisure and Community Portfolio, including individual Executive Member decisions, that have taken place since the last meeting of the Scrutiny Panel on the 28 November 2018.

The Panel considered the decisions shown at items 7(1) to 7(4).

RESOLVED that the Leisure and Community Scrutiny Panel considered the items of Executive Business.

(1) Ferneham Hall Vision Review

No comments were received.

(2) Hampshire Physical Activity Strategy 2017-21

No comments were received.

(3) Matched Funding: Sarisbury Cricket Club

No comments were received.

(4) Community Fund Application - Seafarers Sailing Club

The Vice-Chairman, addressed the Panel to comment that she, in her role as Mayors Consort, recently attended a 'Commodore's at Home' event at the Seafarers Sailing Club and can confirm that their new tractor is very much appreciated.

8. LEISURE AND COMMUNITY SCRUTINY PANEL PRIORITIES

The Chairman invited Members to consider the Scrutiny priorities for the Leisure and Community Scrutiny Panel.

Councillor J M Englefield left the meeting during the discussions on this item.

At the invitation of the Chairman, Councillor Miss S Bell took part in the discussions on this item.

Members discussed the two main priorities; The Ferneham Hall Vision and The Cams Alders Vision. The Head of Leisure and Corporate Services addressed the Panel to confirm that both these pieces of work are still progressing, and agenda items will be brought to the Panel, at the appropriate time, within the next municipal year.

RESOLVED that the Panel considered the Scrutiny Priorities for the Leisure and Community Portfolio.

(The meeting started at 6.00 pm
and ended at 7.35 pm).

FAREHAM

BOROUGH COUNCIL

Presentation to Leisure and Community Scrutiny Panel

Date: 05 June 2019

Report of: Director of Leisure and Community

Subject: LEISURE AND COMMUNITY PORTFOLIO OVERVIEW

SUMMARY

The panel is to receive a presentation from the Executive Member for Leisure and Community which will provide an overview of; the Leisure and Community portfolio services and priorities which are driven by the Councils Corporate Strategy (2017-2023).

RECOMMENDATION

It is recommended that Members consider the contents of the presentation and make any comments or raise and questions for clarification.

FAREHAM

BOROUGH COUNCIL

Report to Leisure and Community Scrutiny Panel

Date: 05 June 2019
Report of: Director of Leisure and Community
Subject: EXECUTIVE BUSINESS

SUMMARY

One of the key functions of this Scrutiny Panel is to hold the Executive Portfolio Holder and Senior Officers to account in the delivery of the service and the Improvement Actions identified in the Council's Corporate Priorities and Corporate Vision.

Members are therefore invited to consider the items of business which fall under the remit of the Leisure and Community portfolio and have been dealt with by the Executive since the last meeting of the Panel. This also includes any decisions taken by individual Executive Members.

The relevant notices for decisions taken are attached for consideration.

RECOMMENDATION

It is recommended that Members consider the items of Business discharged by the Executive since the last meeting of the Panel and make any comments or raise any questions for clarification.

FAREHAM

BOROUGH COUNCIL

2018/19
Decision No.
2108

Record of Decision by Executive Portfolio for Leisure and Community

Wednesday, 24 April 2019

Portfolio:	Leisure and Community
Subject:	Community Fund Application - Burrige Cricket Club
Report of:	Director of Leisure and Community
Corporate Priority:	Leisure Opportunities for Health and Fun

Purpose:

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

An application for community funding has been received from Burrige Cricket Club for the sum of £2,894.28 to contribute towards the purchase of a new cricket net cage and cover sheet for the Club.

Burrige Cricket Club is a thriving organisation, with 35 senior players, 71 Colts (9-17 years of age), 70 Allstars (under 8 years of age), 12 ladies and 20 social members. In addition to the nets being used by members, the Club holds a weekly Friday evening session that is open to the community, is holding a ladies' open day in June (in conjunction with Cricket World Cup) and is hosting the Fareham Schools Cricket Festival on various days throughout the summer term.

The club has existing nets, but they are limited and demand for their use is high.

The grounds in which the Club practice are owned by the Burrige Sports and Social Club, of which the Cricket Club is an affiliated member.

At the close of 2018, the Club listed £3,869 in their accounts. From this, they propose to contribute £357.72 towards the project, which has a total cost of £3,252.

Both Ward Councillors, Councillor Woodward and Councillor Butts, are supportive of this application.

Options Considered:

That the application for £2,894.28 from Fareham Borough Council's Community Fund, submitted by Burrige Cricket Club, be approved.

Decision:

That the application for £2,894.28 from Fareham Borough Council's Community Fund, submitted by Burr ridge Cricket Club, be approved.

Reason:

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

Confirmed as a true record:

Executive Member for Leisure and Community (Councillor Miss S Bell)
Wednesday, 24 April 2019

FAREHAM

BOROUGH COUNCIL

2018/19
Decision No.
2111

**Record of Decision by Executive Portfolio for
Leisure and Community
Friday, 10 May 2019**

Portfolio:	Leisure and Community
Subject:	Community Fund Application - The Rockets
Report of:	Director of Leisure and Community
Corporate Priority:	Leisure Opportunities for Health and Fun

Purpose:
This represents an application for funding under the Council’s Community Fund Programme.

An application for community funding has been received from The Rockets Children’s Motorcycle Display Team for the sum of £15,000 towards a replacement lorry that will be used to transport the Team’s bikes to various shows that they attend across the country.

The Rockets are a growing not-for-profit Community Interest Company. They have an office in Titchfield and use land at Solent Airspace to train. The Team currently has a membership of 18 young people, aged 7 to 17 years old, with an annual membership fee of £390 for the first year, then £200 for subsequent years.

The organisation aims to support families by offering bike rental at £150 per year. They also try to improve accessibility to the group by enabling monthly payments and arranging special reductions for those who are unable to fund the full amount. The Rockets are committed to developing a Pricing Policy.

The Rockets encourages involvement in the Team by disabled young people, through the use of a specially adapted ‘mule’ buggy.

The lorry will be a 4 x 2 tractor unit with two axles, of up to 5 years of age, with a tandem black freight box trailer, plated to 30 tonnes. The lorry would be fitted to the standard of Showman’s Guild (to include toilet, generator, living accommodation and running water) which provides benefits of access to a greater variety of shows and will cost £45,000 in total. The Team currently has 2 members with HGV licences and are planning to increase this to 4. The organisation is committed to ensure that the tractor unit of the lorry will be maintained and serviced to a good standard, to ensure the longevity of the vehicle.

The Rockets have an arrangement with Crofton Manor Equestrian Centre that will

enable them to park the lorry in their grounds.

Currently, the Team use an ageing lorry in addition to vans and trailers belonging to the families of their members to transport the bikes. The existing lorry is no longer reliable, and the organisation is unable to attend many events due to the excessive parking requirements of their varied transport.

In addition to the value to its members, the Team last year provided displays at 2 Fareham based events; HMS Collingwood Show (which they attended at a reduced fee of £500 – normal fees up to £2,000 depending on size of event), and Park Gate Primary School (which they attended free of charge). For 2019, they are booked to display at HMS Collingwood Show again, and the two days of the D Day 75 commemoration event free of charge. They are committed to attending local festivals free of charge but this year this has not been possible due to the Rockets' availability or their requirements for the show site.

The Rockets also run approximately 4 'open access sessions' through the year. Last year this allowed 20 additional young people to try the activity free of charge.

The Rockets plan to fund the remaining £30,000 for the lorry from a £15,000 application to Hampshire County Council and £15,000 from the year's paid bookings and merchandise sales.

Although the organisation will have no official accounts until September of this year, they have provided their balance sheet which lists a balance at the close of January of £4,109.06.

All Ward Councillors for both Titchfield and Stubbington Wards have been consulted. Councillor Mrs Hockley and Councillor Forrest have both indicated their support. No objections have been expressed by any of the Ward Councillors.

Options Considered:

Same as decision text below

Decision:

That the application for £15,000 from Fareham Borough Council's Community Fund, submitted by The Rockets Childrens Motorcycle Display Team, be approved.

That the conditions of this award are;

- Evidence of the securing of matched funding from Hampshire County Council.
- The presentation of a Pricing Policy.
- The provision of a minimum of 1 free and 1 reduced price Fareham Borough-based displays per annum.
- The availability of a minimum of 2 subsidised places for young people to whom finances would be a barrier to participation.

A commitment to providing free activities to engage young people as part of the Council's Access All Areas summer events.

Reason:

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

Confirmed as a true record:

Executive Member for Leisure and Community (Councillor Miss S Bell)
Friday, 10 May 2019

